

**AREA COOPERATIVE FOR EDUCATIONAL SUPPORT  
GOVERNANCE BOARD MEETING MINUTES**

**October 28, 2019**

**CIE Building @ NWMSU Room 1402**

**11:00 AM**

- I. Roll Call- The meeting was called to order at 11:02 a.m. by Matt Martz, Worth County. Roll call was answered by 15 of the 19 districts.
- II. Minutes-August 27, 2019-The minutes from 08-27-2019 were reviewed. Jim Simmelink, North Nodaway, made a motion to accept the minutes. Shannon Nolte, West Nodaway, seconded the motion. The motion passed 15-0.
- III. Financial Report
  - A. FY20 Quarter 1 Report-The FY20 Quarter 1 Report was presented. Cindy Naber, ACES Director, reviewed revenues and expenditures for first quarter. There was no discussion. Johnnie Silkett, South Nodaway, made a motion to accept the FY20 Quarter 1 Report. Karma Coleman, Tarkio seconded the motion. The motion passed 15-0.
- IV. Reports-ACES Director Report

The Public Notice radio advertisement has been completed for the districts. Documentation has been emailed to district Special Education Coordinators and Superintendents.

Para Training was held on September 26, 2019. There were 25 attendees. Next training is November 6, 2019 from 9-3 at NWMSU. New paraprofessionals need 15 hours yearly; 10 hours training in subsequent years. Documentation of work specific training must be completed within the first 6 months of hire.

Website & referral forms have been revised. All newsletters and trainings are posted monthly.

Please contact the ACES Director if your staff needs to complete a refresher training this year. There is a refresher course available on October 31, 2019 from 8-11:30 a.m. at Union Star School, openings still available. There is also a refresher course available at the South Holt School on Nov. 7, 2019, 8:30-12 p.m., with openings still available. There are currently 16 of our 19 school districts with up-to-date CPI teams. Districts are strongly encouraged to schedule annual training to meet the requirements of their Restraint, Isolation and Seclusion Board Policy.

**Cohort 3 goes through Self- Assessment this year. DESE is using a new system, IMACs 2.0.** I have emailed the Special Education Compliance Tiered Monitoring, Self-Assessment Year IMACS 2.0 Training and Guidance, Fally 2019 for those districts in Cohort 2 & 3.

If you need assistance with Tiered Monitoring please contact the ACES Director

or:

**Lauren C. Struthers**  
**Special Education Compliance Consultant**  
**Northwest RPDC**  
**660-562-1995**

***Future ACES Board Meeting Dates***

-February 25, 2020 @ 11:00 AM at NWMSU

-April 23, 2020 @ 11:00 AM at NWMSU

***Newsletter Communication***

Be sure to check the newsletter for ACES updates trainings, and important dates!

***Professional Development Opportunities***

ACES PD opportunities have been sent to Superintendents and Coordinators via email. They are also listed monthly in the ACES Newsletter and posted on the official ACES website.

V. Old Business

A. None

VI. New Business

A. FY19 ACES Program Evaluation Summary- Cindy Naber, Director, reported on the ACES Program Evaluation for FY19. Total School Visits were as follows: Psychologist 135, Social Workers 268, Director 74, and Diagnostician 237. Diagnostician Services totaled at 340 for the year.

Professional Development/Trainings utilized by cooperative districts totaled 55. The ACES Cooperative saw a 41% reduction in OSS Incidents, for a total of 130 incidents. District's Graduation Rate for FY19 was 100% with 18/19 districts reporting 100% graduation rate. This was not applicable to the Avenue City School District. Total Enrollment decreased from 6129 in FY18 to 4610 in FY19. This reduction in enrollment is reflective of Maryville R-II School absence from the cooperative and is based on district reporting to ACES, end-of-year 2018-19. Ethan Coleman, Rockport, made a motion to accept the FY19 Program Evaluation. Rick Calloway, Union Star, seconded the motion. The motion passed 15-0.

VII. Adjourn-Bob Ottman, South Holt, made a motion to adjourn at 11:23 AM. The motion was seconded by Tim Jermain, Jefferson. The motion passed 15-0.