STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

A regular meeting of the Stockert Youth & Community Center Board was held on Monday, March 1, 2021 at 4:30 p.m., in City Hall Council Chambers with the following in attendance:

Mayor	Robbie Skinner	Present arrived later in meeting
City Recorder	Randy Sanders	Present
Assistant Recorder/Finance Director	Amberle Jenkins	Present
Board Member	Pam Bucklew	Present
Board Member	Sam Nolte	Present – by GTM
Board Member	Troy "Buddy" Brady	Present – by phone
Board Member	Melissa Franke	Present – by GTM
Board Member	Don Nestor	Present
Board Member	Robert Rupp	Present – by GTM
Board Member	Pamela Martin	Present
SYCC Executive Director	Debora Brockleman	Present
City Attorney	Tom O'Neill	by GTM
MyBuckhannon	Monica Zalaznik	Present
Board Member	Tammy Samples	Absent
Board Member	Nancy C. Shobe	Absent
		•

To Participate in the SYCC Board meeting during the COVID-19 Safer at Home Order,
Please join the meeting from your computer, tablet or smartphone:

https://global.gotomeeting.com/join/773218837

You can also dial in using your phone United States: +1 (872) 240-3311

Access Code: 773-218-837

City of Buckhannon Stockert Youth & Community Center Board of Directors Meeting – 4:30 pm in City Hall Council Chambers Meeting Agenda for Monday, March 1, 2021

- A. Call to Order
 - A.1 Moment of Silence
 - A.2 Pledge to the Flag of the United States of America
- **B.** Recognized Guests

B.1

- C. Financial Report
- D. Department Report- Debora Brockleman
 - D.1 Staff Report: Upcoming Events and Current Programs
- E. Correspondence & Information
 - E.1 UCBOE & SYCC Meeting Minutes 02/16/2021
 - E.2 Letter from David McCauley-Gift Supporting to SYCC Capital Campaign
- F. Consent Agenda
 - F.1 Approval of Minutes: 02/01/2021
- G. Strategic Issues for discussion and vote
 - G.1 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision
 - G.2 Set the Re-Opening Date for Room Rentals (Birthday Parties, etc.)
 - G.3 Discussion Concerning an Additional Alliance between UCBOE & SYCC
- H. Board Members Comments and Announcements
- I. Mayor's Comments and Announcements
- J. Executive Session Per WV Code § 6-9A-4 Property
- K. Adjournment

Posted 02/25/2021 Rev 3-1-2021 Exe. Session

- A. Call to Order The meeting was called to order by Recorder-Randy Sanders.
- **A.1 Moment of Silence** Recorder-Sanders call the meeting to order and asked everyone to keep Council Member-Jack Reger in their thoughts and prayers while recovering (covid).
 - A.2 Pledge to the Flag of the United State of America
- B. Recognized Guests-None

C. Financial Report - A m berle Jenkins presented the following report:

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02/21/2020		ulev	703367		100.00				
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03/03/2020	Citizens Ban	k donation	705430	\$.	243.00				
03/11/2020	Donations to	o SYCC	707434	\$	100.00				
	Community	Bank Cap							
04/08/2020	Campaign		712801	\$	200.00				
	David McCa	•	713150		1,00.00				
05/04/2020		•	717311	-	100.00				
05/06/2020	Citizens Ban	ķ	718324	\$	100,000.00				
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	Law, Roy do	nation							
10/07/2020	memorial		750505	\$	100.00	joyce harris-thacker			
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10/14/2020	Roy	•	751807	\$	200.00	david mecauley			
11/16/2020	Kwanis Club		758877	\$	1,042.80				
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02/16/2021	honor Toots	s bennett	777625	\$	276,067.25				
				3	270,007,23				
capital campaign	\$	428,253:13							
capital campaign	₹	120,230123							
Contributions									
			needs						
from Utility Bills			updated						
									D Thomas Pledge not
								\$12,000.00	received yet:
Total receive	\$	428,253.13						.	
with pledges	\$	440,253.13						\$12,000.00	

3-01-2021 11:48 AM

CITY OF BUCKHANNON REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: FEBRUARY 29TH, 2021

001-GENERAL FUND				% OF	YEAR COMPLETED	1: 66.67
REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	§ YTD BUDGET
CHARGES FOR SERVICES						
001-362-000-00 SYC CONTRIB. UCC AND BOE	45,000	25,000.00	25,000.00	0.00	20,000.00	55.56
001-362-000-01 SYC UTILITY REVENUE	2,500	212.50	1,679.00	0.00	B21.00	67.16
001-362-000-02 SYC CAMP BUCANNEER FEES	18,200	0.00	5,470.00	0.00	12,730.00	30.05
001-362-800-03 SYC DRILL TEAM FEES	5,000	0.00	1,052.84	0.00	3,947,16	21.06
001-362-000-04 SYC BASKETBALL FEES	20,000	0.00	1,304.00	0.400	18,596.00	6.52
001-362-000-05 SYC ROOM RENTAL FEES	6,000	0.00	300.00	0.00	5,700.00	5.00
001-362-000-06 SYC ART/DRAMA FEES	· O	0.00	000	0.00	0.00	0.00
001-362-000-07 SYC AFTER SCHOOL FEES	30,000	10,415.50	86,440.81	0.00 (56,440.81)	288.14
001-362-000-08 SYC DRINK/SNACK MACHINE	Ū	0.00	0.00	0.00	0.00	0.00
001-362-000-09 SYC DONATIONS	2,000	200.00	10,467.80	0.00 (8,467.80)	523.39
001-362-000-10 SYC KARATE FEES	1,000	160.00	1,425.00	0.00 (425.00)	142-50
001-362-000-11 RED RIBBON WEEK	.0	0.00	0.00	0.00	0.00	0.00
001-362-000-12 SYC GIRLS GO GOLFING	0	0.00	0.00	0.00	0.00	0.00
001-362-000-13 UCARE/SYC	· O	0.00	0.00	0.00	0.00	0.00
001-362-000-14 SYC BINGO FUND RAISER	Q	0.00	260.00	0.00 (260.00)	0.00
001-362-000-15 SYC CHILDRENS FESTIVAL DO	500	0.00	0.00	0.00	500.00	0.00
001-362-000-16 SYC TEEN DANCES	0:	0.00	0.00	0.60	0.00	0.00
001-362-000-17 ZUMBA REVENUE	2,500	355.00	775.00	0.00	1,225.00	38.75
001-362-000-19 YOGA FITNESS CLASS REVENU	0.	0.00	15.00	0.00 (15.00)	0.00
001-362-000-19 GUITAR LESSONS REVENUE	0	0.00	0.00	0.00	0.00	0.00
001-362-000-20 SYC MISC ACTY REVENUE 1TI	100	0.00	0.00	0.00	100.00	0.00
001-362-000-99 SYC BEQUEST	0	0.00	0.00	0.00	000	0.00
TOTAL CHARGES FOR SERVICES	132,300	36,343.00	134,189.45	0.00 (1,889.45)	101.43

CITY OF BUCKHANNON REVENUE & EXPENSE REPORT (UNAUDITED)

CO1-GENERAL FUND			AS OF: FE	BRUARY 28TH, 20			
	en nu	the City	RENT	YEAR TO DATE	Y OF YE	EAR COMPLETED BUDGET	% %6.67 % YTD
DEPARTMENTAL EXPENDITURES	CURRE	ET PI	SKIOD	ACTUAL	ENCUMBERED	BALANCE	RUDGET
STOCKERT YOUTH CENTER							
SALARIES & BENEFITS 001-907-101-00 STOCKERT YO 001-907-103-00 CAMP BUCANN 001-907-103-01 SYC BUS DRI 001-907-103-01 FICA TAX 001-907-105-00 GROUF INSUR 001-907-106-01 GROUF RETIR 001-907-109-00 COMPENSATED TOTAL SALARIES & BENEFI	EER SALARIES Z VERS 1 ANCE 40 EMENT 5 ABSENCE	1,000 1,000 1,076 1,000 3,984	10,305.48 \$15.32 0.00 835.03 963.10 564.92 0.00 13,283.85	85,188.79 9,830.00 0,00 7,267.99 12,632.32 4,569.25 4,569.25 119,488.35	0.00 0.00 0.00 0.00 0.00 0.00 0.00	73,151.21 14,170.00 1,000.00 6,802.01 27,367.68 5,414.75 6.00 127,905.65	53.80 40.96 0.00 51.66 31.58 45.77 0.00
CONTRACTUAL SERVICES OD1-997-211-00 TELEPHONES 001-997-213-00 UTILIPTES 001-997-214-00 TRAVEL EXPE 001-997-216-00 MAINTENANCE 001-997-216-00 TRAVEL 001-997-221-00 TRAVEL 001-997-222-00 INSURANCE 6 001-997-230-00 SYC CONTRAC 001-907-230-00 SYC CONTRAC 001-907-230-00 SYC CONTRAC 001-907-230-00 SYC	NSE BONDS BONDS AMERICORP	3, 600 7,000 500 7,000 250 275 3,000 0	32.77 1,803.89 0,00 308.44 0.00 0.00 85.86 0.00 0.00	2,006.58 10,224.68 0.00 1,741.45 0.00 4,900.56 0.00 18,873.27	0.00 0.00 0.00 0.00 6.00 0.00 0.00 0.00	1,593,42 5,775,32 500,00 5,258,55 250,00 275,00 8,099,44 0,000 3,000,00	55.74 60.15 0.00 24.88 0.00 0.00 37.70 0.00 0.00 42.29
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**PAY	COLL EXPENSES				2/01/2021 - 2/29/20 TOTAL	021 <u>10</u> 1: 17	,920.80 ,824.75

Motion to approve the Financial Report was made by Franke/Nestor. Motion carried.

D. Department Report- Debora Brockleman

D.1 Staff Report: Upcoming Events and Current Programs – Director Brockleman submitted the following Staff Report as of March 1, 2021:

March 1, 2021 Stockert Youth & Community Center Board of Directors Meeting Staff Report

After School

After School is going well. Today we are back to full capacity since pre-Covid-19. We are still practicing social distancing, face mask and sanitizing often.

Fitness

Karate, Little Ninjas, Kick boxing and Zumba continue

Front Door Security

Security on the front doors is being installed today and tomorrow. Once installed the door will remain locked except during pick up times. Regular staff will have a keyless remote for entry.

Community Involvement

Next Wednesday, March 10, I will be presenting at the Leadership Academy. I will be giving an overview of our programing post Covid. I will also have a newsletter/brochure to share with the group and for distribution to the Schools.

Board of Education Collaborative

Don and I have been meeting with the BOE bi-monthly. Thursday, March 4 we will meet again to further discuss plans and ideas to help students "catch up" as well as future plans for career opportunities and activities. For the up-coming meeting we have be tasked to come up with 2-3 ideas that could be achieved short term and 2-3 ideas that might be achievable in the long term. Attached are the meeting minutes from our past meeting.

Drill Team

Drill team sign-ups will be March 4. With the Strawberry Festival not having a parade this year the Drill Team has been invited to perform on Saturday on Main St. More info to come. Also we are exploring other opportunities for the team to perform such as during Festival Fridays and other area events.

Playground Clean Up

We are planning to have a playground cleanup day in April as soon as we have good weather and the ground dries up.

G.2 Birthday Parties

We continue to receive request to have parties. When should we begin to book for parties again?

E. Correspondence & Information

E.1 UCBOE & SYCC Meeting Minutes 02/16/2021

UPSHUR COUNTY BOARD OF EDUCATION (BOE) STOCKERT YOUTH COMMUNITY CENTER (SYCC) Tuesday February 16, 2021

Those in attendance at this February 16 meeting were Don Nestor and Debora Brockleman from SYCC, and attending from the BOE were Superintendent Sara Stankus, Assistant Superintendent Deb Harrison, Director of Wellness & Child Nutrition Eddie Vincent, Treasurer Jeff Perkins, Director-Special Education Doug Frashure, BUHS Principal Jonathon Pollock, BUMS Principal Mike Lynch, and Fred Eberle Technical Center Director Rebecca Bowers.

Sara and Deb began the meeting by welcoming everyone and emphasizing the importance of the topics we are covering and the benefit of having everyone taking time to participate. They were pleased with what is being accomplished in meeting the education needs of our students with the restrictions imposed due to Covid-19 but they also realize how much more needs to be done.

Don then went over what was discussed at the initial meeting of this group on January 26, 2021. He also thanked those attending for their input as we are there to support and improve the education of our students. He stated that he and Debora would report to the SYCC Board of our discussions and the SYCC Board would determine how best for SYCC to fit into this education effort. The January 26 meeting summary below was discussed in detail.

The group next discussed the need to help students at all grade levels to "catch up" on what would have been accomplished if we were in session full time in the past year instead of what has happened due to required virtual learning adjustments. We discussed current and future efforts and funding that is happening and how SYCC may be of assistance there. SYCC already has after-school, study hall, and tutoring programs available and all schools now have bus service to drop off students at SYCC after school. Debora also drives one of the SYCC buses to one of the school to pick up students. It was also mentioned that Keith Nichols who is involved with Business classes at BUHS has been involved in setting up Internships and Apprenticeships for his students and we can work together to help make his program even more successful for more students, arranging with companies in our community to schedule those students and possibly using SYCC facilities. We discussed how we could build on the success of tutoring and study hall programs at SYCC. There also may be federal or state funding available for this area and we could be more successful in applying for these funds by a joint application by the BOE and SYCC.

We then discussed how the BOE and SYCC can combine efforts to meet short range and long range goals. The first area we discussed concerns the need for physical activity for our students including building life-time physical fitness habits for students and staff. In addition to current programs at SYCC including our basketball league, drill team, karate, music, painting, and other programs. We could organize new leagues or activities such as volleyball and bowling, or develop exercise programs and competitions. Debora mentioned that we could support and expand our activities using our kitchen but we would need to sprinkle it before it could be used fully.

We then discussed possible opportunities in career development and counseling by coordination with programs now in place at FETC, BUHS, and BUMS. This could include career days and providing opportunities for students and parents to meet with program sponsors and schools who provide training beyond secondary school and further education funding sources. This would also include efforts to develop apprenticeship and internship programs.

We discussed the need to facilities to hold activities in and how current plans for a new SYCC activities building could be very beneficial, and that expanding our program outreach cooperation between the SYCC and BOE even more than they do now could help in developing the eventual plans and in securing funding for future capital additions. Discussions also included the current Community in Schools program.

We then discussed our next meeting which is scheduled for Thursday March 4 at 10:30 a.m. at the BOE office. Deb Harrison has discussed with Rick Simon with Community Care of WV to work with us in addressing the mental health risks that we face in our students and staff in dealing with reduced interaction due to Covid and the uncertainty we all face with the virus as well as the economic and emotional effect it has on everyone. She will ask Rick to attend our next meeting and Don will contact St. Joe to see if they may have someone attend. We also discussed the need to address the needs and concerns of students, staff, and parents and that we may be able to get some information for this by conducting a survey with students, parents, staff, and others by using the "Forms" program.

E.2 Letter from David McCauley-Gift Supporting to SYCC Capital Campaign

David W. McCauley 10 Meade Street Buckhannon, WV 26201 mccauley@www.edu tel. (304) 472-3028

February 16, 2021

Buckhannon City Council City Hall 70 East Main Street Buckhannon, WV 26201

RE: Stockert Youth & Community Center Capital Campaign - gift in memory of Toots Bennett

Dear Council members:

Greetings! I am very pleased to learn of our City's renewed endeavor to secure the Knights of Pythias property that abuts our current SYCC building. Of course it is critical to secure the land upon which our new building will come to be situated. While I cannot speak on behalf of all the more substantial capital campaign donors, I know many of them fully support applying their gifts toward this real estate purchase.

My SYCC campaign gift this month is given in honor and memory of Ercie "Toots" Bennett, who died on February 6. Toots as some of you know, was one of a kind. She was nearly as colorful of a character as her late husband, the beloved Bud "Ole Friendly" Bennett, who served as our fire chief for 40+ years and after whom Friendly Way was named. Decades ago, she was dubbed the first lady of our BFD. Until relatively recently, Toots continued to attend our annual Friendly Way Day celebrations held during Strawberry Festival week. We all will miss her. She was a delightful lady.

Our children, and indeed our entire community- continue to count on us. Let's continue to work hard together to figure out a way to build our awesome new building.

If there is anything else I can do to further help you facilitate exploring and realizing the necessary funding to break ground, please let me know. We can do this!

Very truly yours,

1 1 000

Enclosure - check - \$200

Cc; Amby Jenkins
Jerry Arnold
SYCC Board of Directors

F. Consent Agenda

F.1 Approval of Minutes: 02/01/2021

Motion to approve minutes made by Brady/Bucklew. Motion carried.

G. Strategic Issues for discussion and vote

- G.1 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision Recorder Sanders confirmed with Attorney O'Neill that certain matters relating to the property should be discussed in executive session. Recorder Sanders asked if any members had any other questions about the building such as design. Further discussions will be conducted in executive session at the end of the meeting.
- G.2 Set the Re-Opening Date for Room rentals (Birthday Parties, etc.) Director Brockleman reported that she has had inquiries as to the use of the building for birthday parties and other such functions. The Governor's Office has revised the Covid guidelines on gatherings. After some discussion the Board Members would like Director Brockleman to confirm the proper guidelines such as the social distance requirements and number of persons that can gather for social functions and present this information at the next meeting. The Board Members will need the square footage of the areas that would be used.

Board member Nestor suggested reaching out to the Board of Education on how they interpret the Governor's guidelines for school functions.

G.3 Discussion Concerning Additional Alliance between UCBOE and SYCC-Board Member-Don Nestor and Director-Debora Brockleman reported they attended the Board of Education meeting. The following minutes were submitted: See Above E.1

Board Member Nestor reported that he and Director Brockleman reached out to the BOE during one of their regular meetings, to talk about how SYCC and BOE can collaborate to help youth in many areas such as physical, educational, emotional, vocational and educational support. The BOE was not aware of everything the SYCC has to offer. This past year has been difficult for youth and he is very concerned they may be slipping back. The new building is important and can play a big roll in aiding both entities in all of these areas not just activities and we want to think about this in planning the building functions.

The discussion was very positive and the next meeting of BOE will be held next Thursday at 10:30 am. Community Care and St Joseph will have representatives attending to discuss what they can do to help meet the needs of the school system. Mr. Nestor encouraged as many members as possible to attend the meeting to show support and encourage collaboration between the SYCC and BOE.

Director Brockleman hopes to involve older children that have not been as actively involved with SYCC as the younger children. She feels a "calendar of events" should be developed and have activities such as; kayaking; bowling and artistry. Board Member Martin also mentioned volleyball and biking. Director Brockleman would like to see student representatives from the school serve as an advisory council for the SYCC Board and regularly attend meetings.

The Board Members agreed.

There was brief discussion on interest in applying for grants to aid in these activities.

H. Board Members Comments and Announcements

Pam Bucklew – Remarked on great discussions this evening. She inquired whether counseling was available at the Center. Director Brockleman reported that staff are not Counselors, but that they are available anytime youth need to talk to them and gave examples of this.

Other Board members were happy with the discussions during the meeting.

- I. Mayor's Comments and Announcements
- J. Executive Session Per WV Code § 6-9A-4 Property

matters.	itive session at 5:24 pin to discuss property
K. Motion to reconvene adjourn at 5:50 PM r	nade by Nestor/Bucklew. Motion carried.
Mayor Robert N. Skinner III	
City Recorder Randall H. Sanders	