

Killington Elementary School
Board of Director's Meeting
November 10, 2015 @ 8:15 am

APPROVED

Present – Jennifer Iannantuoni, Laura McKenna, Butch Findeisen, Mary Guggenberger - Principal, Richard Seaman - Director of Finance, Sarah Rasmussen - Clerk

1. Meeting was called to order at 8:30 am
2. No Amendments to the Agenda
3. Motion was made by Laura to approve the KES board meeting minutes of October 1, 2015. Butch seconded it. Approved.
4. Public Comments/Visitors: none
5. Correspondence: none
6. Action/Discussion:
Enrollment – currently 91 students, (36 tuition)

Establish Announced Tuition Rae for FY17 - discussion of 2015-16 tuition rate as the board begins to prepare the FY17 budget. This discussion will continue at the next meeting.

FY17 budget review – first draft – Richard Seaman came to discuss the 1st draft of the FY17 KES budget. Board reviewed and discussed the salary budget.

9:29 am – board went into executive session to discuss personnel issues

9:37 am – board came out of executive session

Discussion continued regarding overall budget.

9:55 am – board went into executive session to discuss personnel issues

10:05 am – board came out of executive session

Discussion of overall budget continued

10:25 am – board went into executive session to discuss personnel issues

10:30 am – board came out of executive session

Board will continue budget discussion at next meeting.

Butch made a motion to **rescind current policy F30** – Policy on Prevention of Bullying Students, **F20** – Policy on Prevention of Harassment of Students, and **F24** - Hazing.

Laura seconded and all approved.

Butch made a motion to **adopt policy F30** – Policy on the Prevention of Harassment, Hazing and Bullying of Students and **F30P** – Procedures on the Prevention of Harassment, Hazing and Bullying of Students. Laura seconded it, all approved.

7. Administrative Reports:

Principal's Report

Education:

- WCSU Literacy Initiative - Teachers are researching and eventually ordering F&P leveled books with funds appropriated by WCSU.

- Vermont Energy in Education Program (VEEP) - Mrs. Simonds will once again lead the school in a "Whole School Energy Challenge" this winter beginning in January. The Woodstock Endowment Fund granted KES funding for Energy Week, which will take place at the end of March.

- Afterschool Program - Numbers have not evenly increased since soccer season ended, with most people attending on Thursday.

- English Language Learner Teacher - Dale Pfeifenberger has taken on the role of ELL Coach under the direction of Glenna Coleman.

- Strong turnout for Trailblazers volunteer meeting. Thank you to Randy Wood for taking on the never-evers this year!

- Holiday Events - KES performs at the Festival of Trees December 4th at 4:30 PM under the direction of Christine Morton; Lisa Kaija and KES art students are making decorations for the Killington tree; Killington Rec. is tentatively planning a holiday dance on Dec. 4th at 7 PM in the cafeteria.
- Special Education Needs - It is evident and anticipated that a 1:1 aide is necessary for a KES student beginning December 14, 2015, for the remainder of the school year and subsequent years.

Business:

- Enrollment: K-6 - 91; Preschool - 13; up to 16 by Dec. 1
 - Tuition students - 36

- Transportation - Behaviors have been more manageable on the bus lately after several assigned seating arrangements. Seatbelts have been removed from the bus.

- Edgemont Owners' Associate donated \$100. The association used the gym for their annual meeting in October.
- Safety: Fire Marshall inspected on 10/30/15. Sent reminders on use of extension cords and door chocks, and surge protectors. Coat room doors need to be self-closing and latching. Dave Cleaves has repaired this violation, well within the 30-day window.
- Buildings & Grounds: Dave Cleaves has researched options for snowblowers. The 20-year old snowblower at KES will require more than \$600 in repairs. A new snowblower will cost \$2,370.65 through Mountain View. It is proposed that a new Honda snowblower be purchased this winter.

8. Meeting was adjourned at 11:05 am

Next KES Board Meeting – Thursday, December 3, 2015 at 8:15 am, Killington Elementary School