

Kids Central Incorporated Board of Directors Meeting March 20, 2018

The Board of Kids Central Incorporated met Tuesday, March 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, Harry Childress, Will Sturgill, Rhonda Bennett, Ron Kendrick, Paula Herron, and Whitney Scott.

By Phone Ida Mullins

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

MINUTES:

Thomas Williams presented the minutes of February meeting. Thomas Williams 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 report. The report consisted of financial status report, USDA funds received, bank statements, and credit card report for January 2018. All reports are attached.

Motion was made by Ed Hutchinson 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 Terry Gentry in the absence of Lindsey Sturgill. The report of activities was accompanied by pictures taken during the events.

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

Human Resources Report Allen Couch reported new hires since February. A copy of the report is attached..

A motion was made by Harry Childress and seconded by Ron Kendrick to approve the New Hires. Motion passed.

Old Business:

ACF Decision Letter Update: Laura Taylor-Baugh presented a copy of the letter acknowledging receipt of our appeal. A Copy attached.

New Business:

Policy Change Employment Background Checks: Allen Couch presented proposed changes in background check procedures. The changes included the change from 3 year to 5 year to repeat background checks. It also included dropping the Virginia State Police background check without fingerprints because of the beginning of the with fingerprint checks. It also required the social services child abuse background check to include other states besides Virginia if the employee had lived in another state within the last 5 years. Will Sturgill recommended a change to the policy that requires the employee to report to the Executive Director in case of being charged with a crime as well as being convicted of a crime. A copy of the existing policy and the proposed change with amendment are attached.

A motion was made by Harry Childress and seconded by Paula Herron to approve the policy change as amended. Motion passed.

For the Good of Kids Central

Ron Kendrick asked if the Board had received a letter from a Clintwood resident requesting Kids Central bus service. Darrell responded that the staff had looked at the request and had not been able to accommodate the individual. The lack of bus service had been explained to the individual before enrolling their child. The circumstances had not changed and bus service was not possible.

Darrell reported a donation of books will be distributed between now and the "Blast".

ADJOURNMENT

A motion was made by Ed Hutchinson and seconded by Harry Childress to adjourn today's meeting. Motion Passed at 11:45 AM

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, April 17, 2018 at 11:00 AM. at Kids Central Administrative Office.

Will Sturgill
Chairman

Date