

TRITON SCHOOL CORPORATION
ADMINISTRATION OFFICE
100 TRITON DRIVE
BOURBON, IN 46504-1801

***** BOARD MINUTES *****

Work Session and Regular Session

October 10, 2016

The Board of School Trustees of Triton School Corporation, Marshall and Kosciusko Counties, met for a work session at 6:15 PM; and in regular session at 7:00 PM in the Administration Office, 100 Triton Drive, Bourbon, Indiana on October 10, 2016.

Members Present: Mrs. Amy Middaugh, Mr. Kevin Boyer, Mrs. Terri Barnhart, Mr. Ken Miller, and Mr. Steve Stichter were present for all of the meetings.

Members Absent: None.

Others Present: Mrs. Donna Burroughs – Superintendent, Mr. Tom McFarland – Business Manager, Mrs. Anita Haines – Corporation Receptionist, Mr. Jeremy Riffle – Elementary Principal, Mr. Robert Ross – Jr./Sr. High School Principal, Mr. Ron Brown – Secondary Teacher, Mr. Jim Master – Reporter, Miss Sasha West, Mr. Dylan Fear, Miss Rilee Bemish, Miss Ana Lemler, Miss Fiona Young, Miss Jingle Grigsby, Miss Jolie Groves, Miss Mylie Groves, Miss Alexis Chancey, Mr. Wyatt Hayes, and Miss Raylee Hayes – Students, Mrs. Shannon Emenaker, Mr. Andy Emenaker, Mr. Tim Bemish, Mrs. Lisa Bemish, Mrs. Carrie Groves, Mr. William Hayes, Mrs. Mary Hayes, Mrs. Betty Pope – Patrons.

***** WORK SESSION *****

The work session was called to order at 6:15 PM, by Mrs. Middaugh. All of the Board Members and Mrs. Burroughs were present at the Work Session.

TOPICS OF DISCUSSION: Discuss Corporate Partnership, Discuss Pending Policies, and Review ISBA Conference Information.

No other subject matter was discussed during the work session other than the subject matter specified in the public notice.

Adjournment The work session adjourned at 6:45 PM.

***** REGULAR SESSION *****

The Regular Session was called to order at 7:00 PM by Mrs. Middaugh. All of the Board Members and everyone listed in “Others Present” was present at the Regular Session.

Consensus Mrs. Barnhart made a motion to approve accounts payable vouchers #2131 - #2338 in the
Agenda amount of \$506,386.68, payrolls #18 – #20 for \$545,798.34, and to approve the voided vender checks #21033 in the amount of \$16,220.99 and check #21043 in the amount of \$400.00 for a grand total of \$1,035,564.03; and to approve the minutes of the Executive Session, Work Session, and Regular Session that was held on September 12, 2016. Mr. Stichter seconded the motion and it carried 5 – 0.

Patrons'
Comments

There were no patrons' comments. Mrs. Middaugh stated that the order of the agenda is being altered so that awards can be presented to students and staff members that submitted a picture for the art competition. Mrs. Burroughs recognized each person that won and presented an award to each individual. Art work that was submitted by all of the first place recipients is being displayed in the Administration Office while second and third place recipients art work will be displayed in the Elementary and Jr./Sr. High School.

Personnel

Mr. Boyer made a motion to approve a \$200.00 stipend to be paid in November to each currently employed classified staff member that was hired prior to December 31, 2015 that received a rating of "effective" or "highly effective" on their 2016 personnel evaluation. Mr. Miller seconded and the motion carried unanimously.

Mr. Stichter moved, Mr. Boyer seconded, and the motion carried 5-0, to approve the following personnel items:

- Hire Ms. Christina Stout as the Varsity Cheerleading Sponsor;
- Hire the following Boys Basketball Coaches: Mr. Jason Groves as the Varsity Coach, Mr. Steve Duff as the Varsity Assistant Coach, Mr. Matt Landis as the Junior Varsity Coach, Mr. Blake Schori as the Freshmen Coach, Mr. Taylor Long as the Eighth Grade Coach, Mr. David Carpenter as the Seventh Grade Coach, Mr. Joe White as the Sixth Grade Coach, and Mr. Jack Carpenter as the Fifth Grade Coach;
- Hire the following Girls Basketball Coaches: Mr. Adam Heckaman as the Varsity Coach, Mrs. Paige Miller as the Varsity Assistant Coach, Mrs. Justina Faulkner as the Junior Varsity Coach, Mr. Brent Cooper as the Eighth Grade Coach, and Mrs. Teresa Watkins as the Seventh Grade Coach;
- Hire the following Wrestling Coaches: Mr. Matt Arvesen as the Varsity Coach, Mr. Ron Brown as the Varsity Assistant Coach, and Mr. Jason Thompson as the Junior High Coach;
- Utilize the following as Volunteer Coaches: Mrs. Kim Stetzel for Junior High Cheerleading, Mr. Josh Moore for Boys Varsity Basketball, Mr. Griffyn Carpenter for Fifth Grade Boys Basketball, and Mr. Tim Shively for Sixth Grade Boys Basketball.

2017 Budget

Mr. Stichter made a motion to adopt the 2017 Budget, Capital Projects Fund Plan, and Bus Replacement Plan as presented at the September 12, 2016 meeting. This was followed by a second from Mrs. Barnhart. The motion carried unanimously.

Mr. Stichter moved, Mr. Boyer seconded, and the motion carried 5-0, to adopt the resolution to reduce the 2016 General Fund budget appropriations in the amount of \$463,873.00.

Mr. Stichter made a motion to adopt a resolution authorizing the Superintendent or Treasurer to reduce Line 1, Line 2, or Line 11 of the 2017 budget. Mrs. Barnhart seconded the motion and it carried 5-0.

Other
Business

By consensus, the Board expressed their appreciation for the \$400.00 donation that was received from an anonymous donor for the purpose of funding the art contest prizes.

Mr. Miller made a motion to approve the request from the Art Club to take an out-of-state field trip to Chicago, Illinois, on November 12, 2016. Mr. Stichter seconded the motion and it carried unanimously.

Mr. Riffle addressed the 2016/2017 Elementary School Improvement Plan, and Mr. Ross spoke on the Jr./Sr. High School's School Improvement Plan. Mr. Boyer made a motion to approve both of the Plans as presented. Mrs. Barnhart seconded the motion and it carried 5-0.

Other
Business (Cont.)

Mrs. Burroughs presented the 2016 Curriculum and Graduate Follow-Up Study information that was prepared by Miss Liska Shilling, High School Guidance Counselor.

Subsequent to Mrs. Burroughs recommendation, Mr. Stichter made a motion to approve the construction of two soccer fields pending funding of the project. Mr. Stichter seconded the motion and it carried unanimously.

Mr. Miller moved to approve installing a new scoreboard at the football field, pending funding. This was followed by a second from Mrs. Barnhart. The motion carried 5-0.

Superintendent's
Report

Mrs. Burroughs identified the following core values that have been recognized since the previous meeting on August 8:

Continuous Improvement: Mrs. Burroughs recognized the School Improvement Plans that were compiled for the 2016/2017 school year as evidence of continuous improvement.

High Expectations: The marching band moving on to the State level of competition is an example of high expectations.

Shared Leadership: Mrs. Burroughs reported that Mr. Seel exhibited shared leadership when he received approval of a \$10,000.00 grant from the Marshall County Community Foundation to purchase additional instruments for the music department.

Social Responsibility: Mrs. Burroughs acknowledged all of the coaches and volunteers who come forward to work with our students.

Evidence-Based Decision Making: Mr. McFarland's continuous monitoring and work on the budget serves as evidence-based decision making.

Accountability: The facility study that was completed recently exhibits accountability. The results of the study will be utilized to help in facility planning and maintenance over the next ten years.

Mrs. Burroughs stated that parent/teacher conferences will be held at the Elementary, and the Jr./Sr. High School staff will be involved with professional development activities on October 11.

Patrons'
Comments

There were no patrons' comments.

Building
Reports

Mr. Riffle reported on Elementary events and Mr. Ross gave an update on events at the Jr./Sr. High School.

Adjournment

There being no other business to come before the Triton Board of School Trustees, Mrs. Middaugh declared the meeting adjourned at 7:48 PM.