

Kids Central Incorporated

Policy Council

April 10, 2019

The Policy Council of Kids Central Incorporated met Wednesday, April 10, 2019 at the Administrative Office, Melissa Adkins, chairman, called the meeting to order at 11:00 AM..

Council Members present: Vernon Rose, Jr., Brandy Jones, Melissa Adkins, Timothy Phillips, and Mary Collins.

By Phone Gary Thompson

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

MINUTES:

Allen Couch presented the minutes of the March meeting. Copy Attached.

A motion was made by Vernon Rose that the minutes be approved. The motion was seconded by Mary Collins. Motion Passed.

Financial Report Policy Council

The financial report for the Policy Council was presented by Vernon Rose, Jr. Copy Attached.

A motion was made by Brandy Jones that the financial report be filed. The motion was seconded by Mary Collins. Motion Passed.

Monthly Updates:

PRESENTATION OF FINANCIAL STATUS:

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

Motion was made by Brandy Jones to file the financial report. The motion was seconded by Mary Collins. Motion Passed.

Nutrition Services Report

Laura Taylor-Baugh presented the USDA nutrition services report. Copy Attached.

The Education Services Report

Tammy Mullins gave the Education Services Report. Copy Attached.

Child and Family Service Report

Terry Gentry gave the Child and Family Services Report. Copy Attached.

Family Engagement Report

Lindsey Sturgill gave the Family Engagement Report. Copy Attached.

Health Services Report

Regina Cantrell gave the Health Services Report. Copy Attached.

Human Resources Report

Allen Couch gave the Human Resources Report. Copy Attached.

Old Business:

Disposal of Dogwood and Monte Vista Modulares: Allen Couch reported on the status of the abandoned buildings in Big Stone Gap after the move to the Big Stone Gap Center. The buildings are 40 to 50 year-old modular with no value. The cost of relocating them to Esserville would be \$15000.00 per building. He advised that the buildings be demolished and hauled to the landfill as discussed in our earlier proposal to move our centers.

Motion was made by Brandy Jones to approve the demolition and removal. The motion was seconded by Vernon Rose, Jr. Motion Passed.

Grand Opening Date for BSG Centers: Terry Gentry reported that the Grand Opening of the Big Stone Gap Center is set for May15, 2019 at 10:00 AM. She was coordinating the date with the Town of Big Stone Gap but does not expect any change.

New Business:

Priority Criteria for Enrollment: Terry Gentry presented the Prioritization Criteria for Enrollment at Ids Central Inc. She said there were no changes from the prior year and asked that it be approved.

Motion was made by Brandy Jones to approve the Prioritization Criteria. The motion was seconded by Vernon Rose, Jr. Motion Passed.

Program Calendars for 2019-2020 school year. Tammy Mullins presented the Calendar for the new school year. There were no major changes in the calendar.

Motion was made by Brandy Jones to approve the School Calendar. The motion was seconded by Mary Collins. Motion Passed.

Proposal for Heat Pumps: Laura Taylor-Baugh presented a spreadsheet with the age of the heat pumps heating and cooling our centers. She said that a one time funds grant could possibly come available and reported that the management staff was recommending the replacement of the listed heat pumps as a priority replacement for Kids Central.

Motion was made by Brandy Jones and seconded by Mary Collins to approve the application of a funding grant to replace the listed heat pumps. Motion Passed.

Proposal for Buses: Laura Taylor-Baugh presented a request for supplemental funding to replace 3 Kids Central School Buses. The new 29 passenger buses would replace 1993 models owned by Kids Central. The request for the bus funding and the heat pump funding would be submitted in the same application if approved by the Policy Council and Board.

Motion was made by Brandy Jones and seconded by Mary Collins to approve the application of a funding grant to replace the three buses. Motion Passed.

For the Good of Kids Central

ADJOURNMENT

The meeting adjourned at 11:52 AM.

NEXT MEETING

The next meeting of the Kids Central Policy Council will be held on, May 8, 2019 at 11:00 AM. at Kids Central Administrative Office.

Melessia McCray
Secretary

Date