

AREA COOPERATIVE FOR EDUCATIONAL SUPPORT
GOVERNANCE BOARD MEETING

March 2, 2022 (Rescheduled date due to weather cancellation on 2-22-2022)

Zoom Meeting

1:00 p.m.

- I. Roll Call- The meeting was called to order at 1:03 pm by Jeremy Burrigh, Fairfax Superintendent and ACES Board President. The roll call was taken and answered by 14 districts. Those not in attendance were: Avenue City R-IX, Pattonsburg R-II, Stewartsville C-2; Stanberry R-II; Worth County R-III; North Andrew R-6; South Nodaway R-IV; and Craig R-III.
- II. Minutes 11-12-2021- The minutes were reviewed by the group. There was no discussion. Korey Miles, Mound City, made a motion to approve the minutes from 11/06/2020. The motioned was seconded by Danny Johnson, King City. The motion passed 14-0.
- III. Financial Report
 - A. FY22 Quarter 2 Report- the FY22 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 46.93% for first semester. The revenues to date were 47.80% realized for first semester. Rick Calloway, Union Star made a motion to accept the report. The motion was seconded by Chris Turpin, Union Star. The motion passed 14-0.
- 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 2021-2022 YTD was shared with a reminder to the group to have procedures at the district level to ensure ACES personnel are made aware ahead of time of student absences. This will help control travel costs of ACES therapists.
- V. Old Business
 - A. ACES Social Worker Job Update Cindy Naber, ACES Director shared the status of the open social worker position within the cooperative. Advertisement is up to date for the 2022-2023 school year on MO Teaching Jobs website as well as a flyer sent to area colleges graduating potential candidates. If a qualified candidate is not found, potential of dropping the Head Start contract for next school year.

VI. New Business

- A. Social Worker Contracted Service Costs 2022-2023- Director, shared the anticipated cost of social worker services for the upcoming year. As of December 2021, there were no district changes reported for social worker intentions for the 2022-2023 school year. To allow time to secure proper staffing, please let the ACES Director know of your districts intentions prior to Friday, March 11, 2022 if you anticipate changes.

Cost for Social Worker contracts are anticipated to remain at current rate approximation presented at the November 6, 2020 ACES Board meeting:

\$3,500-1 day per month
\$7,000-2 days per month
\$10,500-3 days per month
\$14,000-4 days per month
\$21000-6 days per month
\$28,000-8 days per month

Danny Johnson, King City made a motion to approve the ACES 2022-2023 Social Worker Contracted Service Costs. Rick Calloway, Union Star, seconded the motion. The motion passed 14-0.

- B. ACES Personnel Recommendations- Cindy Naber, shared ACES Personnel Intentions for the 2022-2023 School Year as follows:

Full-Time Staff

Cindy Naber, Director

1 FTE, Behavior Interventionist-Jody Renfro submitted resignation on 2-25-22

Madison Alitz, Educational Diagnostician

1 FTE, Social Worker

Part-Time Staff

Emmy Brown, Office Manager

Brenda Dougan, Northeast Nodaway, made a motion to approve the ACES 2022-2023 Personnel Recommendations. Korey Miles, Mound City seconded the motion. The motion passed 14-0.

- C. Preliminary 22-23 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 2022-23 school year were reflected.

Danny Johnson, King City, made a motion to approve the Preliminary 22-23 Contracted Therapist Rate Schedule. Travis Dittmore, Buchanan County, seconded the motion. The motion passed 14-0.

- D. Speech Language Cooperative Contract with Compass Therapy Solutions, LLC-Cindy Naber, ACES Director shared a speech/language contract proposal for the cooperative. This was for informational purposes only. No motion.
- E. Fiscal Agent Update-Korey Miles, Mound City Superintendent and Fiscal Agent for the cooperative shared updates with the group. This was for informational purposes only. No motion.

VII. Adjourn- Danny Johnson, King City made a motion to adjourn at approximately 1:39 PM. The motion was seconded by Korey Miles, Mound City. The motion passed 14-0.