

# Kids Central Incorporated Board of Directors Meeting January 16, 2018

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The Board of Kids Central Incorporated met Tuesday, January 16, 2018 at the Administrative Office. Paula Herron, vice chairman, in the absence of Will Sturgill, called the meeting to order at 11:00 AM.

Board Members present: Ed Hutchinson, Thomas Williams, Paula Herron, Bill Dotson, Harry Childress, and Ronald Kendrick.

By Phone Ida Mullins, Terry Gentry

Staff present: Tammy Mullins, Allen Couch, Laura Taylor-Baugh, Lisa Bentley, Regina Cantrell, Candice Pierson, and Darrell Edwards.

Guest Michael Pennington, Auditor

## **MINUTES:**

**Thomas Williams presented the minutes of December meeting. Thomas Williams made the motion they be approved. Motion was seconded by Harry Childress to accept the minutes as presented. Motion Passed.**

**Audit Report:** Michael Pennington of Hicok and Fern, CPA, gave a report of the audit for the 2016-2017 Fiscal Year. He went over the report thoroughly. A copy of the report is attached. The audit was a clean report for Kids Central, however, he gave a few recommendations of procedure changes to improve our record keeping.

**Motion was made by Harry Childress to accept the report as presented. The motion was seconded by Bill Dotson. 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 November 2017. All reports are attached.

**Motion was made by Harry Childress to file the report as presented. The motion was seconded by Ed Hutchinson. 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 Lisa Bentley in the absence of Terry Gentry. A detailed copy of Terry's report is attached.

**Family Engagement Services** was presented by Candice Pierson in the absence of 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 no new hires since December. 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:**

**Update of Haysi Center Move:** Tammy Mullins reported that the new Haysi location was up and running. She described as one of the nicest setup we have in a center.

#### **New Business:**

**One Call Now Service:** Tammy Mullins presented the one call now service to communicate with families and staff. The service has been desired for a long time and now we feel the price is affordable for Kids Central Inc.

**A motion was made by Ed Hutchinson and seconded by Bill Dotson to approve the One Call Now Service. Motion passed.**

**Wise Grant Bids for improvements:** Tammy Mullins presented the winning bids on improvements at the Wise Center. The Winners were Creative Playscapes for the playground, Daniels Plumbing and Heating for the heat pump replacement, and Valley Utility Buildings for the fencing.

**A motion was made by Harry Childress and seconded by Ron Kendrick to accept the bids presented by Tammy. Motion passed.**

#### **For the Good of Kids Central**

#### **ADJOURNMENT**

**A motion was made by Bill Dotson and seconded by Harry Childress 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, February 20, 2018 at 11:00 AM. at Kids Central Administrative Office.

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Thomas Williams  
Secretary

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Date

