

# BSACAP Policy Council Minutes

Date: March 8, 2022

Erin Robinstine (M)  
Corey Persinger (M)  
Leah Cure (S)  
Sasha Endicott (M)  
Ada Hardin (M)  
Kathy Adams (S)  
Bryan Auxier (S)  
Ashley Lowe (M)  
Della Johnson (A)  
Jeana Luster (M)  
Amanda Burke (S)  
Casey Mullins (A)

Tammy Gearheart (S)  
Bobbie Robinette (S)  
Teresa Goodson (S)  
Pamela Phillips (A)  
Brenda Jones (A)  
Ohnalene Allen (M)  
Karen Alsept (S)  
Brittany Chaney (S)  
Jessica Crabtree (S)  
Tracy Jenkins (S)  
Stacy Blanton (S)  
Randi Varney (M)

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

Meeting Called To Order By:

Ada Hardin

Roll Call by: Stacy Blanton

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

## Approval of Minutes:

Members received a copy of the February minutes in the packets. Members had no questions.

Motion Made By:

Pam Phillips

Seconded By:

Corey Persinger

Motion Carried:

Yes

## **Old Business:**

### **Status of Head Start Masking and Vaccination Policy:**

Mr. Jenkins discussed the current mask and vaccine policy for Head Start. The state of KY is currently exempt from the Office of Head Start requirement that all staff and children wear masks and that all staff be vaccinated against Covid-19. The BSACAP Head Start policy is that these OHS requirements are optional for staff and children in our program.

## **New Business:**

### **Hiring Decisions:**

Jennifer Smith was hired as the Mental Health Services Manager but was offered the Disability Services Manager position and she accepted. The Mental Health Services Manager position has once again been posted.

### **Financial Report:**

Members were advised that the February Financial Report was included in their packets.

Motion Made By:

Brenda Jones

Seconded By:

Randi Varney

Motion Carried:

Yes

## **Statistical Report:**

Jessica Crabtree explained that Martin County had the highest average daily attendance with 96.4%. Floyd County had the highest average volunteer hours per child for the month. Paintsville had the highest percentage of parents attending meetings for February. Jessica mentioned that attendance and volunteer hours were both up for the month.

## **Director's Report:**

Mr. Jenkins informed Members that our program now provides virtual services or take-home activities on NTI days. Also, the yearly schedule for all Head Start programs must be the same as their local first grade classes with the exception of Pike County and Model City. The results of the record review conducted in

December and January would soon be on the website. ERSEA training was recently conducted for staff who have been employed less than 3 years.

### **Nutrition Report:**

The Nutrition Report was included in the packet for members. It addressed the number of children served breakfast, lunch, and snacks in February.

### **Business from the Floor:**

No additional items were discussed. Members suggested Alley on Main or Brick House for the March meeting.

### **Adjourn:**

Motion Made By:	Casey Mullins
Seconded By:	Brenda Jones
Motion Carried:	Yes

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Chairperson