

BSACAP Policy Council Minutes

Date: February 21, 2023

Kellie Isaac (S)	Michelle Cook (S)
Karen Alsept (S)	James Harless (M)
Leah Cure (S)	Ashley Harless (A)
Jeana Luster (M)	Stacy Blanton (S)
Kathy Reed (S)	Bryan Auxier (S)
Ashley Hignite (A)	Layla Minix (M)
Kayla Justice (A)	Keaton Morton (A)
Phyllis Lowe (M)	Reva Perkins (M)
Burnis Lowe (A)	Ashley Reed (M)
Brittany Chaney (S)	Beverly Bush (S)
Tammy Taulbee (S)	Krista Vanhooose (CR)
Tracy Jenkins (S)	Tammy Johnson (CR)
Keesha Allen (M)	Randi Varney (M)

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

Meeting Called To Order By: Co-Chairperson: Randi Varney
Roll Call by Secretary: Tammy Johnson

There were 10 voting members present which does constitute a quorum.

Approval of Minutes:

Members were provided January minutes for review.

Motion Made By: Ashley Reed
Seconded By: Tammy Johnson
Motion Carried: Yes

Old Business:

There was no old business to discuss.

New Business:

Hiring Decisions:

i. Mental Health Services Manger

Tracy Jenkins advised members that Ashley Hagans had been hired and would begin work on February 27.

ii. Model City Substitutes

Ashley Hess and Hillary Elswick had been hired.

Financial Report:

Members were provided a copy of January Financial Report.

Motion Made By:

Phyllis Lowe

Secoded By:

Tammy Johnson

Motion Carried:

Yes

Statistical Report:

Mr. Jenkins presented and discussed the statistical report on behalf of Jessica Crabtree. He recognized programs for accomplishments as follows: Pike County had the highest average daily attendance with 86.9%; Johnson County had the highest average volunteer hours per child for the month; and Paintsville had the highest percentage of parents attending meetings for November. Certificates were provided to all winners. Mr. Jenkins informed members that all programs remained fully enrolled.

Director's Report:

Mr. Jenkins informed members about CLASS which focuses on the quality of classroom interactional processes. For the 2021-2022 school year, the 63 classrooms were all above the national average. In 2019, BSACAP scored in the top 10% in the nation during the last federal on-site review.

Nutrition Report:

The Nutrition Reports summarizes the number of children served breakfast, lunch and snacks in January.

Discussion of Covid Mitigation Plan

The Covid Mitigation Plan outlines what to do during a Pandemic according to the three levels: low, medium and high. Mr. Jenkins advised members that BSACAP would monitor the state map weekly which informs the community about the number of new COVID-19 cases in each county. He asked for suggestions and input from members but did not receive any. He explained that the plan would be presented to the Health Advisory Committee for consideration in the month of March.

Review & Approval of the '23-“24 Child Eligibility Criteria

One member suggested adding points for children who had suffered domestic violence situations. Tracy and Bryan Auxier thought the category “Child Protective Services” would cover that. The Council then agreed that the eligibility points should be kept the same as last year.

Discussion of Upcoming Parent Survey:

Mr. Jenkins asked members to mention at their Policy Committee meetings that the parent survey would be emailed soon. Kelli Isaac, Bryan Auxier and Tammy Johnson all recommended using Google docs to share a link to the survey with the parents to get more response. Mr. Jenkins told the group that he would look into Google docs and other ways that could be effective at reaching more parents.

Planning for March Meeting:

The next meeting location will be Peking in Paintsville.

Door Prizes:

Door prizes were given to several members.

Business from the floor:

There was no business from the floor.

Adjourn:

Motion Made By:

Phyllis Lowe

Seconded By:

Tammy Johnson

Motion Carried:

Yes

Chairperson