

**Governing Board Meeting**

Monday, September 12, 2022 2:00 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. Selection of Section 2, 4 and At-Large Governing Board Members for 2022-23 & 2023-24: The following have agreed to Serve. Section 2: School Board Designee – Julie Miller from Mott-Regent, Administrator Designee – Kelly Peters from Richardton-Taylor; Section 4: School Board Designee – Anita Geggelman from Twin Buttes, Administrative Designee – Connie Gaebe from Marmarth; At-Large Representative: Shae Peplinski Administrator from Billings County.
3. RESP Chair and Vice-Chair for 2022-23
4. Approval of Agenda
5. Approval of June 28, 2022 Meeting Minutes
6. Approval of Financial Reports for July 2022 and August 2022
7. Designate RESP Director Riley Mattson as Coordinator of all State & Federal Programs for 2022-23
8. Designate Yvonn Weigel-Frank from RESP as RESP & RACTC Fiscal Manager for 2022-23
9. Designate RESP Director Riley Mattson & Fiscal Manager Yvonn Weigel-Frank as authorized agents for NDPERS for 2022-23
10. Designate Fiscal Manager Yvonn Weigel-Frank and Governing Board Chair \_\_\_\_\_ as authorized signature agents for American Bank Center for check writing and other transactions for 2022-23
11. **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 (Rhonda Schauer)
12. **Unfinished Business**
  - A.

**13. New Business**

- A. Approve Governing Board Meeting Schedule for 2022-2023
- B. Approve 2022-2023 Budget
- C. Approve amendment to RESP REA Agreement (Halliday District Dissolved)
- D. Approve amendment to RESP Bylaws (Halliday District Dissolved)

**14. Other**

- A. Welcome to the following new administrators: Kelly Pierce, Supt. – Scranton, Jessica Geis, Supt. – Beach, Libby Almy, Supt./Principal – Golva, Zachary Slayton, Supt. – Mott/Regent, Brent Bautz, Supt. – New England
- B. Welcome to Theresa Hsu – RESP EL Coordinator/Specialist
- C. Superintendent Visits
- D. Ben Schafer – Executive Director WERC (REA from Williston) formerly GNWEC – Discussion of possible consolidation in future

**15. Announcements**

- September 16, 2022 – Defensive Driver Training – Beach – 1:30-5:30 PM
- September 21, 2022 – Bus Driver Training – Killdeer – 5:00-8:00 PM
- September 28, 2022 – Defensive Driver Training – Dickinson – 5:00-9:00 PM
- October 5, 2022 - Bus Driver Training – Dickinson – 6:00-9:00 PM
- November 2, 2022 – Administrative Board Meeting – 1:30 PM
- November 2, 2022 – Next Governing Board Meeting –3:00 PM

**16. Adjournment**