

AREA COOPERATIVE FOR EDUCATIONAL SUPPORT
GOVERNANCE BOARD MEETING
January 20, 2023
Board Minutes
Northwest Missouri State University
The Station-Center Room
11:00 AM

- I. Roll Call- The meeting was called to order at 11:01 a.m. by Tim Jermain, Jefferson C-123 Superintendent and ACES Board President. The roll call was taken and answered by 15 districts; John Davison, Stanberry R-II Superintendent arrived approximately 11:10 a.m. Those not in attendance were: Avenue City R-IX, Pattonsburg R-II, Buchanan County R-IV, North Andrew R-6, Nodaway-Holt R-VII, and Osborn R-0

- II. Minutes 12-13-2022-The minutes were reviewed by the group. Cindy Naber, ACES Director, directed the group to item VI. Old Business of the 12-13-2022 board minutes. The final amendment #8 to the cooperative agreement was in the front of their board packets for their review. There was no discussion. Danny Johnson, King City, made a motion to approve the minutes from 12/13/2022. The motioned was seconded by Chris Turpin, North Nodaway. The motion passed 15-0.

- III. Financial Report
 - A. FY23 Quarter 2 Report- the FY23 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 37.48% for first semester. The revenues to date were 48.26% realized for first semester. Dustin Skoglund, South Nodaway made a motion to accept the report. The motion was seconded by Korey Miles, Mound City. The motion passed 15-0.

- IV. Reports
 - A. ACES Director Report- ACES Director Report-Cindy Naber, ACES Director shared the current cooperative news and updates with the group. There was no discussion.
 - B. Other Reports: Therapists Travel and Mileage 2022-2023 YTD/2021-2022 YTD was shared with the group. Cindy Naber, ACES Director drew the groups attention to the reduction in therapists travel of \$20,053.14 from the previous year to date. While the cooperative no long had the one vision provider and three speech/language therapists on contract from the previous year, the reduction was still noteworthy.

V. Old Business-None

VI. New Business

- A. Social Worker Contracted Service Costs 2023-2024- Director, shared the anticipated cost of social worker services for the upcoming year. There are currently 6 contracted days available before a full-time social worker can be hired. To allow time to secure proper staffing, please let the ACES Director know of your districts intentions prior to Friday, March 10, 2023 if you anticipate changes.

Cost for Social Worker contracts are the following approximations:

\$3,600-1 day per month
\$7,200-2 days per month
\$10,800-3 days per month
\$14,400-4 days per month
\$21,600-6 days per month
\$28,800-8 days per month

Bob Ottman, South Holt, made a motion to approve the ACES 2023-2024 Social Worker Contracted Service Costs. Jeremy Burrignt, Fairfax, seconded the motion. The motion passed 16-0.

- B. Preliminary 2023-2024 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 2023-2024 school year were reflected.

VII. Adjourn- Ethan Sickels, Rock Port, made a motion to adjourn at approximately 11:18 a.m. The motion was seconded by Chris Turpin, North Nodaway. The motion passed 16-0.