

# May 2023 Governing Board Meeting

*Tuesday, May 2, 2023 3:00 PM*

**You may join our meeting by: 1) Join by Video through TEAMS 2) Call # by Phone**

## AGENDA

1. **Welcome & Introductions**
2. **Approval of Agenda**
3. **Approval of March 2, 2023 Meeting Minutes**
4. **Approval of Financial Reports for March 2023 and April 2023**
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)
  - RACTC (Ronda Schauer)
6. **Unfinished Business**
  - A.
7. **New Business**
  - A. Presentation by Mitch Strand, School Improvement Coach (WERC – Williston REA) on Cognia Work & Audit Services for Schools
  - B. DRAFT Preliminary Budget for 2023-2024
  - C. Offers of Employment for Staff 2023-2024
  - D. Approve Calendar for 2023-2024
  - E. BCBS Rates for 2023-2024 through NDPHIT
  - F. Director Evaluation for 2022-2023 – Will be emailed to all board members – Please email back to Board Chairman Daren Kurle at [Daren.Kurle@k12.nd.us](mailto:Daren.Kurle@k12.nd.us) by May 26, 2023.
8. **Other**
  - A. 2023 Fall Conference Update (August 16, 2023) Bowman County Public School
  - B. Bus Driver Dates for Fall 2023: (Aug. 8 Bowman 9:00-12:00 Noon) (Aug. 9 Washburn 6:00-9:00 PM) ( August 10 Dickinson Middle School 6:00-9:00 PM) ( Aug. 30 Richardton/Taylor DDC 5:00-8:00 PM) (Sept. 20 Killdeer 5:00-8:00 PM) (Sept. 27 Dickinson RESP Conference Room DDC 5:00-9:00 PM) ( Oct. 4 Dickinson Middle School 6:00-9:00 PM)
  - C. Paraprofessional Trainings: Hettinger Aug. 17 or 21, 2023 & Killdeer Aug. 21 or 22, 2023
  - D. ND Studies Workshop – Aug. 8 & 9, 2023 in Medora
  - E. 2023-2024 Governing Board Discussion
9. **Announcements**
  - June 27, 2022 – Final Governing Board Meeting for 2022-2023 (Time??)
  - September 11, 2023 – First Governing Board Meeting for 2023-2024
10. **Adjournment**