

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

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

Regular Session

December 15, 2015

The Board of School Trustees of Triton School Corporation, Marshall and Kosciusko Counties, met in regular session in the auditorium at Triton Jr./Sr. High School, 300 Triton Drive, Bourbon, Indiana at 7:00 PM on December 15, 2015.

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 – Business Manager, Mr. Robert Ross – High School Principal, Mr. David Seel – Music Director, members of the Trojan Singers and Triton Jazz Band.

Pledge of
Allegiance

The “Pledge of Allegiance” was recited.

Consensus
Agenda

Mrs. Barnhart made a motion to approve accounts payable vouchers #1205 - #1330 for \$465,366.62, and payrolls #23 - #24 for \$385,359.71 for a grand total of \$850,726.33. Mr. Stichter seconded the motion and it carried 5-0.

Patrons’
Comments

There were no patrons’ comments.

Personnel

Following Mrs. Burroughs’ recommendation, Mr. Stichter made a motion to approve the following personnel items:

- Hire Ms. Lana Hostrawser as the fifth grade girls basketball coach;
- Hire Mr. Jeremy May as the sixth grade girls basketball coach;
- Approve Mr. Shaun Belin as a volunteer coach for wrestling; and
- Hire Mrs. Allison Prater as a substitute bus driver.

Mr. Boyer seconded the motion and it carried unanimously.

Mrs. Burroughs recommended approval of the revised “Conditions of Employment for Classified Staff”, effective January 1, 2016, which includes requests by classified staff to extend holidays or breaks with personal days will count double, which is the same as the certified staff policy and if no personal leave days are available then the day(s) must be taken without pay; and to update the hours for the Elementary Secretaries to 7 hours per day, and to update the hours for the Elementary Media Center Coordinator to 7.5 hours per day. Mr. Boyer moved to approve the revisions as recommended and Mrs. Barnhart seconded the motion. It carried 5-0.

Other
Business

Mr. Seel presented members of the Trojan Singers and then the jazz band with each group giving a wonderful performance for the audience and the Board members.

Mrs. Barnhart moved, Mr. Stichter seconded, and the motion carried 5-0, to approve the sixth grade out-of-state field trip request to Medieval Times in Schaumburg, IL, on March 16, 2016.

Other Business (Cont.)	<p>Mr. Boyer made a motion to approve the resolution to transfer unused funds in the amount of \$58,750.00 from the transportation fund to the rainy day fund in the budget. Mr. Miller seconded, and the motion carried unanimously.</p> <p>Subsequent to Mrs. Burroughs' recommendation, Mr. Stichter moved to approve the revised Joint Service and Supply fund Agreement for Special Education for the Joint Educational Services in Special Education. This was followed by a second from Mrs. Barnhart. The motion carried 5-0.</p> <p>Mrs. Barnhart made a motion to approve the renewal of the Indiana Service Agreement Fee for Service and Administrative Outreach with Go Solutions Group, Inc., for their assistance in filing Medicaid claims for special needs students living within Triton School Corporation. Mr. Miller seconded the motion and it carried 5-0.</p> <p>Discussion occurred regarding the make-up day for the school cancelation on December 7. Mr. Stichter made a motion to utilize February 15, 2016 as a make-up day and Mrs. Barnhart seconded the motion. It carried unanimously. It was noted that January 4, 2016 will remain a professional development day for the certified staff and will not be canceled unless a snow emergency is declared by the highway department.</p>
Superintendent's Report	<p>Mrs. Burroughs identified the following core values that have been realized:</p> <p>Continuous Improvement: Mrs. Burroughs recognized the high school wrestling team for qualifying for the team state competition that will be held in Fort Wayne.</p> <p>High Expectations: Mrs. Burroughs recognized the Board members and the leadership team.</p> <p>Shared Leadership: The student newspaper, "The Triton Tribune", was recognized as well as great student participation in producing the newspaper.</p> <p>Social Responsibility: The Elementary was recognized for the Operation Christmas Child fund raiser and the High School was recognized for the fund raiser that was held for Diana Westphal and over \$6,000.00 was raised during this event.</p> <p>Evidence-Based Decision Making: The revisions on the JESSE Agreement was noted for evidence-based decision making. All of the school corporations that are members of JESSE exhibited great effort in resolving issues within the special education cooperative.</p> <p>Accountability: Mrs. Burroughs recognized the data meetings that are held by grade level and/or by department.</p> <p>Mrs. Burroughs stated that we received our 1782 Notice from of the Department of Local Government Finance approving our 2016 budget.</p>
Patrons' Comments	<p>There were no patrons' comments.</p>
Building Reports	<p>Mrs. Burroughs reported on events at the Elementary, and Mr. Ross gave an update on events at the Jr./Sr. High School.</p>
Adjournment	<p>There being no other business to come before the Triton Board of School Trustees, at 7:36 PM, Mrs. Middaugh declared the meeting adjourned.</p>