

**Killington Elementary School
Board of Director's Meeting
Friday, June 13, 2014@8:15 am**

Present – Loren Pepe, Principal, Jennifer Iannantuoni, Butch Findeisen

1. Meeting was called to order at 8:37 am.
2. The Minutes from May 16, 2014 as may be amended, second and approved.
3. Action/Discussion;
 - The review of the Draft of the KES Action Plan for 2014/2015 was tabled while Loren and the teachers continue to develop and work on the Action Plan.
 - The First Reading of the Substitute Teacher Policy D6 was seconded and approved.
 - The Board approved the hire of Jessica Langlois for a position as a 1:1 Paraeducator for the 2014-2015 school year. This is not a new position but a hire of a replacement for a 1:1 Paraeducator who did not renew their contract for 2014-2015.
4. Public Comments/Visitors- none
5. Correspondence- none
6. Administrative Reports-
Principal's Report
Educational Issues:
 - **Vermont Energy Education Program (VEEP)** – VEEP educator, Laura MacLachlan, recently spent time with KES teachers in a Professional Learning Community meeting. MacLachlan shared the various VEEP interactive classroom presentations offered through her organization as well as professional development training opportunities available. Upon the conclusion of her presentation, KES teachers signed up for a week of VEEP learning opportunities to take place in November 2014. In addition, MacLachlan spent a day in our sixth grade classroom, sharing two presentations: "Button Up!," focusing upon heat flow and weatherization of buildings, and "Electricity and the Environment." Students enjoyed the hands-on learning, and both teachers and students look forward to continuing this work in the late fall.
 - **Junior Rangers** - Second graders used Marsh Billings Rockefeller National Historic Park as a venue for place-based learning this year as they participated in the Junior Ranger Program and learned about stewardship.
 - **WCSU Literacy Plans 2014-15** – Educators at Killington Elementary School, along with other educators throughout Windsor Central Supervisory Union, will participate in professional development in the area of literacy next year. This professional development will support teachers in their implementation of the new Common Core State Standards.
 - **Funding Awarded** - KES recently received donations from both the Sherburne Women's Club and the Killington/Pico Rotary. In addition to the \$500 grant from the Sherburne Women's Club (SWC) to support KES with new Lego Mindstorm EV3, the SWC also

presented KES with \$610 for school security needs and \$200 for the Principal's Sunny Day Fund. Meanwhile, our local Rotarians sent KES donations of \$610 for school safety and security and \$600 for the Principal's Sunny Day Fund. All of at KES greatly appreciate the generosity of both groups: the Killington/Pico Rotary and the Sherburne Women's Club.

Business Issues:

- **Enrollment for 2013/14** -- 80; Preschool -- 18
- **Fishing Derby** – The Fishing Derby was a success, raising over \$300 for the KEEPERS to support and enhance the learning environment for our students. The focus of fundraising at this event supported the parent group's goal to obtain new and improved lighting for the KES stage.
- **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 –**
Paint: Dave Cleaves will paint the back of the building this summer. It was last done in 2011.
Surface Area for the Playground: Coltons was very helpful in the delivery of potential wood chips/much to be used as surface area in Kids Kingdom. The Board decided this option was not optimal due to the potential for splinters. A Motion was made by Butch Findeisen and seconded by Jennifer Iannantuoni to use recycled rubber for the surface area for the Kids Kingdom playground. Furthermore, the Motion was made to spend the cost of 3" of recycled rubber on exposed areas of Kids Kingdom (with the cost to be calculated) on or before July 1, 2014.
Fire panel: A Motion was made by Butch Findeisen and seconded by Jennifer Iannantuoni to replace the fire panel as outlined in Dave Cleaves' Building and Grounds Report at a total cost of approx \$6,000 with the funds coming from the maintenance reserve and any General Fund surplus.

Superintendent's Report – none.

6. Executive Session – Discussion of employment contract issues for Joan Wise. Butch Findeisen abstained from all discussion regarding Joan Wise's contract. No action was taken.

7. Meeting was adjourned at 10:30 am.

Upcoming meetings:

- KES Board Meetings – August 1, 2014 @ 8:15 am.
- WCSU Board meeting – Monday, July 14, 2014 @ 6 pm.

Respectfully Submitted, Jennifer Iannantuoni, chair.