

Killington Elementary School

Board of Director's Meeting

Friday, December 21, 2012 @ 9:30 a.m.

APPROVED

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

1. Meeting was called to order at 9:35 am.
2. Minutes – The minutes from November 30, 2012 were second approved, as may be amended.
3. Public Comments/Visitors – Roger Rivera and Jim Haff.
4. A motion was made to go out of order to review the Principal's Report, second and approved.

Educational Issues –

- Technology Infrastructure – Update
 - KES system is in good shape to begin Smarter Balanced testing.
 - Looking ahead, we will need Windows 8 upgrades. Peter Hike will take care of this.
 - Type to Learn 4 – Tech Committee is reviewing web-based programs, which will enable children to access from home.
- Holiday Concert – Earned rave reviews, especially from our newer families. The teamwork was incredible!
- Festival of Trees – Good representation of KES students and music program. 45 children attended.
- Trailblazers – Update – Training sessions beginning Dec. 20th and Jan. 7th.
- Website – Update – Presently working with Chris Bianchi to refresh website.
- Crisis Plan and School Safety – KES has thorough plan in place; however, we will do a complete review with Lieutenant Cacciatore, VT State Police, in early January. Up for discussion: Surveillance cameras, other. Discussed parent questions and Loren will respond to e-mails.

Business Issues –

- Enrollment – 82 (up by 2)
- Preschool – 21
- Red Cross Shelter Initiative – paperwork was completed and sent to Town Hall. 20 volunteers were listed. Need to create a storage area at KES.
- Safe Routes to School – work in progress.

- CPR/AED Training – well attended by KES personnel; 10 new certificates issued. Thank you to Steve Finer for offering this training.
 - Other – Solar Update – KES is not a site for solar panels. GMP will be working with the town to find a central site for panels and to provide energy for all municipal buildings.
 - Building and Grounds – Tabled for January meeting.
 - Preschool – during a recent winter fire drill, the back Exit where the Preschooler's exit is unsafe due to ice and snow build up. Preschool should go through attached bathroom and kitchen exit or through cafeteria exit in winter months.
5. Action/Discussion – Meredith Austin, Financial Director, reviewed Draft #2 of the FY 14 Budget. Items were discussed and adjusted.
 6. Executive Session – In at 11:20 am, Student Matter. Out at 11:25 a.m. No action taken.
 7. Superintendent's Report – none.
 8. Adjournment – Meeting was adjourned at 11:30 a.m.

Upcoming meetings: SU Budget Meeting Thursday, January 3, 2013 @ 5:30 p.m. @ WUHS. WCSU Board Monday, January 14, 2013 (if necessary). Killington Elementary School Board, Budget Meeting January 16, 2013 @ 3:15 p.m. @ KES. Killington Elementary School Board Meeting Friday, January 25, 2013 @ 8:15 a.m. at KES.

Respectfully Submitted, Kristin Schiessl-Alf, clerk.