

Killington Elementary School

Board of Director's Meeting

June 5, 2015 @ 8:30 am

**APPROVED**

Present – Jennifer Iannantuoni, Laura McKenna, Butch Findeisen, Loren Pepe- Principal, Sarah Rasmussen - Clerk, Richard Seaman - Director of Finance, WCSU

1. Meeting called to order at 8:47 am
2. Motion was made to amend the Agenda to go out of order by Butch, seconded by Jen, approved.
3. Public Comment/Visitors:

Lucrecia Wonsor, Killington Town Clerk came to discuss the schools current bonds and banking accounts. She suggested the board consider combining the schools current two accounts into one. She will investigate the best bank and account options that exist at this time and report back to the Board with her recommendation.
4. A motion was made by Jen to approve the KES school board meeting minutes from the May 21, 2015 meeting. Butch seconded and approved.
5. Public Comments/Visitors (Cont.):

Richard Seaman came to discuss Audit and Revenue/Expenses:  
He reviewed the 2014 KES Audit with the board. It shows KES is in good shape and there are no concerns. The auditor plans to attend a KES board meeting in August 2015.

He then reviewed the Revenue and Expenses for KES through June 30, 2015. The Board discussed the pay out of two retiring teachers, Loren will follow-up with Richard on how to do this in current fiscal year.
6. Action/Discussion:
  - A. Pre-school @ Killington Update – Betty Hughes
    - The pre-school is currently at a 3 star rating (started at 0 stars at beginning of year). Goal is to move to 4 stars by next year and then eventually 5 stars.
    - Betty is working on being approved to be pre-qualified as a Pre-K setting by the State of Vermont.
    - The pre-school uses a Creative Curriculum teaching strategy and Betty is applying to be part of a 12 month assessment program with the State of VT.
    - Betty has been working closely with other districts EEE staff to share ideas and continue to grow relationships for the pre-school
    - The pre-school is now officially a 501c3 organization, all paperwork has been filed and accepted
    - Betty discussed her desire to continue to further her professional Development – she currently holds a Master's degree and has 70+ hours.
    - Betty's current goals are to continue to increase enrollment at the preschool and to follow Act 166 closely

The board discussed the pre-school and its continued improvement thanks to the Betty's constant and tireless work. Jen made a motion to thank Betty for her work in getting the pre-school up to a 3 star rating with a \$3500 stipend. Additionally, Jen made a motion to pay for her attendance at a professional development course at Champlain College this summer. Butch seconded both motions and both were approved.

- B. FY16 Meeting Schedule – Motion made by Butch, 2<sup>nd</sup> by Laura and approved.
- C. KMS/KES partnership proposal review – continued discussions for next year
- D. Policy warning/First Reading: D8 – Alcohol and Drug Free Workplace – handed out to board to read
- E. Policy warning/First Reading: D11 – Drug and Alcohol Testing: Transportation and Employees – handed out to board to read

7. Correspondence:

The board received a letter from Loren Pepe, KES principal. Her resignation letter is accepted with great regret.

8. Administrative Reports:  
Principal's Report

Educational Issues:

- **Enrollment Update for 2015-16 – 94 total students; 26 students in K/1**
- **Maker Faire** –KES students participated in our first ever Maker Faire, a huge success, on Tuesday, June 2<sup>nd</sup>, from 5:15 – 7:15 pm. Maker Faire is an event created by Make magazine to "celebrate arts, crafts, engineering, science projects and the Do-It-Yourself (DIY) mindset." It is a family-friendly festival of invention, creativity, resourcefulness, and a celebration of the Maker movement. We thank Jane Ramos and the Sherburne Memorial Library for helping to bring the "Bubble Trouble" event to us, and we thank the KEEPERS for supplying the entire school community with pizza! We had approximately 200 people attend the Maker Faire.
- **Summer Courses** – Lisa Laird and Allison Naugle were accepted to the Teachers College Reading and Writing Project in June. The last of the course monies in our budget line for "Course Reimbursement" FY '15 will cover needs associated with attending this course. New hire, Emma Murray, has also applied for this course. If accepted, she will be included in using the course reimbursement monies from FY' 15.
- **New Hires** – We are in the process of interviewing for the following positions: 1:1 para, general ed. para in K/1, math interventionist, and sixth grade long term substitute.
- **Foundry Event** – Chris and Missy Karr sponsored a fun-filled "Spring Fling" for KES students and families at The Foundry on Sunday, May 31<sup>st</sup>. We enjoyed great food, dancing, and the company of good friends.
- **End of Year Schedule** – Step-Up Day/Field Day/Picnic 06/08/15; Graduation 06/10/15; Third and Fourth Grade Play / Last Day of School 06/12/15

Business Issues:

- **Enrollment: K-6 - 95; Preschool - 10**  
**Tuition: 49**

- **Sherburne Women's Club Donation** –We greatly appreciate the Sherburne Women's Club recent donation of \$200 to the KES Principal's Sunny Day fund.
- **Safety:** Evacuation drill – 05/01/15; Lockdown drill – 05/29/15; Bus Evac Drill – 05/07/15
- **Building and Grounds** – See attached notes

Superintendent Report - None

9. The meeting was suspended at 11:35 am until Tuesday June 9<sup>th</sup> at 10:30 am.
10. Meeting was called to order on June 9<sup>th</sup> at 10:30 am.
11. The board agreed to pay the balance (\$250 each) of VSI course to Lisa Laird and Allison Naugle
12. The board went into Executive session at 10:35 am to discuss personnel matters. Out of Executive Session at 11:30am.
13. Meeting was adjourned at 11:30 am

**Next Meetings:**

July 23, 2015 at 9:00 am

August 27, at 4:00 pm

Respectfully submitted, Sarah Rasmussen, clerk