

Killington Elementary School

Board of Director's Meeting

December 3, 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 8:22 am
2. Amendments to the Agenda: a motion was made by Butch and seconded by Jen to add a discussion regarding a Robinwood bus stop.
3. Motion was made by Butch to approve the KES board meeting minutes of November 10, 2015. Jen seconded it. Approved.
4. Public Comments/Visitors: none
5. Correspondence: none
6. Action/Discussion:

**FY17 budget review – first draft** – Richard Seaman came to continue the of the FY17 KES budget. Board reviewed and discussed the budget.

8:51 am – board went into executive session to discuss personnel issues

9:54 am – board came out of executive session

Discussion continued regarding overall budget.

**Establish Announced Tuition Rate for FY17** – continued discussion of tuition rate as part of the FY17 budget planning process. This discussion will continue at the next meeting.

Jen made a motion, Butch seconded it to add a new KES Board meeting on December 18<sup>th</sup> at 8:15 am at Killington Elementary School to continue the FY17 budget and to move the January board meeting to Monday, January 4<sup>th</sup> at 8:15 am. Mary will contact Rayna to have these meetings warned.

7. Administrative Reports:

Principal's Report

Education:

- WCSU Science Initiative - Teachers are building units in physical science and life science to pilot and share with district teachers. Space science will take place next fall.
- Math Interventionist - Cathy Ernst will begin a contract with the SU on Dec. 7th. She will visit KES on December 14th to meet with the principal and do classroom walkthroughs to get a better understanding of the teaching and learning of math at KES. She will answer questions and discuss concerns with the principal around the content area of math and determine how to best support teachers.
- Afterschool Program - Numbers are steady but have not increased since soccer. Parents are happy with the program. The program is mostly utilized by children age 8 and younger.
- 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 hosting a holiday dance on Dec. 4th at 7 PM in the cafeteria for grades 4-6.
- Holiday Concert is scheduled for December 15th at 6:30 PM
- KES Family Needs - With the help of the entire community, including KES student council, the congregations of Christ the King Church and The United Church of Christ, families in received Thanksgiving basket donations of food. Our families will also receive contributions through the holiday season made possible by RSVP Operation Dolls, Susan Clarke, and other charitable organizations. Those contributions include gifts for children and food baskets. Thank you to all who support our KES families.

Business:

- Enrollment: K-6 - 90; Preschool - 13; up to 15 by Dec. 14th
    - Tuition students - 36
  - Transportation - Unremarkable at present as far as behaviors are concerned.
  - Safety: Lockdown drills and Fire drills on schedule according to VPA guidelines.
  - Technology Team will meet before Holiday break to discuss vision for technology at KES. Team will discuss future of Netbooks and use of technology in classrooms for students. Team will outline a map for the future to upgrade existing hardware. Grade 1 in requesting a Smartboard for the classroom for this year.
  - Buildings & Grounds:
    - Dave Cleaves ordered a new snowblower.
    - The State of Vermont visited to inspect Preschool on 11/20. Noted that the mulch on the playground is getting thin in areas. Additional mulch must be raked to go under swings and slides on a regular basis.
8. Robinwood Bus Request – a parent has asked the board to consider adding a Robinwood bus stop. Due to safety concerns the Board decided going into Robinwood for a bus stop would not be possible. The Board will offer Pico parking lot as an option.

9. Meeting Adjourned at 10:35 am.