

Kids Central Incorporated Board of Directors Meeting February 20, 2018

The Board of Kids Central Incorporated met Tuesday, February 20, 2018 at the Administrative Office. Will Sturgill, chairman, called the meeting to order at 11:00 AM.

Board Members present: Ed Hutchinson, Thomas Williams, Bill Dotson, Harry Childress, Ida Mullins, Will Sturgill, Rhonda Bennett

By Phone Sherry Tabor

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

MINUTES:

Thomas Williams presented the minutes of January meeting. Thomas Williams made the motion they be approved. Motion was seconded by Harry Childress 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 December 2017. .All reports are attached.

Motion was made by Harry Childress 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. 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 reported new hires since January. A copy of the report is attached..

A motion was made by Ed Hutchinson and seconded by Bill Dotson to approve the New Hires. Motion passed.

Old Business:

Wise Center Grant Project: Tammy Mullins that the winning bid contractors had been contacted. Installation on the heat pumps began on February 14th. The playground equipment has been ordered.

New Business:

Prioritization Criteria for Selection: Terry Gentry presented points system criteria for selection of students to Kids Central.

A motion was made by Harry Childress and seconded by Ida Mullins to approve prioritization criteria as presented. Motion passed.

Child Outcomes Report: Tammy Mullins presented the child outcomes report for period 1 and 2 of the current school year. A copy of her report is attached.

Hours of Service: Tammy Mullins explained the ACF-PI-HS-18-01 Fifty Percent Program Duration Requirement and how it impacts Kids Central. A copy of the ACF-PI_HS-18-01 is attached.

Grant Application: Laura Taylor-Baugh, Terry Gentry, and Tammy Mullins went over the changes in the grant application narrative. Laura went over the spreadsheet of the budget line items, explaining changes and new items. The application is attached.

A motion was made by Harry Childress and seconded by Thomas Williams to approve the grant application as presented. Motion passed.

Cost Allocation Plan: Laura Taylor Baugh explained the cost allocation plan and its use. She explained there were no changes from last years plan.

A motion was made by Ida Mullins and seconded by Ed Hutchinson to approve the cost allocation plan as presented. Motion passed.

ACF Decision Letter: Laura Taylor-Baugh explained, in the letter, Kids Central is being required to repay funds from payments made to employees in the amount of \$56,393.00. After receiving the letter, management met with Attorney Bruce Shine to plan our appeal. Letters are attached.

Will Sturgill proposed to engage the services of Attorney Bruce Shine for the purpose of appealing the decision by ACF. A motion was made by Ed Hutchinson and seconded by Harry Childress to engage the attorney Bruce Shine. Motion Passed.

Bill Dotson made the motion to pursue the appeal. Harry Childress seconded the motion. Motion Passed.

For the Good of Kids Central

ADJOURNMENT

A motion was made by Ed Hutchinson and seconded by Ida Mullins to adjourn today's meeting. Motion Passed at 12:15 PM

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, March 20, 2018 at 11:00 AM. at Kids Central Administrative Office.

Thomas Williams
Secretary

Date