

**AREA COOPERATIVE FOR EDUCATIONAL SUPPORT
GOVERNANCE BOARD MEETING MINUTES
November 12, 2021
NWMSU Student Union Meeting Room D
11:00 AM**

- I. Roll Call- The meeting was called to order at 11:02 a.m. by Mike Leach, Craig R-III School District, and 2020-2021 Board President. Dr. Burrignt, 2021-2022 Board President cancelled attendance at 10:09 a.m. on 11/12/21. Roll call was answered by 14 of the 22 districts. Those districts not in attendance: Avenue City R-IX, Fairfax R-III, South Holt R-I, Mound City R-II, North Andrew R-V, Osborn R-0, Rock Port R-II, Pattonsburg R-II
- II. Minutes-August 30, 2021-The minutes from 08-30-2021 were reviewed. Chris Turpin, North Nodaway made a motion to accept the minutes. Danny Johnson, King City seconded the motion. The motion passed 14-0.
- III. Financial Report
 - A. FY21/22 Quarter 1 Report-The FY21/22 Quarter 1 Report was presented. Cindy Naber, ACES Director, reviewed revenues and expenditures for first quarter. There was no discussion. Brenda Dougan, Northeast Nodaway, made a motion to accept the FY21/22 Quarter 1 Report. Danny Johnson, King City seconded the motion. The motion passed 14-0.
- 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: 2018-2019, 2019-2020 & 2020-2021-informational purposes only
 2. Therapists Travel and Mileage 2021-2022 YTD was shared without discussion
- V. Old Business
 - A. Social Worker Job Update-After much discussion about availability of qualified candidates, and consideration of current district need; it was decided to terminate the advertisement for a school social worker for the 2021-2022 school year. The school social worker job posting will be readdressed in the spring of 2022. Chris Turpin, North Nodaway made a motion to terminate the school social worker job opening/posting for the 2021-2022 school year. Brenda Dougan, Northeast Nodaway, seconded the motion. The motion passed 14-0.
- VI. New Business
 - A. FY20-21 ACES Program Evaluation Summary- Cindy Naber, Director,

reported on the ACES Program Evaluation for FY20-21. Total School Visits were as follows: Behavior Interventionist 149, Social Workers 0, Director 93, and Diagnostician 300. Diagnostician Services totaled at 563 for the year. Professional Development/Trainings utilized by cooperative districts totaled 49. The ACES Cooperative saw a 13.5% reduction in OSS Incidents, for a total of 91.5 incidents. District's Graduation Rate for FY21 was 96.55% with 14 out of 19 districts reporting 100% graduation rate; this is a decrease of 3.45%. This was not applicable to the Avenue City School District. Total Enrollment decreased from 4609 in FY20 to 4440 in FY21. Travis Dittmore, Buchanan County, made a motion to accept the FY20-21 Program Evaluation. Dustin Skoglund South Nodaway, seconded the motion. The motion passed 14-0.

- VII. Adjourn-Danny Johnson, King City, made a motion to adjourn at 11:34 AM. The motion was seconded by Rick Calloway, Union Star. The motion passed 14-0.