

Killington Board of School Directors Meeting
Thursday, April 28, 2016

Attendees: Jen Iannuotini, Butch Findeisen, Laura McKenna, Mary Guggenberger – Principal, Sarah Rasmussen – Recording Secretary

1. Call to Order at 8:22 am

2. Amendments to Agenda – Mary requested to add Executive session to the end of meeting to discuss Personnel issues

3. Approve Minutes of March 10, 2016:

Motion made by Laura, seconded by Butch, approved.

4. Action/Discussion Items:

Elect Board Clerk- Butch nominated Laura, seconded by Jen, approved.

Approve FY17 meeting schedule for publication and distribution - changed August meeting to August 18, 2016. Motion made by Butch, seconded by Laura, approved.

Determine Date of Next Meeting – confirmed May 12th is next KES Board meeting

5. Visitors/Public Comments:

Betty Hughes – Preschool update. Betty has secured volunteers for Preschool Board and a legal counsel as part of the 501c process.

Asked for the back windows of the preschool room to be cleaned (requiring window guards to be removed) – suggestion to have local high school kids come to help Betty this summer with this job

Ron Robbins will volunteer to be the accountant for the preschool

A fundraising Committee is being created to help raise funds for the Pre-K program

Betty requested to attend a Science Nature Classroom class at Castleton - board will discuss later on in meeting

6. Action/Discussion Items (cont.):

New Gaga Pit – a community member, Paul Holmes, has donated his time to build a gaga pit to replace the one currently at school. The Rotary Club has donated \$300 towards supplies. The pit will arrive before the end of the school year.

Consider/Adopt VSBA's Code of Ethic – all board members signed and handed to Mary to give to Rayna.

Policy Warning/First Reading: Code B6-HIPAA Compliance – handed out for first reading and to be voted on at next meeting.

7. Administrative Reports

Principal's Report

Education:

- KES Summer Enrichment Proposal 2016 - The program will run for three consecutive weeks, Monday through Friday, 8:00 AM to 12:00 PM beginning August 1st.
- **Technology** - It was determined by the Technology Team that the purchase of 35 HP Chromebooks would be a viable solution to replacing the aging netbooks. These 35 Chromebooks would equip grades 5 & 6 as well as eight teachers. Students will be best served with the use of the 11" screen to accommodate desk surface area and storage. Teachers would benefit from a 14" screen. The cost of 35 Chromebooks with Google Apps for Education licensing is estimated to be at \$8,750.
- The Spring Concert is schedule for May 3rd at 6:30 PM. This year's theme is *Back to the Future*.
- Kindergarten registration update and enrollment outlook for 2016-17.
- **KEEPERS Events:**
 - Bottle Drive - May 7th 9-11 AM at Killington Welcome Center. Will be looking for students to help out greeting and thanking donors.
 - Spring Fling Event at The Foundry - Sunday, May 22nd, 3-5 PM.
 - Fishing Derby at The Foundry - Sunday, June 5th, 12-3 PM
 - Big Rig Gig - Ramshead Parking Lot - October 8th, 10 AM - 2 PM (Coincides with Oktoberfest and KSC/KMS Ski Swap.
- **Standardized Testing Update:** Students in grades 5 & 6 are ending their window of testing on Friday, April 29th. Grade 4 will test beginning May 3rd through the 13th. Grade 3 will test beginning May 17th through the 27th. Grade 4 NECAP testing will begin the week of May 16th and must be completed by May 26th. NECAP testing consists of two 45-90-minute sessions and two 45-minute consecutive sessions.
- **End of Year Dates:** Memorial Day Ceremony 5/27/16; Step-up Day/Field Day; Step-up Day/Field Day/Picnic 6/6/16; Third and Fourth Grade Play 6/8/16; Graduation and Last Day of School 6/10/16.
- Killington Elementary School is now a member of the Vermont Maple Sugar Markers' Association. This will allow our grade 4 students to bottle their syrup in Vermont-Made bottles for an annual fee of \$25.

Business:

- **Enrollment:** K-6 - 91; Preschool - 16;
 - Tuition students - 36
- **Safety:** Lockdown drills and Egress drills are on schedule according to VPA guidelines.
- **Capital Improvement:**
 - Dave Cleaves is in the process of getting quotes to replace siding on the southwest (soccer field side) exterior of the gym.

- Carpet in the classrooms throughout the building remains in good shape, however, they would benefit from professional cleaning. Quotes are being obtained for this consideration.
8. Board went into Executive Session at 10:30 am to discuss personnel issues.
Board came out of Executive Session at 10:45 am.
 9. A motion was made by Butch to approve Betty Hughes' request to be reimbursed the \$800 fee to attend a summer course called Science Nature Classroom at Castleton University this coming summer. Laura seconded, approved.
 10. Meeting was adjourned at 10:50 am