

# Kids Central Incorporated

## Board of Directors and Policy Council Combined Meeting

### June 12, 2018

---

The Board and Policy Council of Kids Central Incorporated met Tuesday, June 12, 2018 at the Administrative Office. Will Sturgill, chairman of the Board, called the meeting to order at 11:00 AM.

Board Members present: Ed Hutchinson, Will Sturgill, Rhonda Bennett, Ida Mullins, Thomas Williams, and Sister Bernie Kenny.

Policy Council Present Mary Collins, Vernon Rose, Jr., Tabatha Vanover, and Melissa Adkins.

By Phone

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

#### **MINUTES:**

**Thomas Williams presented the minutes of May meeting. Sister Bernie Kinney made the motion they be approved. Motion was seconded by Ed Hutchinson. Motion Passed.**

**Melissa Adkins made the motion to accept the minutes of the May Policy Council Meeting. The motion was seconded by Mary Collins. Motion Passed.**

#### **PRESENTATION OF FINANCIAL STATUS**

Laura Taylor-Baugh presented the financial report of the Policy Council.

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 April 2018. She also presented a preliminary estimate for the month of May. .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.**

**Motion was made by Mary Collins to accept the report as presented. There was a second by Melissa Adkins. Motion Passed.**

Laura Taylor-Baugh presented the opportunity of the COLA for Kids Central employees. A copy of her presentation is attached.

**Motion was made by Melissa Adkins and seconded by Mary Collins of the Policy Council to approve the request for supplemental COLA funding for Kids Central. Motion Passed.**

**Motion was made by Thomas Williams and seconded by Ed Hutchinson of the Board of Directors to approve the request for supplemental COLA funding for Kids Central. Motion Passed.**

**Monthly Updates:**

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

**The Education Services Report** Paper report was given to members present.. A copy is attached.

**Child and Family Service Report** Paper report was given to members present.. A copy of report is attached.

**Family Engagement Services** Paper report was given to members present. A copy is attached..

**Health Services Report** Paper report was given to members present. Copy attached.

**Human Resources Report** Allen Couch reported a new hire since May. A copy of the report is attached..

**Motion was made by Sister Bernie Kenney and seconded by Ida Mullins of the Board of Directors to approve the new hire. Motion Passed.**

**Motion was made by Melissa Adkins and seconded by Mary Collins of the Policy Council to approve the new hire. Motion Passed.**

**New Business:** Darrell Edwards reported that all members of the 2017-2018 Board of Directors have agreed to serve during the 2018-2019 school year. Those members are: Will Sturgill, Paula Herron, Harry Childress, Thomas Williams, Bill Dotson, Ida Mullins, Rhonda Bennett, Ed Hutchinson, Sister Bernie Kenney, Ronald Kendrick, Whitney Scott, Sherry Tabor, and Jeff Kiser.

**The members of the board were installed by Darrell Edwards.**

**The officers of the Board were sworn in by Darrell Edwards. They are:**

**Will Sturgill – Chairman, Paula Herron – Vice-Chairman, Thomas Williams – Secretary and Harry Childress – Treasurer.**

Darrell Edwards presented to those present his vision for the future of Kids Central Inc. A copy of his presentation is attached.

**Presentation of Awards:**

**Donald Baker Leadership Award went to Paula Herron.**

**KCI Volunteer Service Award went to Aaron Pierson.**

**Community Service Award went to Southwest Virginia Partnership, Inc.  
(Tony and Jan Johnson)**

**Community Service Award went to Butch Hutchinson**

**Policy Council Leadership Award went to Melissa Adkins**

**Kids Central Employee of the Year went to Leslie Graves**

**For the Good of Kids Central**

**ADJOURNMENT**

**A motion was made by Ed Hutchinson and seconded by Bill Dotson to adjourn today's meeting. Motion Passed at 11:50 AM**

**NEXT MEETING**

The next meeting of the Kids Central Board will be held on Tuesday, August 21, 2018 at 11:00 AM. at Kids Central Administrative Office.

The next meeting of the Kids Central Policy Council will be held on Wednesday, August 8, 2018 at 11:00 AM at Kids Central Administrative Office.

\_\_\_\_\_  
Thomas Williams  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Melissa Adkins  
Secretary

\_\_\_\_\_  
Date