Executive Session                                   July 8, 2013

The Board of School Trustees of Triton School Corporation, Marshall and Kosciusko Counties, met in executive session in the Administration Office, 100 Triton Drive, Bourbon, Indiana at 6:30 p.m. on July 8, 2013.

Mrs. Middaugh called the meeting to order.

Members Present:  Mrs. Amy Middaugh, Mrs. Jerilyn Anders, Mrs. Terri Barnhart, Mr. Steve Stichter, Mr. Kevin Boyer

Members Absent:  None

Others Present:  Mrs. Donna Burroughs - Superintendent

TOPIC OF DISCUSSION:  I.C. 5-14-1.5-6.1(b)(9) Personnel

No other subject matter was discussed in the executive session other than the subject matter specified in the public notice. There being no other “Personnel” items to be discussed, the meeting adjourned at 6:56 p.m.
The Board of School Trustees of Triton School Corporation, Marshall and Kosciusko Counties, met in executive session in the Administration Office, 100 Triton Drive, Bourbon, Indiana at 7:00 p.m. on July 8, 2013.

Mrs. Middaugh called the meeting to order.

Members Present: Mrs. Amy Middaugh, Mrs. Jerilyn Anders, Mrs. Terri Barnhart, Mr. Steve Stichter, Mr. Kevin Boyer

Members Absent: None

Others Present: Mrs. Donna Burroughs, Superintendent, Mrs. Mindy Klotz – Corporation Secretary, Robert Ross – Jr./Sr. High Assistant Principal, Mr. Jeremy Riffle – Elementary Principal, Christine Cook – Curriculum/Assessment Coordinator, Mr. Mason McIntyre – Athletic Director, Mr. Steve McBride, Mr. Steve Duff, Mr. Jack Carpenter, Mr. Scott Jennings – Patrons, Mr. Ed Scherer-Berry – Reporter

The “Pledge of Allegiance” was recited.

Consensus

Mrs. Barnhart made a motion to approve accounts payable vouchers #612 - #637 for $811,635.33, and payrolls #12 - #14 for $575,293.33 for a grand total of $1,386,928.66; the minutes of the June 4, 2013 executive and work sessions, and the June 10, 2013 regular session. Mr. Boyer seconded the motion and it carried 5-0.

Patrons’ Comments

Mr. Steve McBride questioned the new athletic discipline policy saying that he did not agree with it as it was too lenient. Mr. Jack Carpenter agreed that it was unfair to athletes who abide by the rules. They did not agree that three players currently being disciplined under the old policy should now be under the new policy. Mr. Steve Duff stated that he agreed with the policy overall. The board stated that they felt the new guidelines were beneficial to all athletes as it made the discipline the same across the board for everyone.

Personnel

Mr. Stichter moved and Mrs. Barnhart seconded to approve the resignation of Marcile Lindsey as study hall supervisor and instructional assistant. The motion carried 4-0-1 with Mr. Boyer abstaining.

Mrs. Anders moved and Mr. Boyer seconded to approve hiring Sarah Stockinger as the Spanish teacher for the 2013-2014 school year. The motion carried 5-0.

Mrs. Anders moved and Mr. Boyer seconded to approve hiring Jim Bontrager as a part-time high school custodian for the 2013-2014 school year. The motion carried 5-0.

Mr. Stichter moved and Mrs. Barnhart seconded to approve hiring Vicki Markley as a part-time elementary custodian for the 2013-2014 school year. The motion carried 5-0.
Personnel – cont’d  Mr. Boyer moved and Mrs. Anders seconded to approve Superintendent Donna Burroughs’ contract for 2013-2016. The motion carried 5-0.

Mr. Boyer moved and Mrs. Anders seconded to approve the administrative contracts of Michael Chobanov, Jeremy Riffle, and Bob Ross for 2013-2015. The motion carried 5-0.

Mr. Stichter moved and Mrs. Barnhart seconded to approve the administrative contracts of Josh Van Houten and Christine Cook for 2013-2014. The motion carried 5-0.

Mr. Stichter moved and Mrs. Barnhart seconded to approve the administrative contract of Mason McIntyre for 2013-2014. The motion carried 4-0-1 with Mr. Boyer abstaining.

Transfer Student Resolution  Mr. Stichter moved and Mrs. Barnhart seconded to adopt the transfer student resolution allowing for 50 students per grade, K-12, to move into the corporation throughout the 2013-2014 school year until June 1, 2014. The motion carried 5-0.

Other Business  Mrs. Barnhart moved and Mrs. Anders seconded to approve the elementary and high school fundraisers for the 2013-2014 school year. The motion carried 5-0.

Superintendent’s Report  Mrs. Burroughs recognized the following examples of Triton’s core values:

- Continuous Improvement: The administrators and teachers attending various training opportunities throughout the summer.
- High Expectations: The success of the boys’ golf team.
- Shared Leadership: Camp Invention - high school helpers, administrators, teachers, staff and parents.
- Social Responsibility: The parking gate for the Little League ball field.
- Evidence-Based Decision Making: Capital projects plans for summer improvement projects. Multiple quotes were obtained for best value.
- Accountability: Combining the corporation’s paving project with the town’s to reduce costs.

Mrs. Burroughs reported on the following items:
The success of the summer school and summer food programs for 2013.
The various summer projects in progress through the capital projects fund.
The new Triton website.
The Triton Tribute newsletter being sent out throughout the surrounding corporation areas to highlight our schools.

Patrons’ Comments  None.

Building Reports  Mr. Riffle reported on the events at the elementary.

Mr. Ross reported on the events at the high school.

Adjournment  There being no other business to come before the Triton Board of School Trustees, at 7:58 p.m., Mrs. Middaugh declared the meeting adjourned.