

Kids Central Incorporated Board of Directors Meeting March 21, 2017

The Board of Kids Central Incorporated met Tuesday, March 21, 2017 at the Administrative Office. Will Sturgill, chairman, called the meeting to order at 11:00 AM.

Board Members present: Thomas Williams, Will Sturgill, Paula Herron, Harry Childress, Bill Dotson, Rhonda Bennett, Whitney Scott, Ed Hutchinson, ida Mullins, Sherry Tabor, and Ronald Kendrick.

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

Guests present: Carl Greear and Bradly Robinson of Trustpoint Insurance
Jim Fern, CPA

MINUTES:

Thomas Williams presented the minutes of February meeting and recommended their approval. Motion was made by Paula Herron and seconded by Sherry Tabor 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 January 2017. All reports are attached.

Motion was made by Harry Childress to accept the report as presented. The motion was seconded by Ida Mullins. Motion passed.

Closed Session:

Motion was made by Paula Herron and seconded by Harry Childress to enter closed session. Motion Passed.

Open Session:

Motion was made by Ed Hutchinson and seconded by Harry Childress to leave closed session and go to open session. Motion Passed.

The Health Plan

Motion was made by Harry Childress and seconded by Sherry Tabor to approve the proposed changes to Kids Central Inc. HRA Benefit. A copy of the proposal is attached. Motion Passed.

Monthly Updates:

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

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

The Enrollment and Attendance/ERSEA was presented by Terry Gentry. Copy attached.

Nutrition Services Report was presented by Terry Gentry in the absence of Junior Rose. A copy is attached.

Family Engagement Services was presented by Lindsey Sturgill. 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, Human Resources Specialist, recommended the hiring of personnel.

A motion was made by Ed Hutchinson to approve the new hires. The motion was seconded by Bill Dotson. Motion Approved.

Old Business:

Lee County Grant Application: Terry Gentry gave an update of information about the Lee County Grant application. Our application was not approved.

New Business:

Child Abuse Policies Up-Date: Tammy Mullins explained the need for Kids Central Inc. to update its policy on Child Abuse and Neglect.

A motion was made by Harry Childress and seconded by Thomas Williams. Motion Passed.

For the Good of Kids Central**ADJOURNMENT**

A motion was made by Harry Childress and seconded by Thomas Williams to adjourn today's meeting. Motion Passed at 12:14 PM.