

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

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

Executive Session

May 9, 2016

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 6:15 PM on May 9, 2016.

Mrs. Middaugh called the meeting to order.

Members Present: Mrs. Amy Middaugh, Mrs. Terri Barnhart, Mr. Kevin Boyer, Mr. Ken Miller, and Mr. Steve Stichter.

Members Absent: None.

Others Present: Mrs. Donna Burroughs – Superintendent.

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

Adjournment

No other subject matter was discussed in the executive session other than the subject matter specified in the public notice. The meeting adjourned at 6:35 PM.

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

Work Session

May 9, 2016

The Board of School Trustees of Triton School Corporation, Marshall and Kosciusko Counties, met for a work session in the Administration Office, 100 Triton Drive, Bourbon, Indiana at 6:35 PM on May 9, 2016.

Mrs. Middaugh called the meeting to order.

Members Present: Mrs. Amy Middaugh, Mrs. Terri Barnhart, Mr. Kevin Boyer, Mr. Ken Miller, and Mr. Steve Stichter.

Members Absent: None.

Others Present: Mrs. Donna Burroughs – Superintendent.

TOPIC OF DISCUSSION: Old Gym Discussion

Adjournment

No other subject matter was discussed in the work session other than the subject matter specified in the public notice. The meeting adjourned at 6:55 PM.

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

Regular Session

May 9, 2016

The Board of School Trustees of Triton School Corporation, Marshall and Kosciusko Counties, met in regular session in the Administration Office, 100 Triton Drive, Bourbon, Indiana at 7:00 PM on May9, 2016.

Mrs. Middaugh called the meeting to order.

Members Present: Mrs. Amy Middaugh, Mr. Kevin Boyer, Mrs. Terri Barnhart, Mr. Ken Miller, and Mr. Steve Stichter.

Members Absent: None.

Others Present: Mrs. Donna Burroughs – Superintendent, Mrs. Anita Haines – Corporation Receptionist, Mr. Tom McFarland – Treasurer/ Business Manager, Mr. Robert Ross – Jr./Sr. High School Principal, Mr. Jeremy Riffle – Elementary Principal, Mrs. Christine Cook – Administrative Assistant/Curriculum and Assessment, Mr. Ron Brown Miss Lynn Fischer, and Mrs. Dawn Slein – Secondary Teachers, Mr. Bruce Gephart – Maintenance Director, Miss Skylar Garbison – High School Student, and Mrs. Stacy Garbison – Parent.

Consensus
Agenda

Mrs. Barnhart made a motion to approve accounts payable vouchers #1659 - #1765 in the amount of \$373,629.27 and payrolls #8 - #9 for \$334,832.73, for a grand total of \$708,462.00; and to approve the regular session minutes of the April 11, 2016, meeting. Mr. Stichter seconded the motion and it carried 5-0.

Patrons'
Comments

There were no patrons' comments.

Personnel

Mr. Stichter moved, Mrs. Barnhart seconded, and the motion carried unanimously to approve the following personnel items:

- Hire Miss Katie Claxon as a Summer School Instructional Assistant,
- Hire Ms. Amanda Tobolski as an Activity Bus Driver,
- Approve the maternity leave request of Mrs. Ashleigh Hanby for five weeks at the beginning of the 2016/2017 school year with a tentative return date of September 6, 2016.

Corporation
Policy

Mrs. Burroughs reviewed the new and revised Board Policies as recommended by NEOLA. Most of the policies are concerning “gangs” and internal financial control procedures (EDGAR laws). This is considered the first reading of all of the policies.

Other
Business

Mrs. Slein and Miss Skylar Garbison gave a presentation on the field trip to Costa Rica that was taken during spring break.

Mr. Gephart apprised the Board of the upcoming summer maintenance projects in the school buildings and on the school campus.

Subsequent to Mr. Gephart’s recommendation, Mr. Boyer made a motion to approve the quotes of National Asphalt Solutions LLC, to seal, repair, and line stripe Triton Drive and the parking areas between the Elementary and the Jr./Sr. High School for a total cost of \$10,984.00. Mr. Miller seconded the motion and it carried 5-0.

Mr. Miller moved, Mrs. Barnhart seconded, and the motion carried 5-0, to approve the out-of-state field trip request of the Triton FFA to go to Cedar Point in Sandusky, Ohio, on June 2 or June 3, 2016; to approve the Triton FFA Officer Retreat June 8 – 10 in Goshen, Indiana; and to allow the Triton FFA to attend the Indiana State Convention June 14 – 16 on the Purdue University Campus.

Mrs. Burroughs requested that the Board consider changing the grading scale at the Elementary to be the same as the grading scale at the Jr./Sr. High School. Mr. Boyer made a motion to approve the Elementary grading scale being changed to the same grading scale as the Jr./Sr. High School. Mrs. Barnhart seconded the motion and it carried unanimously.

Mr. Stichter moved, Mrs. Barnhart seconded, and the motion carried 5-0., to approve the textbook rental and fees for the Elementary and Jr./Sr. High School for the 2016/2017 school year.

Mrs. Burroughs expressed her appreciation to those individuals that served on the math textbook adoption committee this year. Mr. Stichter made a motion to adopt the enVision 2.0 series from Pearson for the math curriculum for grades kindergarten through eighth grade, Pearson textbooks for Algebra I, Algebra II, and Geometry, and , *Thinking Mathematically* by Blitzer for Finite Math beginning in the 2016/2017 school year. Mrs. Barnhart seconded the motion and it carried 5-0. It should be noted that we will continue with the current Pearson materials for Pre-Algebra for 2016/2017 and adopt the enVision Math 2.0 Accelerated seventh grade textbook when it becomes available in the 2017/2018 school year. All other math courses at the Jr./Sr. High School will continue with the current materials.

Superintendent’s
Report

Mrs. Burroughs identified the following core values that have been recognized since the previous meeting on April 11, 2016:

Superintendent's
Report (Cont.)

Continuous Improvement: The cast of the musical, "Beauty and the Beast", and the directors, Mr. Seel and Mrs. Dietzel, were recognized for a job well done during the performances.

High Expectations: Mrs. Burroughs reported that 100% of our students passed the IRead tests. No other school corporation in Marshall County had 100% of their students passing IRead.

Shared Leadership: Mrs. Burroughs recognized Mr. Riffle for being named the IASP District 2 Elementary Principal of the Year, and Mr. McFarland for being named the IASBO District 2 School Business Official of the Year. Mrs. Middaugh presented certificates to Mr. Riffle and Mr. McFarland.

Social Responsibility: Mrs. Burroughs expressed her appreciation to those that are responsible for maintaining the textbook rental rates and fees to the lowest amount possible for the parents that have students enrolled at Triton School Corporation.

Evidence-Based Decision Making: Mrs. Burroughs cited the new math instructional resources that will be utilized beginning in the next school year as confirmation of evidence-based decision making.

Accountability: Mrs. Burroughs announced that the Triton Board of School Trustees was recognized as a "Master Board" at the recent ISBA Region 2 meeting. In addition, Mrs. Middaugh and Mr. Stichter received CAP awards at the ISBA Region 2 meeting for the additional meetings they've attended and training they've received as school board members.

Mrs. Burroughs announced that the Triton graduation ceremony will be held on June 5 in the gymnasium at the Jr./Sr. High School.

Patrons'
Comments

There were no patrons' comments.

Building
Reports

Mr. Riffle gave an update on events at the Elementary and he expressed his appreciation to the Board for their support and his appreciation to the Elementary staff members for their effort.

Mr. Ross reported on events at the Jr./Sr. High School. He expressed his appreciation for Mr. Orion Lemler's willingness to video record and live stream numerous activities at Triton School Corporation.

Adjournment

There being no other business to come before the Triton Board of School Trustees, at 7:37 PM, Mrs. Middaugh declared the meeting adjourned.