

BSACAP POLICY COUNCIL MINUTES

DATE: DECEMBER 12, 2017

Kathy Adams (S)
Kathy Arnett (M)
Delsie Fletcher (S)
Tasha Holliday (M)
Kaila Koskoski (A)
Debbie McKenzie (S)
Melinda Hall (S)
Samantha Ratliff (A)
Leah Cure (S)
Teresa Adkins (M)
Amber Hunter (S)
Ash'Leigh Adams (M)

Steve Walters (V)
Amanda Walters (CR)
Dawn Fitzpatrick (CR)
Sue Brown (CR)
Jennifer Woods (S)
Tracy Jenkins (S)
Shawna Howell (S)
Patricia Fleming (M)
Ashtin Bolden (M)
Karen Alsept (S)
Cynthia Mounts (A)
Leslie Ratliff (M)

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

Meeting Called To Order By:

Vice Chair: Teresa Adkins

Roll Call:

Secretary: Ash'Leigh Adams

Twelve voting members were present which does constitute a quorum.

Approval of Minutes:

Members received and reviewed the minutes without questions.

Motion Made By:

Amanda Walters

Seconded By:

Sue Brown

Motion Carried:

New Business:

Approval of Model City Sub Teachers Assistant:

Mr. Jenkins explained that 5 interviews were scheduled for a Model City sub teacher assistant. Two ladies showed for interviews; however, one of the ladies found other employment. Ms. Adkins asked for a motion to approve the hiring of Andrea Bethea . Ms. Beathea is a certified nurse assistant and has previous experience working in a nursing home.

Motion Made By:

Sue Brown

Seconded By:

Leslie Ratliff

Motion Carried:

Yes

Statistical Report:

Family Services Manager Melinda Hall presented certificates to Floyd County for having the highest average daily attendance, Johnson County for having the highest volunteer hours, and Paintsville for having the highest parent meeting attendance. It was noted that three of the delegates have not maintained the required 85 percent attendance.

December 1 Disability Numbers:

Disability Services Manager Debbie McKenzie shared the disability report to members. She explained that 10 percent of the program's overall enrollment must be children with disabilities. That number has already been obtained with a total of 15 percent children with disabilities program wide. She went through the current numbers for each program and talked about RTI and how children go through the process of determining whether an IEP is needed.

2016-17 PIR Report:

Mr. Jenkins provided statistics from the 16-17 PIR to council members. He recognized many positive aspects of the report. He also noted that dental treatment is always an area of concern considering that we only have two pediatric dentists in the area that accept a medical card. This is why our numbers are always lower in this area. There were several questions from the members and Mr. Jenkins told the group that he could provide them with many other statistics if desired.

Approval to Apply for Funding To Purchase A Mobile Unit:

Due to trouble meeting enrollment numbers, Mr. Jenkins discussed the possibility of closing a Martin County classroom and purchasing a mobile unit and opening another classroom in the Pike County delegate at Pike Central Elementary. He said this would help serve the Mullins children that are traveling to the Johns Creek area for the nearest HS classroom. He said that he has only got one quote in the amount of \$175,000 but is working on gathering more quotes. Ms. Adkins asked for a motion to approve requesting funding from the regional office at a minimum of \$175,000.

Motion Made By:	Amanda Walters
Seconded By:	Cynthia Mounts
Motion Carried:	Yes

Nutrition Report:

Members received and reviewed the nutrition report without questions.

Director's Report:

Mr. Jenkins explained that we have currently received 50 percent of our overall funding. The remainder will be released mid budget year, he said. Mr. Jenkins also provided information regarding race, ethnicity, and primary language statistics for our program to inform members of the diversity of the Big Sandy area.

Planning For January Meeting:

Members opted to hold the January meeting at El Azul in Prestonsburg. If the space is unavailable, they selected Pig in a Poke also in Prestonsburg.

Adjournment:

Hearing no other business from the floor, Ms. Adkins asked for a motion to adjourn the meeting.

Motion Made By:	Amanda Walters
Seconded By:	Sue Brown
Motion Carried:	Yes

Chairperson