

Kids Central Incorporated Board of Directors Meeting August 21, 2018

The Board of Kids Central Incorporated met Tuesday, August 21, 2018 at the Administrative Office. Paula Herron, vice-chairman, called the meeting to order at 11:00 AM.

Board Members present: Ed Hutchinson, Rhonda Bennett, Paula Herron, Ida Mullins, Whitney Scott, Thomas Williams, Sherry Tabor, and Bill Dotson.

By Phone Ron Kendrick

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

MINUTES:

Thomas Williams presented the minutes of June meeting. Rhonda Bennett made the motion they be approved. Motion was seconded by Ed Hutchinson to accept the minutes as presented. Motion Passed.

PRESENTATION OF FINANCIAL STATUS

Laura Taylor-Baugh presented the financial status reports for July. The report consisted of financial status report, USDA funds received, bank statements, and credit card report. In addition, she included the Federal Financial Report and our notice of award for 6/1/2018 thru 5/31/2019. All reports are attached.

Motion was made by Sherry Tabor to file the report as presented. The motion was seconded by Thomas Williams. Motion passed.

Monthly Updates:

Nutrition Services Report was presented by Laura Taylor-Baugh. A copy is attached

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

Child and Family Service Report was presented by Terry Gentry. A detailed copy of Terry's report is attached.

Family Engagement Services was presented by Lindsey Sturgill. Lindsey reported on the various family engagement activities planned for the upcoming school year.

Health Services Report was presented by Terry Gentry in absence of Regina Cantrell. Copy attached.

Human Resources Report was presented by Allen Couch. Copy Attached.

Motion was made by Sherry Tabor to approve the new hires. The motion was seconded by Ed Hutchinson. Motion passed.

Old Business:

Update on Wise Playground and HVAC Project: Tammy Mullins reported that the Wise Project was completed, had been inspected, and ready to go.. A ribbon cutting ceremony will be held on August 24th.

ACF Decision Letter Update: Laura gave the board an overall summary of the paperwork from HHS on our appeal of their assessment of employee incentive funds dispersed by Kids Central Inc. in 2014. Paperwork attached.

18-19 Calendar Changes: Tammy Mullins explained to the Policy Council that an error was made in the presentation of the 2018-2019 calendar. The Holiday (Good Friday) had been marked in March and should have been on April 19.

A motion was made by Ed Hutchinson and seconded by Bill Dotson to accept the calendar change. Motion Passed.

New Business:

KCI Written Plan: Tammy Mullins went over the changes to the written plan from the prior year. She made the Board of Directors aware of where the complete plan could be found on the web site.

A motion was made by Sherry Tabor and seconded by Ida Mullins to accept the changes to the written plan. Motion Passed.

Child Outcomes report: Tammy Mullins presented the child outcomes report for periods 1-4. She was very pleased with the results and declared our graduating students ready to enter the public schools. She was pleased with the progress of the students and the faculty. Copy Attached.

Big Stone Gap Consolidation: Tammy Mullins explained to the Board the staff's desire to consolidate the two centers in Big Stone Gap. The new center would be located in downtown location in Big Stone Gap. We have negotiated with the building owner an acceptable lease dollar value. A copy of the proposal is attached.

A motion was made by Bill Dotson and seconded by Ed Hutchinson to accept the proposal for consolidation. Motion Passed.

ADJOURNMENT

A motion was made by Sherry Tabor and seconded by Ed Hutchinson to adjourn today's meeting. Motion Passed at 12:05 AM

NEXT MEETING

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

Thomas Williams
Secretary

Date