

AREA COOPERATIVE FOR EDUCATIONAL SUPPORT
GOVERNANCE BOARD MEETING

April 28, 2022

NWMSU, JW Jones Student Union, Meeting Room B

11:00AM

Board Minutes-draft 5/3/2022

- I. Roll Call- The meeting was called to order at 11:00AM by Dr. Jeremy Burrigh, Board President, Fairfax. The roll call was taken and answered by the following districts; Buchanan County, Craig, Jefferson, King City, Union Star, Fairfax, Osborn, Northeast Nodaway, South Nodaway, Tarkio, North Andrew, North Nodaway, Rock Port, Stanberry, Nodaway-Holt, West Nodaway, Worth County. Those not in attendance were: Avenue City, Pattonsburg, Mound City and South Holt. Michael Stephenson, Stewartsville joined approximately 11:08 a.m.
- II. Minutes 03-02-2022- The minutes were reviewed by the group. There was no discussion. Ethan Sickels, Rock Port made a motion to approve the minutes from 03-02-2022. The motion was seconded by Chris Turpin, North Nodaway. The motion passed 17-0.
- III. Financial Report
 - A. FY22 Quarter 3 Report- The FY22 Quarter 3 Report was reviewed by the group. Mike Leach, Craig made a motion to accept the Quarter 3 report. The motion was seconded by Rick Calloway, Union Star. The motion passed 18-0.
- IV. Reports
 - A. ACES Director Report Cindy Naber, ACES Director shared the Director Report with important updates and trainings. There was discussion about CPI training record and addition of another full-time social worker if districts expressed need. There was discussion about the TVI-Teacher of the Visually Impaired therapy provider not being fulfilled, cooperative option to be addressed in New Business.
 - B. Other Reports
 1. Therapists Travel and Mileage Worksheet-3 Year History-Cindy Naber, Director, presented the Therapists Travel and Mileage 3 Year History and 2021-2022 YTD. There was discussion of increase of travel expenditures.
- V. Old Business
 - A. None
- VI. New Business
 - A. Vision Therapy-TVI (Member of ACES Governing Committee) Dr. Jeremy Burrigh, Member of ACES Governing Committee, presented the following information to the group. The TVI's (Teacher of the Visually Impaired) contract with ACES is up for negotiation/bid. Current TVI (Ann Chambers) has a non-negotiable increase to her costs which exceeds a 2% cost of living;

\$85/hr travel rate and services plus \$.75 per mile travel. This is an increase from \$75/hr travel and \$78/hr services. ACES does not pay a mileage rate to therapy providers. ACES current TVI provider has or is relocating from Maryville to Platte City, MO. Approving the removal of these TVI services from ACES' scope of services will force individual districts to advertise for, and hire their own TVI provider independently. Currently, only three cooperative districts utilize the TVI provider through the cooperative. Michael Stephenson, Stewartville made a motion to discontinue TVI service provision available through the ACES cooperative. Ethan Sickels, Rock Port, seconded the motion. The motion passed 18-0.

- B. FY23 Preliminary Budget- The preliminary budget were reviewed by the group. It will be reviewed again with adjustments made if necessary and voted on at the August 2022 ACES Board Meeting.
 - C. FY23 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 2022 ACES Board Meeting.
 - D. 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 2022 ACES Board Meeting. Ethan Sickels, Rock Port made a motion to accept the Annual Renewal Contract. The motion was seconded by Chris Turpin, North Nodaway. The motion passed 18-0.
 - E. Membership Agreements & Reorganization- All districts present will continue their commitment with ACES until June 30, 2022. Verbal commitment from 18 districts was made to contract for the following school year. Tim Jermain, Jefferson will be the 2022-2023 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 interim Board President of the ACES Cooperative and Dr. Jeremy Burrigh, Fairfax current year Board President. As well as a note of appreciation to retiring superintendent Bob Hedding, Stanberry. To those superintendents serving on the current advisory committee panel: Mr. Leach, Craig; Dr. Burrigh, Fairfax; Mr. Jermain, Jefferson; Mr. Miles, Mound City; Mr. Skoglund, South Nodaway; and Mr. Hedding, Stanberry. These members have contributed great leadership and knowledge to the cooperative on hard matters, we appreciate their service. Governing committee members for the 2022-2023 school year will be: Dr. Burrigh, Mr. Jermain, Mr. Johnson, Mr. Miles, Mr. Stephenson, and Dr. Davison.
- VII. Adjourn- A motion was made to adjourn at 11:32 a.m. by Ethan Sickels, Rock Port. It was seconded by Rick Calloway, Union Star. The motion passed 18-0