

**Killington Elementary School**

**Board of Director's Meeting**

**Friday, May 25, 2012 @ 8:15 am**

**APPROVED**

Present – Loren Pepe, Principal, Jennifer Iannantuoni, Kristin Schiessl-Alf, and Alice Worth, Superintendent.

1. The meeting was called to order at 8:25 am.
2. Minutes – A motion was made to approve the minutes from April 27, 2012 and May 11, 2012, as may be amended, second and approved.
3. Public Comments/Visitors – None.
4. Financial – None.
5. Discussion –
  - a. KES Growth Strategy – Discussed Board Appointments - Rotating Board Member, Killington Resident (taxpayer), and Staff from school.
  - b. Discussed Farm to School and brought Alice up to date.
  - c. Bus Routes 2012 -2013 Approval – Alice gave input for the High School route. A motion to approve the Killington Elementary Bus Route, second and approved.
6. Administrative Reports –
  - a. Principal's Report – Educational Issues:
    - \*Poetry and Pancakes – 4<sup>th</sup> grade
    - \*Annual Spring Concert
    - \*Art Exhibit
    - \*100% attendance at Parent/Teacher Conferences
    - \*IPI Walkthroughs – looking at students not teachers
    - \*Eddie Eagle Safety Program/Security – Tabled for Fall meeting. Kristin to get information on Security Cameras.
    - \*Farm to School Initiative – raised boxes are by the Sugar Shack.
    - \*iPad Initiative – there is an article in the Mountain Times
  - b. Principal's Report – Business Issues:
    - \*Enrollment – 74
    - \*Preschool – 24
    - \*Title I update
    - \*Long-term sub update – Tabled till July 2012.
    - \*KES Parent Group – SEF
    - \*Salary Schedule Idea
    - \*VAC Updates: Copier Fee, Contract. Tabled till June 14, 2012 meeting. Loren to invite new CEO and President of VAC to the next meeting.

\*Buildings and Grounds - \$1,500 to landscape new KES sign on Killington Road. Summer 2012 paint the front of the school again. Dave may need help and further details to follow. Loren resent a new letter to the Town of Killington to replace covers on lights in the gym. Also, Loren will check with Todd Kowalczyk to see if we can access a grant to replace lights with more energy efficient lights. New circulator pump estimated cost \$1,200. Well Pump – the Board accepted the Green Mountain Well Co. Inc. estimate. Video Surveillance Cameras-Kristin to research further. Long Range Plan for KES Building, consider hiring an engineering company to determine long range plan. Possibly Debois and King Engineering Co.

c. Superintendent's Report

7. Executive Session – Into Executive Session at 9:25 am. VAC Update, Title I discussion, and Long Term Sub discussion. Out of Executive Session at 9:45 am. No Action Taken.
8. Adjournment – Meeting was adjourned at 10:25 am.
9. Next Meeting at Killington Elementary School on June 14, 2012 at 3 pm.

Respectfully submitted, Kristin Schiessl-Alf, clerk.