

## Governing Board Meeting

Wednesday, November 2, 2022 3:00 PM

You may join our meeting by: 1) In-Person at RESP Conference Room or 2) Join by Teams or Call # by Phone

### AGENDA

#### 1. Welcome & Introductions

#### 2. Approval of Agenda

#### 3. Approval of September 12, 2022 Meeting Minutes

#### 4. Approval of Financial Reports for September 2022 and October 2022

#### 5. RESP Reports

- Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
- EL Specialist (Theresa Hsu)
- Director (Riley Mattson)
- West Dakota Parent & Resource Center (Deb Theuer)
- Dickinson State University (Kathleen Giesen)
- RACTC (Ronda Schauer)

#### 6. Unfinished Business

- A.
- B.

#### 7. New Business

- A.
- B.

#### 8. Other

- A. North Dakota Studies Gr. 4 & 8 Training: November 16, 2022 8:00 am – 4:30 pm MST & January 18 8:00 am – 4:30 pm MST @ Dickinson Middle School (1 Graduate Credit through Minot State)
- B. 2022 Summer Conference Update and 2023 Discussion
- C. Bus Driver/DDC Trainings for Fall of 2022 Update – Aug. 9 Bowman **62** Participants, Aug. 10 Washburn **53** Participants, Aug. 11 Dickinson **36** Participants, Sept. 16 Beach (DDC) **11** Participants, September 21 Killdeer **31** Participants, September 28 Dickinson (DDC) **4** Participants, Oct. 5 Dickinson **28** Participants for a **total of 225 Participants**
- D. Process to get CDL: 1) Get a permit and take physical exam 2) Theory Instruction 3) Behind-the-Wheel 4) Written Test 5) Road/Range Test
- E. Superintendent Visits Update (Paraprofessional Trainings, Principal Meetings, Summer/Fall Conference – Mental Health?, New RESP Staff Member?)
- F. One-Pagers: Bus Driver Trainings, RESP EL Program, Pathways to Reading (PTR) & RESP and PTR Brochures

#### G. Announcements

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

#### H. Adjournment