

# Kids Central Incorporated Policy Council August 8, 2018

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The Policy Council of Kids Central Incorporated met Wednesday, August 8, 2018 at the Administrative Office. Vernon Rose, Jr., chairman, called the meeting to order at 11:00 AM..

Council Members present: Vernon Rose, Jr., Brandy Jones, and Mary Collins

Call in: Melissa Adkins

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

## **MINUTES:**

The minutes for June 2018 were presented by Melissa Adkins.

**Motion was made by Mary Collins and seconded by Brandy Jones to accept the minutes as presented. Motion Passed.**

Laura Taylor-Baugh presented the financial report for the Policy Council account. Copy Attached.

**Motion was made by Brandy Jones and seconded by Melissa Adkins to accept the Policy Council financial report. Motion passed.**

## **Monthly Updates:**

### **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 Mary Collins to accept the financial report. The motion was seconded by Brandy Jones. Motion passed.**

**Nutrition Services Report** was presented by Laura Taylor-Baugh. Kids Central's Nutrition Report for the month of July. A copy is attached.

**The Education Services Report** was presented by Tammy Mullins. Copy Attached.

**Child and Family Service Report** was given by Terry Gentry. Copy Attached

**Family Engagement Report** was given by Lindsey Sturgill. Lindsey reported on the various family engagement activities planned for the upcoming school year.

**Health Services Report** . was given by Terry Gentry in the absence of Regina Cantrell. Terry reported that Regina and Jennifer were busy getting prepared for the upcoming school year.

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

**Motion was made by Mary Collins to approve the new hires. The motion was seconded by Brandy Jones. Motion passed.**

#### **Old Business:**

**H.H.S. Departmental Appeals Board:** Laura gave the policy council 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 Mary Collins and seconded by Melissa Adkins to accept the calendar change. 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.

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

**A motion was made by Brandy Jones and seconded by Melissa Adkins to accept the changes to the written plan. Motion Passed.**

**Big Stone Gap Consolidation:** Tammy Mullins explained to the Policy Council 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 Mary Collins and seconded by Brandy Jones to accept the proposal for consolidation. Motion Passed.**

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

#### **ADJOURNMENT**

**The meeting adjourned at 11:45 AM.**

#### **NEXT MEETING**

The next meeting of the Kids Central Policy Council will be held on, September 12, 2018 at 11:00 AM. at Kids Central Administrative Office.

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Melissa Adkins  
Secretary

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Date