

Kids Central Incorporated
Board of Directors
And
Policy Council Meeting
December 13, 2005

The Board of Directors and Policy Council of Kids Central Incorporated met on December 13, 2005 at Mosby's Restaurant in Wise. Charles Hay, Vice-Chairperson, called the meeting to order at 6:50 p.m.

Board Members present: Jewell Askins, Paul Buchanan, Shirley Rogers, Shannon Scott, George Aichel, Jim O'Quinn, Charles Hay and Ed Hutchinson

PC Members present: Christine Dotson, Lisa Blair, Vanessa Smith, Angela Deloach, Jeanett Triplett, Sara Smith, Lori Barnette, Amanda Coleman, Gloria Brooks, Yvonne Hall, Jason French, Ellen Baird, Melissa Bateman, Pamela Edwards, Jonathan Bailey, Brandy Lawson, Yvonne Hall, Jodi Spriggs, and Kim McIntosh

Staff present: Darrell Edwards, Lisa Barton, Chris Austin, Sandra Willis, Mary Collins, Carrie Burke, Catherine Moore, Joanne McPeck, and Tammy Mullins

Minutes:

Charles Hay asked if anyone had any comments or questions regarding the minutes from the last Board of Directors meeting. George Aichel noted on page 2, Shannon Scott made a motion to accept the finance report and the second to the motion was not listed. Ed Hutchinson made a motion to accept the minutes from the last meeting after incorporating the change to the official minutes. Shirley Rogers seconded the motion. Motion carried. [The change will read "Jewell Askins seconded the motion"].

Jodi Spriggs asked if anyone had any comments or questions regarding the minutes from the last Policy Council meeting. Lisa Blair made a motion to accept the minutes from the last meeting. Gloria Brooks seconded the motion. Motion carried.

Finance Report:

Lisa Barton handed out the financial statements. She stated that Philadelphia has sent us our final budget figures for this year. A copy of the letter was given to each Board and Policy Council member in their packets. The new figures have been incorporated into these financial statements. We should be alright with the new budget. Our insurance premiums have been paid for the year and there are two USDA reimbursements due to us that are not shown on these statements.

Shannon Scott made a motion to accept the finance report. Paul Buchanan seconded the motion. Motion carried.

Note: The Policy Council agreed to accept the finance report although a motion was not made.

Old Business:

Chris Austin reported that the Clinchco Center is scheduled to open January 4th. State licensing will need to approve the center before we can open. Minor cleanup is needed. The outside of the building has been painted KCI blue with yellow shutters and doors. The telephone was turned on today.

Paul Buchanan stated that the property that adjoins the Clinchco site is owned by the Dickenson County PSA. If we were to need that property, Dickenson County may be willing to donate it to us.

Chris Austin stated that the following are new hires:

Tasha Parsons – Bus Monitor at Appalachia I and II

Tammy Stanley – Bus Monitor at Pound

Janie Edmonds – Bus Driver at St. Paul

Jenny Mullins – Classroom Assistant at Clinchco

Paul Buchanan made a motion to accept the new hires listed above. Shirley Rogers seconded the motion. Motion carried.

Note: The Policy Council agreed to accept the new hires although a motion was not made.

Charles Hay stated that he would like the Personnel Committee members of the Board and Policy Council to meet and conduct an evaluation on the Executive Director. Jewell Askins made a motion to have the Personnel Committee members meet and conduct an evaluation on the Executive Director. Jim O’Quinn seconded the motion. Motion carried.

Charles will meet with the Personnel Committee and schedule a date and time for the evaluation.

For the Good of Kids Central

Paul Buchanan stated that the normally scheduled date of the Board meeting for January coincides with a date that several members from Dickenson County will be out of town. Darrell Edwards also commented that was the same day Kids Central will be attending Sesame Street Live in Johnson City.

Shannon Scott made a motion to cancel January’s meeting. Shirley Rogers seconded the motion. Motion carried.

Paul Buchanan made a motion to adjourn the meeting. George Aichel seconded the motion. Meeting adjourned at 7:07 pm.

Ed Hutchinson

Secretary

Charity Elkins

Secretary