

Kids Central Incorporated Board of Directors Meeting January 19, 2016

The Board of Directors of Kids Central Incorporated met Tuesday, January 19, 2016 at Kids Central's Administration Office. Will Sturgill, President, called the meeting to order at 11:00 am.

Board Members present: Bill Dotson, Paula Herron, Karen Davis, Sherry Tabor, Sister Bernie Kenney, Ron Kendrick, and Will Sturgill
Staff present: Darrell Edwards, Terry Gentry, Tammy Mullins, Laura Taylor-Baugh, Allen Couch, Candice Jennings, Lisa Bentley, Paula Bates, Vernon Rose, Jr., and Regina Cantrell.

New Board Member:

Darrell Edwards introduced Jan Zentmeyer as an individual interested in serving on the Kids Central Board of Directors. Laura Taylor-Baugh explained that she had worked with Jan Zentmeyer and that she had a Financial background that would be of great value to Kids Central Inc. Jan Zentmeyer was sponsored by Harry Childress, who was absent. A motion was made by Sherry Tabor and seconded by Paul Herron to accept Jan Zentmeyer to the Board. Motion Carried.

MINUTES:

The minutes of the November and December 2015 Board of Directors meeting were presented without correction by Will Sturgill.

Karen Davis made a motion to accept the November 2015 minutes without corrections. Sister Bernie Kenney seconded the motion. Motion carried.

Karen Davis made a motion to accept the December 2015 minutes without corrections. Sister Bernie Kenney seconded the motion. Motion carried.

COMPTROLLER REPORT

Laura Taylor-Baugh gave a brief financial report. All of which is attached.

Annual Audit for 2014-2015

Jim Fern, CPA presented the annual audit report for 2014-2015. His report explained the discrepancies in the amount of our grant monies and the expenditures for the year. A copy of his complete report is attached.

Monthly Updates:

The Education Services Report was submitted by Tammy Mullins. A copy is attached.

The Children and Family Services Report was presented by Terry Gentry. A Copy is attached.

Nutrition Services Report was presented by Junior Rose, Kids Central's Nutrition for the month of December. A copy is attached.

Family Engagement Services Terry Gentry gave a report on family engagement due to the absence of Lindsey Sturgill. A copy is attached.

Health Services Report Regina Cantrell gave her report on health services provided to the children of Kids Central. A copy is attached

Human Services Report Allen Couch, Human Resources Specialist presented a new staff member, Sheila Martin.

Paula Herron made the motion and Ron Kendrick seconded the motion to approve Sheila Martin as staff member. The motion Carried.

Old Business:

C.L.A.S.S. Review:

Tammy Mullins reported the results of the class review. All scores were in the range of what she and Leslie had reported in the pre-review findings. She felt comfortable with the results, but would have to wait on the 2015 Averages to see where Kids Central stands.

New Business:

Job Description, Substitute

Tammy Mullins made a request to change the job description and duties of Substitute. The new job description would be Assistant Floater. A Copy of the request is attached.

A motion was made by Sherry Tabor to accept the requested changes as presented. The motion was seconded by Sister Bernie Kenney. Motion Passed.

Expansion to Lee County

Darrell Edwards explained to the Board that the management staff were looking into the possibility of expanding Early Head Start services into Lee County. Investigation to date indicates that the service is much needed in Lee County and facilities would not be difficult to locate. Further investigation is necessary before a formal proposal can be made.

Reduction of Head Start and Expansion of Early Head Start

Darrell Edwards also made the Board aware that Kids Central Inc. will probably be reducing the number of Head Start slots in Wise County for the upcoming budget year. In turn we will be increasing the number of Early Head Start slots to compensate. The change, in all hopes, would not require a reduction in staff. The change is going to be necessary because of the Public School System's increased investment in Head Start Students.

There will be further discussion about these proposals in upcoming Budget Workshops.

Budget Workshops for 2016-2017 Budget

Laura Taylor-Baugh tentatively announced that the Budget Workshop would be set in the first week of February. She would inform ever one when a firm date and time were set.

For the Good of Kids Central

Darrell Edwards expressed his appreciation to the Board of Directors for their support in the prior year.

NEXT MEETING

The next meeting of the Kids Central Board of Directors will be held on Tuesday, February 16th, 2016 at 11:00 a.m. at Administrative Office Building in Norton.

ADJOURNMENT

With no further business, the meeting was adjourned at 12:11 pm.

Thomas Williams
Board of Directors Secretary