

**Killington Elementary School**

**Board Meeting**

**Friday, August 1, 2014 @ 8:30 am.**

**APPROVED**

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

1. Meeting called to order 8:50 am.
2. Minutes – The minutes from June 13, 2014 were approved and seconded as may be amended, with one change in Executive Session that the change is Discussion of employment contract and that Butch Findeisen abstained from the discussion.
3. Action/Discussion –
  - KES Action Plan – Discussion pertaining to funding of certain Action Plan areas. 2014 – 15 Literacy Professional Development for staff will be provided if funds are available from the balance in Professional Development Fund. A motion to Approve KES Action Plan as may be amended, second and approved.
  - Policy Warning – A motion to adopt the 2<sup>nd</sup> Reading of the Substitute Teacher Policy D6.
4. Public Comments/Visitors – Kristin asked to discuss the Bus Route Schedule to add an additional stop at Pico at the Sports Center for both the Elementary and High School buses. Board had many questions that would need to be addressed to approve the bus stop.
5. Correspondence – None.
6. Administrative Reports –  
Principal Report  
Educational Issues:
  - **Summer SOAK** – At last count, approximately 15 KES students planned to attend Summer SOAK, held at Woodstock Union High School, during the first five weeks of summer vacation. Reports indicate that SOAK was a success. This program relied upon Medicaid reimbursements.
  - **KES Summer Enrichment** – This board meeting indicates the mid-point for the KES Summer Enrichment Program. More details to follow at the next board meeting.

Business Issues:

- **Enrollment to date for 2014/15** -- 84 K-6

- **Grants Received:**
  - VSBIT/Multi-Line Safety Assistance Grant - \$2000  
This grant award will help us with the purchase of new surfacing material for Kids' Kingdom, to ensure the safety of our students as they play.
- **New Stage Lights for KES Gym** – Thank you to our parent group's fundraising efforts and all who support them, the students at KES will enjoy new stage lighting during concerts and plays. Atomic Pro Audio will install the new lights within the next month or so.
- **Capital Improvement** – Please refer to the attached form for a review of the current and future building needs and costs compiled by Dave Cleaves and the Capital Improvement team. A decision will need to be made as to the next steps in this process.
- **Safety:** .  
Evacuation drill – 06/11/14; Lockdown drill – 04/09/14;  
Bus Evac Drill – 05/08/14
- **Building and Grounds** – Surface cushion for the Playground was ordered. Goodro Lumber helped KES immensely with their offer to receive the shipment, then deliver and unload it at KES, at no cost to the school. Volunteers will be needed to install the mulch with the date for Sunday, Aug. 10, 2014 at 9 am. New Fire Panel Step 1 & 2 is completed. Interior door locks will be completed 8/14.
- 7. Superintendent's Report – None
- 8. Executive Session – None
- 9. Adjournment – Motion to adjourn the meeting at 10:30 am, second and approved.

Upcoming meetings: WCSU Board Meeting – August 11, 2014 @ 6 pm, WCSU Conference Room, KES Board Meeting - September 5, 2014 @ 8:15 am, Killington Elementary School.

Respectfully Submitted, Kristin Schiessl-Alf, clerk.