

AREA COOPERATIVE FOR EDUCATIONAL SUPPORT  
GOVERNANCE BOARD MEETING

March 30, 2023

NWMSU, The Station, Center Meeting Room

11:00AM

Board Minutes

- I. Roll Call-The meeting was called to order at 11:02AM by Mr. Jermain, Board President, Jefferson. The roll call was taken and answered by the following districts; Buchanan County, Craig, Jefferson, King City, Union Star, Fairfax, Mound City, Northeast Nodaway, South Nodaway, Tarkio, North Andrew, North Nodaway, Rock Port, Stanberry, Stewartsville, Nodaway-Holt, West Nodaway, Worth County. Those not in attendance were: Avenue City, Pattonsburg, Osborn and South Holt.
- II. Minutes 1-20-2023- The minutes were reviewed by the group. There was no discussion. Jeremy Burrignt, Fairfax, made a motion to approve the minutes from 01-20-2023. The motion was seconded by Ethan Sickels, Rock Port. The motion passed 18-0.
- III. Financial Report
  - A. FY23 Quarter 3 Report- The FY23 Quarter 3 Report was reviewed by the group. Chris Turpin, North Nodaway, 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.
  - 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 2022-2023 YTD. Cindy Naber, ACES Director, recommended that they continue to limit the therapists trips to the districts to one time per week.
- V. Old Business
  - A. None

VI. New Business

A. FY24 Preliminary Budget- The preliminary budget were reviewed by the group. Cindy Naber, ACES Director, will update the preliminary budget and send the new numbers to the cooperative members. It will be reviewed again with adjustments made if necessary and voted on at the August 2023 ACES Board Meeting.

B. FY24 Estimated Costs- The estimated district costs were reviewed by the group. Cindy Naber, ACES Director, will update the preliminary budget and send the new numbers to the cooperative members. It will be reviewed again with adjustments made if necessary and voted on at the August 2023 ACES Board Meeting.

C. ACES Personnel Recommendation-2023-2024 School Year  
Full-Time Staff

Tedra Prussman, Behavior Intervention Specialist

Madison Alitz, Educational Diagnostician

1 FTE, Social Worker

Part-Time Staff

Emmy Brown, Office Manager

Jeremy Burrigh, Fairfax, made a motion to approve the 2023-2024 ACES personnel. Travis Dittmore, Buchanan County R-IV Seconded the motion. The motion passed 18-0.

Paula Chambers was recommended as the 2023-2024 ACES Director. Ethan Sickels, Rock Port, made a motion to approve the 2023-2024 Director. Dustin Skoglund, South Nodaway, seconded the motion. The motion was approved by unanimous vote of all meeting attendees.

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 2023 ACES Board Meeting. Chris Turpin, North Nodaway, made a motion to accept the Annual Renewal Contract. The motion was seconded by Corey

Miles, Mound City. The motion passed 18-0.

E. Membership Agreements & Reorganization- All districts present will continue their commitment with ACES until June 30, 2023. Verbal commitment from 18 districts was made to contract for the following school year. Next school year's Cooperative Board President will be Mr. Danny Johnson, King City. Governing committee members will be Mr. Jermain, Mr. Miles, Mr. Johnson, Mr. Hollingsworth, Mr. Jones, and Mrs. Livengood.

VII. Adjourn- A motion was made to adjourn at 11:26 a.m. by Korey Miles, Mound City. It was seconded by Brett Jones, Stewartsville. The motion passed 18-0