

Kids Central Incorporated Board of Directors Meeting November 13, 2018

The Board of Kids Central Incorporated met Tuesday, November 13, 2018 at the Administrative Office. William Sturgill, President, called the meeting to order at 11:00 AM.

Board Members present: Thomas Williams, Harry Childress, Rhonda Bennett, Paula Herron, Bill Dotson, Ida Mullins, Ed Hutchinson, Will Sturgill, and Sister Bernie Kenny

By Phone Sherry Tabor

Staff present: Allen Couch, Laura Taylor-Baugh, Candice Pierson, Darrell Edwards, Paula Bates, Terry Gentry, Regina Cantrell, Lisa Bentley, Leslie Graves, and Lindsey Sturgill

MINUTES:

Thomas Williams made the motion that the minutes, as received in Board mail, be approved. Motion was seconded by Ed Hutchinson. Motion Passed.

PRESENTATION OF FINANCIAL STATUS

Laura Taylor-Baugh presented the financial status reports for September 2018. The report consisted of financial status report, USDA funds received, bank statements, and credit card reports. All reports are attached.

Motion was made by Ed Hutchinson to file the report as presented. The motion was seconded by Bill Dotson. Motion passed.

Monthly Updates:

All monthly update reports were handouts to the Board. None of the reports were presented by staff to help shorten a lengthy meeting agenda.

Nutrition Services Report

The Education Services Report

Child and Family Service Report

Family Engagement Services

Health Services Report

Human Resources Report

Old Business:

Big Stone Gap Consolidation Project: In the absence of Tammy Mullins, Darrell Edwards provided a report on the progress in Big Stone Gap. The location has passed all required inspections and is awaiting approval from DSS Licensing. Kids Central needs board approval for the plan to close Dogwood and Monte Vista Centers on November 26. The following week we will get all furniture and equipment moved to the new location in Big Stone Gap. Big Stone Gap Center would open on December 3, 2018. The loss of school days will be made up. Some will be made up by in service days during the year and the remainder (expected 2 days) will be added to the end of the year for the Big Stone Gap location only.

A motion was made by Thomas Williams to accept the closing and reopening dates as presented. The motion was seconded by Ida Mullins. Motion Passed.

New Business:

Conflict of Interest: Allen Couch presented a revised form of Conflict of Interest statement to the Board for each of their signatures. Will Sturgill recommended that the Board approve the change of form for Conflict of Interest statement.

Motion was made by Paula Herron to approve as presented. Motion was seconded by Sister Bernie Kenny. Motion Passed.

Each Board Member present signed the newly revised form.

Revised Organizational Chart: William Sturgill presented a proposed change to the Organizational Chart of Kids Central Inc. The proposal would place the Comptroller under the direct supervision of the Board of Directors. The reasoning was that since the Board had Fiduciary Responsibility to Kids Central Inc., it seems reasonable that the Comptroller be under their direction. The organizational chart was tabled for the December or January meeting.

Early Head Start Grant – Lee County: Terry Gentry reported that the early head start grant for Lee County was again up for bid. Kids Central made application for the grant in 2016 unsuccessfully. It is reported that Lee County School system is interested in applying for the grant. However, in discussions with Lee County School systems, they have not started the process. The bid has to be submitted by November 30, 2018. It was the consensus of the Board that Lee County Schools could not put together a bid before the deadline. Kids Central, because of its current information on a current bid and the information from its previous application felt like the submission of a bid was doable. The Board instructed the staff to proceed with the application process for Early Head Start in Lee County.

A motion was made by Paula Herron for Kids Central to proceed with an application for the Lee County Early Head Start Grant. The motion was seconded by Thomas Williams. Motion Passed.

2019-2020 Budget: Laura Taylor-Baugh presented the budget for 2019-2020 budget year. She explained that it was a part of the 5 year grant request, but was for the first year of the five and had to be approved separately. Laura went over each line item with emphasis on equipment expenditures which is for replacement of 2 heat pumps and 2 aging automobiles. A copy of the proposed budget is attached.

A motion was made by Harry Childress to approve the budget as presented. The motion was seconded by Bill Dotson. Motion Passed.

5 Year Funding Grant Application 2019-2024: Darrell Edwards explained the 5 year grant application was a competitive grant. The grant will change our funding year to begin in July from our present June. The results of the application will not be known until June 2019. A committee of Board members had seen the grant application before today's meeting and were asked to speak to give their opinion of the application. A copy of the application was presented to all board members at the meeting. The committee responses were all positive. Will Sturgill pointed out the results of testing showed results that well exceeded the national average. Bill Dotson said that reading the application helped him learn even more about Kids Central's activities. He said it gave him a sense of pride to be a part of the organization. He was impressed with the effort made by Kids Central to involve the family in the student's education process. A copy of the presentation is attached. The Board instructed the staff to proceed with the filing of the application to meet the required deadlines of the grant.

A motion was made by Bill Dotson to approve the application as presented. The motion was seconded by Sister Bernie Kenny. Motion Passed.

For the good of Kids Central:

Darrell Edwards talked about his beginning at Kids Central. The changes that took place beginning in his first months on the job to the present time. He was thankful for the Policy Council, the Staff, and the Board of Kids Central that had supported Kids Central over the years and into the present.

ADJOURNMENT

The meeting adjourned at 12:16 PM

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, December 18, 2018 at 11:00 AM. at Kids Central Administrative Office.

Thomas Williams
Secretary

Date

