

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

November 06, 2020

NWMSU Student Union Meeting Room D

11:00 AM

- I. Roll Call- The meeting was called to order at 11:04 a.m. by Mike Leach, Board President, Craig R-III School District. Roll call was answered by 12 of the 19 districts. Special attendee, Kari Livengood, Tarkio High School Principal. Those districts not in attendance: Avenue City R-IX, Fairfax R-III, Jefferson C-123, King City R-I, Pattonsburg R-II, South Holt R-I, South Nodaway R-IV
- II. Minutes-August 31, 2020-The minutes from 08-31-2020 were reviewed. Korey Miles, Mound City, made a motion to accept the minutes. Chris Turpin, North Nodaway, seconded the motion. The motion passed 12-0.
- III. Financial Report
 - A. FY21 Quarter 1 Report-The FY21 Quarter 1 Report was presented. Cindy Naber, ACES Director, reviewed revenues and expenditures for first quarter. There was no discussion. Jeff Blackford, Nodaway-Holt, made a motion to accept the FY21 Quarter 1 Report. Karma Coleman, Tarkio seconded the motion. The motion passed 12-0.
- IV. Reports-ACES Director Report-Cindy Naber, ACES Director shared the current cooperative news and updates with the group.
 - B. Other Reports:
 1. Therapists Travel and Mileage Final Expense Comparisons for Fiscal years: 2017-2018, 2018-2019 & 2019-2020-informational purposes only to show decrease in travel expenses after the restructuring of therapists in the 2017-2018 school year
 2. Therapists Travel and Mileage 2020-2021 YTD was shared without discussion
- V. Old Business
 - A. Social Worker Job Update-Mr. Korey Miles, Mound City R-2, presented ACES Social Worker Salary Schedule Proposal #1 and ACES Social Worker Salary Schedule Proposal #2 for discussion. Cindy Naber, ACES Director presented a salary analysis worksheet of each proposal. Ethan Coleman, Rock Port, made a motion to accept the ACES Social Worker Salary Schedule Proposal #2. Karma Coleman, Tarkio seconded the motion. The motion passed 12-0. This change to the Social Worker salary schedule will be pending the Mound City R-2 board meeting on November 17, 2020.
 - B. Cooperative Agreement-Cindy Naber, ACES Director reviewed AREA COOPERATIVE FOR EDUCATIONAL SUPPORT, COOPERATIVE

AGREEMENT, and ARTICLE 11. AMENDMENT PROCESS, PAGE 11 OF 13. No proposed amendments were submitted to the Governing Committee. Superintendent signatures were received on pages 11-13 of the cooperative agreement. Matt Martz, Worth County, made a motion to accept the AREA COOPERATIVE FOR EDUCATIONAL SUPPORT, COOPERATIVE AGREEMENT as written. Jeff Blackford, Nodaway-Holt seconded the motion. The motion passed 12-0.

VI. New Business

A. FY20 ACES Program Evaluation Summary- Cindy Naber, Director, reported on the ACES Program Evaluation for FY20. Total School Visits were as follows: Behavior Interventionist 122, Social Workers 146, Director 85, and Diagnostician 162. Diagnostician Services totaled at 251 for the year. Professional Development/Trainings utilized by cooperative districts totaled 43. The ACES Cooperative saw a 19% reduction in OSS Incidents, for a total of 105 incidents. District's Graduation Rate for FY20 was 100% with 18 out of 19 districts reporting 100% graduation rate. This was not applicable to the Avenue City School District. Total Enrollment decreased from 4610 in FY19 to 4609 in FY20. Chris Turpin, North Nodaway, made a motion to accept the FY20 Program Evaluation. Rick Calloway, Union Star, seconded the motion. The motion passed 12-0.

VII. Adjourn-Matt Martz, Worth County, made a motion to adjourn at 11:50 AM. The motion was seconded by Brenda Dougan, Northeast Nodaway. The motion passed 12-0.