

AREA COOPERATIVE FOR EDUCATIONAL SUPPORT  
GOVERNANCE BOARD MEETING

April 9, 2021

Northwest Technical Center in Maryville  
New Commons Room

11:00AM

- I. Roll Call- The meeting was called to order at 11:01 AM by Mike Leach Board President from Craig. The roll call was taken and answered by the following districts; Craig, Jefferson, King City, Union Star, Fairfax, Mound City, Northeast Nodaway, South Nodaway, Tarkio, North Andrew, North Nodaway, Rock Port, Stanberry, Nodaway-Holt, West Nodaway, Worth County. At 11:01 a.m. Those not in attendance were: Avenue City, Pattonsburg, and South Holt. Special guests were Michael Stephenson, Stewartville Superintendent and Amber Hawk, 2021-2022 Special Education Director for Worth County Schools.
- II. Minutes 02/10/2021- The minutes were reviewed by the group. There was no discussion. Jeremy Burrigh, Fairfax made a motion to approve the minutes from 02-10-2021. The motion was seconded by Chris Turpin, North Nodaway. The motion passed 16-0.
- III. Financial Report
  - A. FY21 Quarter 3 Report- The FY21 Quarter 3 Report was reviewed by the group. Ethan Sickels, Rock Port made a motion to accept the Quarter 3 report. The motion was seconded by Rick Calloway, Union Star. The motion passed 16-0.
- IV. Reports
  - A. ACES Director Report- Cindy Naber, ACES Director shared the Director Report with important updates and trainings. There was discussion about the vision therapy cooperative option to be addressed in New Business.
  - B. Other Reports
    1. Therapists Travel and Mileage Worksheet- Cindy Naber, Director, presented the Therapists Travel and Mileage 2020-2021 YTD. There was no discussion.
- V. Old Business
  - A. FY21 Contracted Therapist Rate Schedule- Cindy Naber, ACES Director, shared the updated contracted therapist rate schedule for the 2021/2022 school year. Ethan Sickels, Rock Port, made a motion to accept the FY22 Contracted Therapist Rate Schedule. The motion was seconded by Matt Martz, Worth County. The motion passed 16-0.
- VI. New Business
  - A. Membership Agreements & Reorganization- All districts present will continue their commitment with ACES until June 30, 2021. Jeremy Burrigh, Fairfax will be the 2021-2022 Board President of the ACES Governing

Committee. Cindy Naber, Director shared a special thank you to Mike Leach, Craig for his year of service as Board President of the ACES Cooperative. As well as a note of appreciation to retiring superintendents Karma Coleman, Tarkio; Matt Martz, Worth County; and Johnnie Silkett, South Nodaway. To those superintendents serving on our current advisory committee panel: Corey Miles, Mound City; Don Lawrence, Avenue City; Mike Leach, Craig; Bob Ottman, South Holt; Jeremy Burright, Fairfax and Johnny Silkett, South Nodaway. These members have contributed great leadership and knowledge to the cooperative and will be greatly missed. We wish them all the luck in their future endeavors.

- B. Vision Therapy-TVI (Teacher of the Visually Impaired) cooperative option- ACES Director proposed the option of adding a vision therapist for the 2021-2022 school year and to begin the request for proposal process. Matt Martz, Worth County made a motion to begin the request for proposal process to add vision therapy to the list of options available to cooperative members. Ethan Sickels, Rock Port seconded the motion. The motion passed 16-0.
  - C. FY22 Proposed Budget- The proposed budget were reviewed by the group. It will be reviewed again with adjustments if necessary and voted on at the August 2021 ACES Board Meeting.
  - D. FY22 Estimated Costs- The estimated district costs were reviewed by the group. It will be reviewed again with adjustments made if necessary and voted on at the August 2021 ACES Board Meeting.
  - E. Annual Renewal Contract Review & Edits- The governing body reviewed the draft of the new annual renewal contract. The ACES Director will prepare the renewal contracts and they will be presented to districts at the August 30, 2021 ACES Board Meeting. Ethan Sickels, Rock Port made a motion to accept the Annual Renewal Contract. The motion was seconded by Jeremy Burright, Fairfax. The motion passed 16-0.
- VII. Adjourn- A motion was made to adjourn at 11:30 a.m. by Matt Martz, Worth County. It was seconded by Chris Turpin, North Nodaway. The motion passed 16-0.