

Killington Elementary School

Board of Director's Meeting

January 4, 2012 @ @2:45 pm

APPROVED

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

1. Call to Order – The meeting was called to order at 2:50 pm.
2. Financial Report – Discussion with part of the Killington Select Board, Jim Haff and Chris Bianchi, to discuss savings in the Town and School Budgets. No action was taken. Secondly, the School Budget was discussed with Sonia. A motion was made to increase the school tuition to \$11,375, second and approved.
3. Approve the Minutes – A motion was made to approve the minutes from December 12, 2011, as may be amended, second and approved.
4. Public Comments/Visitors – Chris Bianchi and Jim Haff.
5. Old Business-
 - a. Farm to School Update – Eunice Rice to be invited to the February Board meeting to discuss the idea.
 - b. Student Attendance Policy – A motion was made to adopt the revised Student Attendance Policy, second and approved.
6. New Business – none.
7. Administrative Reports –
 - a. Principal's Report
 - Educational Issues –
 - *Professional Learning Community – Science Work
 - *Vermont Community Fund – Grant received
 - *Holiday Concert – great!
 - *Trailblazers – on the hill training will be Jan 5, 2012
 - *KES Philosophy Renewal – A copy was handed out to review.
 - Business Issues –
 - *Enrollment – 74
 - *Preschool – 24
 - *VAC Letter – Discussion about some adjustments for employees
 - *Buildings and Grounds – A new request for a gate for the Kingdom entrances and exits, with an estimate of \$500, and to be paid through the Preschool Fund. Dave ordered two new locks for Activity Room and the Preschool Room, with an estimate of \$500. Fire Control, Strobe work completed over the holiday break, and we PASSED the Fire Inspection.

In the Gym new covers needed on 5 lights, at \$89 each. We will approach the Recreational Department to cover the cost, and Loren to write the letter.

- b. Superintendent's Report – everything is fine.
- 8. Executive Session – none.
- 9. Next meetings – Carousel Board meeting at the Woodstock Union High/Middle School is February 13, 2012 at 6 pm. The next Killington Elementary School Board meeting is February 17, 2012 at 8:15 am in the KES Library.
- 10. Adjournment – Meeting was adjourned at 4:25 pm, second and approved.

Respectfully Submitted, Kristin Schiessl-Alf, clerk.