

Killington Elementary School

Board of Director's Meeting

Friday, February 17, 2012 @ 8:15am

APPROVED

Present – Loren Pepe, Principal, Jennifer Iannantuoni, Butch Findeisen and Kristin Schiessl-Alf.

1. Call to Order – The meeting was called to order at 8:20am. A motion was made to go out of order for the discussion of the Farm to School Program by Eunice Rice. The motion was second and approved. The discussion brought attention to ultimate goals and steps to be taken to achieve these goals. The primary concern is the commitment from all families. A suggestion for the location of these gardens (to start) would be behind the school, with raised beds and possibly dedicate a bed to each grade. Eunice will draft an informational package. The Board was in support of this program.
2. Approval of Minutes – A motion was made to approve the minutes from January 4, 2012 and January 20, 2012, as may be amended. Second and approved.
3. Correspondence – None.
4. Public Comments/Visitors – Eunice Rice, Sam Groom, Kikki McShane , Jeff Wennberg, and Dave Davis.
5. Financial – Reviewed.
6. Action/Discussions –
  - \*Discussion: Farm to School Program.
  - \*Discussion: Vermont Achievement Center – discussion and questions asked and cleared up with visitors. In order to go forward, the KES Board needs to go over Pre-K analysis with Sonia. Discussion of the Summer Program at the school and Kikki says the Phoebe Gordon will be running the program. The program is not definite yet for the summer. KES Board expresses that there will be limitations in the summer, because of school cleaning and other programs.
  - \*Discussion: Health Reimbursement Accounts (HRA)- Dave Davis revisited HRA plan and discussed Dental Insurance. Kristin to investigate further.
  - \*Authorization to engage in a Regional Education District (RED) Planning Committee Process: A motion was made to table the discussion, second and approved.
  - \*A motion was made to go into Executive Session at 10:22 am, to discuss Contract Negotiations. Out of Executive Session at 10:37.
7. Administrative Reports:
  - a. Principal's Report – Educational Issues:
    - NECAP
    - Professional Learning Community – Mathematics

- Trailblazer
- Instructional Practice Walkthroughs
- Field Trips – CSC Hot Club of San Francisco; Pentangle Thomas Edison; Virtual Field trip – Revolutionary War Dancing
- CSC Students
- Stargazing
- Girl Scout Brownies – Save Water Posters – OK

Business Issues:

- Enrollment – 74
- Preschool – 24
- KES Parent Group – Spring Fling Breakfast and Farm to School
- Town Meeting
- Building and Grounds
- Alarm Contacts – Contact Dave and he contacts the Police

Grounds and Building:

- Dave installed 3 new locks: Activity Room, Preschool, Specials' Room – Cost \$837.48 from Maintenance Project Reserve. Cost has increased up to \$303.75 for each lock and keying.
- Countryside Lock and Alarms – Strobe work - \$1,479.00 estimate. Strobe work completed over break – Passed Fire Inspection.
- New covers needed on 3 Gym Lights at \$89.00 each. \$267.00 (School Budget, Town, or Rec. Dept?) Town is considering this.

b. Superintendent's Report – reviewed.

8. Upcoming meetings for the Carousel Meetings are March 12, 2012 and April 9, 2012 at the Woodstock Union High/Middle School Library @ 5:30 pm. The next Killington School Board meeting is March 23, 2012 at 8:15 am. @ The Killington Elementary School Library.

9. Adjournment – The meeting was adjourned at 11:07 am.

Respectfully submitted,

Kristin Schiessl-Alf, clerk.