

Kids Central Incorporated Board of Directors Meeting April 18, 2017

The Board of Kids Central Incorporated met Tuesday, April 18, 2017 at the Administrative Office. Harry Childress called the meeting to order at 11:15 AM.

Board Members present: Thomas Williams, Harry Childress, Bill Dotson, Sherry Tabor, Ed Hutchinson, Ida Mullins, Jeffery Kiser, and Sister Bernie Kenny.

Staff present: Terry Gentry, Tammy Mullins, Allen Couch, Candice Jennings, Lisa Bentley, Laura Taylor-Baugh, Regina Cantrell, Paula Bates, and Darrell Edwards.

MINUTES:

Thomas Williams presented the minutes of March meeting and recommended their approval. Motion was made by Sherry Tabor and seconded by Sister Bernie Kenny to accept the minutes as presented. Motion Passed.

PRESENTATION OF FINANCIAL STATUS

Laura Taylor-Baugh presented the financial status report. The report consisted of financial status report, USDA funds received, bank statements, and credit card report for February 2017. All reports are attached.

Motion was made by Ed Hutchinson to file the report as presented. The motion was seconded by Sister Bernie Kenny. Motion passed.

Monthly Updates:

The Education Services Report was presented by Tammy Mullins. Copy attached.

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

Nutrition Services Report was presented by Laura Taylor-Baugh in the absence of Junior Rose. A copy is attached.

Family Engagement Services was presented by Terry Gentry. The report of activities was accompanied by pictures taken during the events.

Health Services Report was presented by Regina Cantrell. Copy attached.

Human Resources Report Allen Couch gave a report of vacancies and no new hires.

Old Business:

Updates to re-funding Application Laura Taylor-Baugh explained the need to update our program goals in the re-funding application. The update also requires an update of our Strategic Long Range Plan. The changes pertained to enrollment. A copy is attached.

A motion was made by Sister Bernie Kenny to approve the updates to both the re-funding application and the Long Range Plan. It was seconded by Ida Mullins. Motion Passed.

New Business:

Cost Allocation Plan Laura Taylor- Baugh gave an explanation of the cost allocation plan, its purpose, and examples of its use. She also went over some minor changes to the budget application which were required as a result of applying the Cost Allocation Plan.

Motion was made by Sherry Tabor to accept the cost allocation plan and the budget adjustments. The motion was seconded by Bill Dotson. Motion Passed.

Exercising KCI Program Options Darrell Edwards explained to the Board problems the company was having in our Haysi location. There are leaks in the ceiling, a broken window, and a broken heat pump at the location. The problems have been ongoing and the landlord is unwilling to give immediate relief. We are therefore proposing a relocation of the Haysi Center to a building that is available near our present center. We are asking the Board permission to continue negotiating with the land owner and request the change through Head Start.

A motion was made by Jeff Kiser and seconded by Thomas Williams to approve the request to further investigate the movement of the Haysi Center. Motion Passed.

Child Outcomes Report: Tammy Mullins gave a report reflecting the measured improvement of the students of Kids Central during the first two periods of the school year. Copy attached.

Expulsion & Suspension Prevention Terry Gentry explained that expulsion and/or suspension is never an option at Kids Central. She provided the procedures Kids Central follows to prevent the student from getting to the point of that happening. Copy Attached.

Motion was made by Sister Bernie Kenny to accept the expulsion and suspension prevention policy. The motion was seconded by Thomas Williams. Motion Passed.

Conference Calls Allen Couch went over the availability, cost, and benefits of adding conference calls as an addition to our policy council meeting for those that for some reason were unable to attend in person. Those individuals will be able to call in and be a part of the meeting.

Motion was made by Sherry Tabor and seconded by Bill Dotson to install the conference call option for our meetings.

Curriculum for Home Base Terry Gentry explained the Growing Great Kids curriculum for Home Base Head Start. She said that it is the curriculum she is recommending for the upcoming year. She answered questions by the Board and asked the Board's approval.