

**AREA COOPERATIVE FOR EDUCATIONAL SUPPORT
GOVERNANCE BOARD MEETING MINUTES
December 13, 2022
NWMSU Student Union Meeting Room B
11:00 AM**

- I. Roll Call- The meeting was called to order at 11:00 a.m. by Tim Jermain, Jefferson C-123 School District, and 2022-2023 Board President. Roll call was answered by 18 of the 22 districts. Those districts not in attendance: Avenue City R-IX, Fairfax R-III, Mound City R-II, and Pattonsburg R-II.
- II. Guest Speaker: JT Hartley, Director of Special Education at Great Circle Academy presented on their organization and the new facility at Cameron. Discussion followed on high need funds, staffing, student qualifications and enrollment process.
- III. Minutes-August 29, 2022-The minutes from 08-29-2022 were reviewed. Travis Dittimore, Buchanan County made a motion to accept the minutes. Chris Turpin, North Nodaway seconded the motion. The motion passed 18-0.
- IV. Financial Report- FY22/23 Quarter 1 Report-The FY22/23 Quarter 1 Report was presented. Cindy Naber, ACES Director, reviewed revenues and expenditures for first quarter. There was no discussion. Danny Johnson, King City made a motion to accept the FY22/23 Quarter 1 Report. Dustin Skoglund, South Nodaway, seconded the motion. The motion passed 18-0.
- V. Reports
 - A. 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 2022-2023 YTD-Cindy Naber, ACES Director shared the year to date travel rates with the group, these are actual costs per district. Discussion was had if the therapists travel was less than last year, which Cindy Naber stated around \$2000 less.
- VI. Old Business

- A. Cooperative Agreement: Article 11. Amendment process- Cindy Naber, ACES Director, informed the governing body that in the first semester of even numbered years, the cooperative agreement is subject to amendment through the amendment process. This process is highlighted in Article 11 of the agreement.

Proposed Amendment 8 December 13, 2022

In accordance with the Area Cooperative for Educational Support Cooperative Agreement, Article 7, the Buchanan County R-IV, Osborn R-0, and Stewartsville C-2 School Districts are added to the Area Cooperative for Educational Support Member Districts. Effective on July 1, 2021, the Buchanan County R-IV, Osborn R-0, and Stewartsville C-2 School Districts and the initial ACES Member Districts, as stated in the Cooperative Agreement, signatory hereto mutually contract and agree with each other as stated in the Cooperative Agreement

The amendment to the cooperative agreement passed with a unanimous vote in favor.

VII. New Business

- A. FY21-2022 ACES Program Evaluation Summary- Cindy Naber, Director, reported on the ACES Program Evaluation for FY21-22. Total School Visits were as follows: Behavior Interventionist 148, Social Workers 0, Director 106, and Diagnostician 247. Diagnostician Services totaled at 378 for the year and Behavior Interventionist Services totaled at 422. Professional Development/Trainings utilized by cooperative districts totaled 51. The ACES Cooperative saw an increase in OSS Incidents, for a total of 172 incidents. District's Graduation Rate for FY22 was 99.65% with 20 out of 22 districts reporting 100% graduation rate; this is an increase of 3.1%. This was not applicable to the Avenue City School District. Total Enrollment increased from 4645 in FY21 to 5372 in FY22. This dramatic increase of student enrollment was due to the addition of the three new schools in the cooperative. Ethan Sickels, Rock Port, made a motion to accept the FY21-22 Program Evaluation. Travis Dittmore, Buchanan County, seconded the motion. The motion passed 18-0.

- VIII. Adjourn- Ethan Sickels, Rock Port made a motion to adjourn at 11:58 AM. The motion was seconded by Chris Turpin, North Nodaway. The motion passed 18-0.