

Killington Elementary School

Board of Director's Meeting

Friday, September 21, 2012 @ 8:15 am

**APPROVED**

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

1. Call to Order – The meeting was called to order at 8:23 am. A motion was made to go out of order for Safe Routes to School, proposed by Betsey Bianchi. The Board agreed to complete the Basic Level I of Safe Routes to School. A survey for teachers and parents and plans for activities will be presented. A Progress Report is to be completed by September 30, 2012, by Betsey Bianchi.
2. Minutes – A motion was made to approve the minutes as may be amended, from August 17, 2012, with one change in Buildings and Grounds that the school's locks have been completed according to Step I. Second and approved.
3. Public comments/Visitors – Betsey Bianchi.
4. Discussion –
  - Marketing
  - Safe Routes to School
  - Red Cross Shelter – discussion of generator and budgeting for generator. Would the Fire Department take the lead on the Red Cross shelter?
  - Solar Panels – Kristin to follow up.
5. Administrative Reports –  
Principal's Report  
Educational Issues:
  - Parent/Teacher Conferences – 50 children represented. 22 children with babysitting with Whitney Willis.
  - CPI Training – volunteers participated.
  - Star base
  - iPad Initiative - \$8,000.00 plus collected.
  - Spartan Race/Kids Fit/and Fundraiser – Sat., Sept. 22, 2012.
  - Guidance Award – Mary Hoag was honored as the Vermont State Guidance Counselor of the year.  
Business Issues:
  - Enrollment – 81 (34 students with tuition)
  - Preschool – 20

- Title 1 – Update
- Preschool Update – smooth transition and looking for subs.
- Pittsfield’s Questions
- High School Bus
- Buildings and Grounds – Asbestos Management. New well pump completed and paid \$2,981.00 in Aug. 2012.  
Jennifer’s planting of KES sign was approximately \$500.00 and paid primarily through the SWC donation for the sign. Two Circulator pumps purchased and installed.

Superintendent’s Report – fine.

6. Executive Session – A motion was made to go into Executive Session at 10:25 am. Student matter and a Personnel matter. Out of Executive Session at 10:32 am. No action taken.
7. Upcoming meetings – WCSU Board, Monday, October 15, 2012 @ 6 pm. At WUHSMS Library. Killington Elementary Board, Friday, October 26, 2012 @ 1 pm at KES.
8. Adjournment – A motion to adjourn the meeting at 10:40 am. Second and approved.

Respectfully Submitted, Kristin Schiessl-Alf, clerk.