

MEMBERS PRESENT

Daren Kurle (Belfield), April Dutchuk (Killdeer), Connie Gaebe (Marmarth), Andrea Bowman (Bowman County), Kelly Peters (Richardton/Taylor), Wayne Heckaman (Bowman)

OTHERS PRESENT

Riley Mattson (RESP), Yvonn Weigel Frank (RESP), Ronda Schauer (Guest - RACTC)

WELCOME

Daren Kurle welcomed the group. Meeting was called to order at 3:00pm.

APPROVAL OF AGENDA

Riley Mattson asked to include nomination of new RESP at-large representative/vice chair and an update on WERC/RESP consolidation under new business. Motion to approve by Andrea Bowman and 2nd by Wayne Heckaman. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from September 12, 2022, were reviewed and approved as amended with Kelly Pierce's school district being corrected. Motion to approve as amended by Kelly Peters and 2nd by April Dutchuk. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2022 AND OCTOBER 2022

- Financial Reports for September 2022 were reviewed and approved as presented. September 2022 ending balance was \$289,733.04, revenue of \$39,151.50 and expenditures of \$26,965.898. Motion to approve by Wayne Heckaman and 2nd by Connie Gaebe. All in favor; motion carried.
- Financial Reports for October 2022 were reviewed and approved as presented. October 2022 ending balance was \$299,817.45, revenue of \$42,304.65 and expenditures of \$32,876.13. Motion to approve by April Dutchuk and 2nd by Wayne Heckaman. All in favor; motion carried.

RESP REPORTS

Professional Development (See Attachments)

Yvonn Weigel Frank

- Yvonn shared Business Management specifically RESP audit materials are submitted and RACTC audit materials are nearing completion.

Sarah McFadden (Riley Mattson reported)

- MTSS, CSI/TSI, and PTR are continuing in various capacities, whether Sarah is conducting training at schools or receiving training to improve knowledge.
- Sarah is also working on a book study about writing.

EL REPORTS

Trace Hsu

- Tracy continues to work with schools by helping to identify EL students.
- Tracy continues to utilize WIDA to help students and teachers.

RESP Director Notes

Riley Mattson

- Riley Mattson reported under other business.

COMMUNITY REPORTS

RACTC Director (Guest)

- Ronda Schauer spoke briefly about the classes and equipment placement throughout the Southwest region. Ronda also mentioned the discussion of Career Technical Education partnership with Williston and Bismarck is in discussion.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Daren Kurle asked for nominations for vice chair and the RESP at-large representative. Troy Walters was nominated, and no other nominations received. Motion to approve by Kelly Peters and 2nd by Wayne Heckaman. All in favor; motion carried.
- Riley Mattson stated WERC/RESP consolidation continues to be a goal of both entities.

OTHER

- Riley Mattson announced the upcoming North Dakota Studies Gr. 4-8 Training will be held November 16, 2022, 8:00am – 4:30pm MST and January 18, 2023, 8:00am – 4:30pm MST @ Dickinson Middle School. One graduate credit is offered through Minot State University. This training was requested by RESP members; it is suggested for educators teaching components of ND history.
- Riley discussed the participant turnout of the 2022 Summer Conference and suggested alternative dates and timeframes based on his Superintendent visits.
- Riley updated the board on Bus Driver/DDC Trainings for Fall of 2022: Aug. 9 in Bowman - 62 Participants; Aug. 10 in Washburn - 53 Participants; Aug. 11 in Dickinson - 36 Participants; Sept. 16 in Beach (DDC) - 11 Participants; Sep. 21 in Killdeer - 31 Participants, Sep. 28 in Dickinson (DDC) - 4 Participants, Oct. 5 in Dickinson - 28 Participants. A total of 225 Participants were trained to this date. An additional training will be held on Nov. 8 in Richardton.
- Riley explained the process to get a CDL: 1) Get a permit and take physical exam 2) Theory Instruction 3) Behind-the-Wheel 4) Written Test 5) Road/Range Test.
- Riley visited with the majority of RESP Superintendents. The topics of his conversation with them were Paraprofessional Trainings, Principal Leadership sessions (Title II funds can be used), Summer/Fall Conference – Mental Health, and hiring a new RESP staff member. The Administrative Board held a meeting earlier and suggested that RESP put together a survey just for administrators which addresses Paraprofessional training, the Summer Conference, and Principal Leadership sessions to help with RESP's direction forward.
- RESP developed One-Pagers for Bus Driver Trainings, RESP EL Program, Pathways to Reading (PTR) & RESP and PTR Brochures were available to the Superintendents during the visits.

ANNOUNCEMENTS

- January 4, 2023 – Next Governing Board Meeting – 3:00 PM

ADJOURNMENT

Daren Kurle adjourned the meeting at 3:42PM

Next Governing Board Meeting – January 4, 2023 @ 3pm (In-person and virtual)