

Killington Elementary School

Board of School Director's Meeting

Thursday, March 10, 2016 @8:15 am

UNAPPROVED

Present: Jen Iannantuoni, Laura McKenna, Butch Findeisen, Mary Guggenberger – KES Principal, Alive Worth (via phone) – WCSU Superintendent, Sarah Rasmussen – Clerk

1. Meeting was called to order at 8:27 am
2. Butch nominated Jen as Chairman of the Board. Laura seconded the motion. Butch made a motion to close discussion and moved to vote. Approved.
3. Butch made a motion to go out of order, Laura seconded. Approved
4. Action Discussion
 - Appointment of Staff
Jen made a motion to approve the positions listed on the Killington Staff Appointment List FY17. Laura seconded. Approved.
 - Finalize KES calendar
Discussion of Calendar for KES.
Butch made a motion to add back in (as compared to the WCSU calendar) January 2 and March 7 as school days for the KES calendar with June 13th as the last day of school.
Laura seconded the motion. Approved.
5. Butch made a motion to accept the Board's meeting minutes from February 11, 2016. Jen seconded and approved.

6. Principal Report:

Education:

Title I Funds - FY'17 - Through the Title I Allocation Process at WCSU, we learned that KES is eligible to receive approximately \$80,000 in Title I Funds next year. A grant was recently submitted requesting funds for math interventions at approximately \$70,000 and expanded learning program and tutorials at approximately \$10,000.

KES Summer Enrichment Proposal 2016 - KES is making plans for the summer enrichment program at KES this year. Similar to previous years, the program will run after WCSU's Summer SOAK program. Definitive dates will be determined for the next school board meeting, however, it is not expected to change from last year's time frame of the last week of July through the second week of August.

Technology - Three demo Chromebooks arrived this week for teachers to try out. The next Technology Team Meeting is March 22nd. The goal is to evaluate current applications being used and discern those that can be accessed by Chromebooks.

The Trailblazers Program has had several cancellations due to either severe cold or heavy rain conditions. Despite the lack of skiing this winter, children are upbeat and positive and have been making good use of the time in effective classroom instruction. March 17th is the last day and we are all hoping that we get lucky with the weather!

Business:

Enrollment: K-6 - 91; Preschool - 15;

- o Tuition students - 36

Safety: Lockdown drills and Egress drills are on schedule according to VPA guidelines.

Dave Cleaves is assessing building needs for summer work projects. The goal is to compile a list by priority to present to the Capital Improvement team before the next school board meeting.

7. Butch made a motion to go into Executive Session.
10:00 am the Board went into Executive Session to discuss personnel matters.
10:07 am the Board came out of Executive Session.
8. Correspondence – none
9. Meeting adjourned at 10:30 am