

BSACAP POLICY COUNCIL MINUTES

Date: January 17, 2017

Melissa Wallen (M)
Melinda Lykins (M)
Dawn Gullett (M)
Nellie Chapman (A)
Kayla Sexton (A)
Melinda Hall (S)
Willard Ausmus (M)
Dawn Fitzpatrick (CR)
Steve Walters (V)
Amanda Walters (M)
Bronna Francis (S)
Tracy Jenkins (S)
Kysha Fletcher (M)
Ethel Wallen (CR)

Amber Koch (M)
Teresa Adkins (M)
Amanda Hicks (M)
Ashley Comer (M)
Kathy Adams (S)
Shawna Williams (S)
Margaret Howell (V)
Leslie Ratliff (A)
Christi Smith (S)
Sue Brown (CR)
Tammy Taulbee (S)
Victoria Ray (M)
Michelle Cook (S)

(M) Member, (A) Alternate, (CR) Community Representative, (S) Staff, (V) Visitor

Meeting Called To Order By:

Chairperson: Amanda Hicks

Roll Call:

Secretary: Mylinda Lykins

Fifteen members were present which does constitute a quorum.

Approval Of Minutes:

Members received and reviewed the minutes with no questions.

Motion Made By:

Victoria Ray

Seconded By:

Sue Brown

Motion Carried:

Yes

Old Business:

Minutes From November 2016 Meeting:

Members received and reviewed the minutes with no questions.

Motion Made By:

Amber Koch

Seconded By:

Victoria Ray

Motion Carried:

Yes

New Business:

Financial Report:

Members received and reviewed the financial report and credit card expenditure with no questions.

Motion Made By: Kysha Fletcher
Seconded By: Sue Brown
Motion Carried: Yes

Statistical Report: (No Action Needed)

Family Services Manager Melinda Hall presented the statistical report showing that Johnson County had the highest parent volunteer hours, Model City had the highest parent meeting attendance, and Floyd had the highest child daily attendance. All three programs were given a certificate of achievement.

2016 Kindergarten Readiness Statistics: (No Action Needed)

Mr. Jenkins explained that there were some flaws with the Brigance screener. He said often times children are lumped into the wrong prior setting because parents are unsure whether their children are in pre-school or head start. He explained the difference and asked that members discuss this with their parent committee. He also called into question the validity of the results. He said that Kindergarten teachers like to show progress at the end of their school year so they may not score the child correctly.

Policy Council Attendance:

Members were supplied with a copy of the roster documenting their attendance. Mr. Jenkins asked that they pay close attention to the members who had never attended a meeting. He suggested that they may need to be replaced in the future to ensure a quorum is present at meetings.

Replacement Of Policy Council Secretary:

Melinda Lykens resigned her position as secretary due to scheduling conflicts associated with her new job. Dawn Gullett volunteered for the vacancy. Hearing no other volunteers, Amanda Hicks asked for a motion to approve Mrs. Gullett.

Motion Made By: Amanda Walters
Seconded By: Dawn Fitzpatrick
Motion Carried: Yes

BSACAP Mid-year Child Attendance Report: (No Action Needed)

Mr. Jenkins explained that all classrooms are required to keep their child attendance at 85 percent and that several classrooms were not doing this. Members were provided with a handout showing all classrooms attendance and those that did not meet the attendance goal were reflected in red. Mr. Jenkins asked that members share this information with their parent committees.

2015-16 Annual Report To The Public:

(No Action Needed)

Members were emailed the 2015-16 annual report. They had no questions.

Discussion Of 2017-18 Child Eligibility Criteria:

Members were supplied with a handout which reflects the number of points a child receives for income status, parental status, and other criteria such as certified IEP, death of an immediate family member, whether anyone in the household receives TANF or SSI, etc... Members initially suggested given children who were being raised by their grandparents more priority points; however, when Mr. Jenkins explained the point system in more detail. Members opted to keep it the same.

Director's Report:

Members received and reviewed the director's report with no questions.

Nutrition Report:

Members received and reviewed the nutrition report with no questions.

Adjourn:

Members opted to hold the February meeting at Pig in a Poke in Prestonsburg. If that facility is unavailable, they selected El Azul. Hearing no other business from the floor, Mrs. Hicks asked for a motion to adjourn the meeting.

Motion Made By:

Amber Koch

Seconded By:

Walter Ausmus

Motion Carried:

Yes

Chairperson