

AREA COOPERATIVE FOR EDUCATIONAL SUPPORT  
GOVERNANCE BOARD MEETING  
February 10, 2021  
Northwest Technical Center in Maryville  
New Commons Room  
10:45 AM

- I. Roll Call- The meeting was called to order at 10:51AM by Mike Leach, Craig Superintendent and Board President. The roll call was taken and answered by 16 districts. Those not in attendance were: Avenue City R-IX, Pattonsburg R-II, and South Holt R-I. Special guests in attendance were Carrie Livengood, Tarkio R-I; Chris Healy, Worth County; Michael Stephenson, Stewartsville C2; Travis Dittimore, Buchanan County R-IV.
- II. Minutes 11-06-2020- The minutes were reviewed by the group. There was no discussion. Jeremy Burrigh, Fairfax, made a motion to approve the minutes from 11/06/2020. The motioned was seconded by Chris Turpin, North Nodaway. The motion passed 16-0.
- III. Financial Report
  - A. FY21 Quarter 2 Report- the FY21 Quarter 2 Report was reviewed by the group. Cindy Naber, ACES Director, explained the revenues were reflective of all member districts being up-to-date on their first semester coop base fee. The expenditures to date were 38.89% realized as of 01/27/2021. The revenues to date were 36.32% realized as of 01/27/2021. Danny Johnson, King City made a motion to accept the report. The motion was seconded by Rick Calloway, Union Star. The motion passed 16-0.
- IV. Reports
  - A. Reports-ACES Director Report-Cindy Naber, ACES Director shared the current cooperative news and updates with the group. Jeremy Burrigh, Fairfax, gave the following ACES Advisory Board recommendation. "The consensus from the January 6, 2021 ACES Advisory Board meeting was that the ACES member school districts would each be financially responsible for the expenditure of speech/language services after the elimination of the speech implementer model in May 2022.
  - B. Other Reports: Therapists Travel and Mileage 2020-2021 YTD was shared without discussion
- V. Old Business
  - A. ACES Social Worker Job Update-Cindy Naber, ACES Director shared the status of the open social worker positions within the cooperative. Advertisement is up to date for the 2021-2022 school year on MO Teaching Jobs website.
- VI. New Business
  - A. Social Worker Contracted Service Costs 2021-20- Cindy Naber, ACES

Director, shared the anticipated cost of social worker services for the upcoming year. As of December 2020, there were no district changes reported for social worker intentions for the 2021-2022 school year. To allow time to secure proper staffing, please let the ACES Director know of your districts intentions prior to Friday, March 5, 2021 if you anticipate changes.

Cost for Social Worker contracts are anticipated to remain at current rate approximation presented at the November 6, 2020 ACES Board meeting:

\$3,500-1 day per month  
\$7,000-2 days per month  
\$10,500-3 days per month  
\$14,000-4 days per month  
\$21,000-6 days per month  
\$28,000-8 days per month

Matt Martz, Worth County, made a motion to approve the ACES 2021-2022 Social Worker Contracted Service Costs. Brenda Dougan, Northeast Nodaway, seconded the motion. The motion passed 16-0.

- B. ACES Personnel Recommendations-Cindy Naber, shared ACES Personnel Intentions for the 2021-22 School Year as follows:

**Full-Time Staff**

Cindy Naber, Director  
Jody Renfro, Behavior Interventionist  
Madison Alitz, Educational Diagnostician  
1 FTE, Social Worker  
1 FTE, Social Worker

**Part-Time Staff**

Emmy Brown, Office Manager

Danny Johnson, King City, made a motion to approve the ACES 2021-2022 Personnel Recommendations. Johnnie Silkett, South Nodaway, seconded the motion. The motion passed 16-0.

- C. FY22 Preliminary Contracted Therapist Rate Schedule-Cindy Naber, ACES Director, shared the Preliminary Contracted Therapist Rate Schedule. Ms. Naber shared that therapists had been secured and current rates for the 2021-22 school year were reflected. Recommendation by Ms. Naber was made not to approve the preliminary contracted therapist rate worksheet until final Request for Proposal process was finalized for potential new cooperative members.
- D. New membership applications: New membership applications were received for the following 3 districts.
1. Buchanan County R-IV School District

2. Stewartsville C-2 School District
3. Osborn R-O School District

Mitch Barnes, West Nodaway, made a motion to accept the membership applications for Buchanan County R-IV; Stewartsville C-2; and Osborn R-0. Johnnie Silkett, South Nodaway seconded the motion. Roll call vote was called by Mike Leach, Craig Board President, and was answered by 16 member districts. The 16 member school district superintendents voted unanimously 16/0 to allow the additional three member districts into the ACES cooperative effective July 1 of the 2021-2022 school year.

- E. Audiometer/Tympanometers Calibration- Cindy Naber, ACES Director shared that last year's calibration costs were, \$90 for an audiometer or \$130 for an audiometer and tympanometer combination. This is still the current costs for the 2020/2021 school year. Cindy Naber, ACES Director, recommended that every member district have their audiometer/tympanometer calibrated yearly and that the machines do not go through the Nodaway County Health Center. Ethan Sickels, Rock Port R-II, made a motion to have each audiometer/tympanometer calibrated yearly and that the machines do not go through the Nodaway County Health Center. Karma Coleman, Tarkio, seconded the motion. The motion passed 16/0.

- VII. Adjourn-Matt Martz, Worth County, made a motion to adjourn at approximately 11:36 PM. The motion was seconded by Danny Johnson, King City. The motion passed 16-0.