

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

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

Executive Session

May 11, 2015

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 11, 2015.

Mrs. Burroughs called the meeting to order.

Members Present: Mr. Kevin Boyer, Mrs. Terri Barnhart, Mr. Steven Stichter,
Mr. Ken Miller, Mrs. Amy Middaugh (later arrival)

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 6:30 PM.

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

Work Session

May 11, 2015

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 6:30 PM on May 11, 2015.

Mrs. Middaugh called the meeting to order.

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

Members Absent: None.

Others Present: Mrs. Donna Burroughs – Superintendent.

TOPIC OF DISCUSSION: Upcoming events.

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 6:52 PM.

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

Regular Session

May 11, 2015

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 May 11, 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. Mindy Klotz – Corporation Secretary, Mr. Michael Chobanov – Jr./Sr. High School Principal, Mr. Bob Ross – Jr./Sr. High School Assistant Principal, Mr. Jeremy Riffle – Elementary Principal, Mrs. Christine Cook – Data Assessment Coordinator, Mr. Bruce Gephart – Maintenance Director, Mr. Ron Brown – Secondary Teacher, Mr. Ed Scherer-Berry – Reporter, Mrs. Heidi Ramey, Mrs. Linda Trago – Patrons.

Pledge of
Allegiance

The “Pledge of Allegiance” was recited.

Consensus
Agenda

Mrs. Barnhart made a motion to approve accounts payable vouchers #361 - #478 for \$479,693.36 and payrolls #8 - #9 for \$349,218.63 for a grand total of \$828,911.99; and to approve the minutes of the executive session, the work session, and the regular session from the April 13, 2015 meeting. Mr. Stichter seconded the motion and it carried 5-0.

Patrons’
Comments

Mr. Scherer-Berry announced that this will be the last board meeting he covers as a reporter, as he and his family will be moving from the area. He expressed the sentiment that Triton is a great school system with a great school board. He felt it had been a privilege to have his two children attend this school corporation.

The Board thanked Mr. Scherer-Berry for his extensive news coverage of the corporation’s students and events, and the positive comments he had regarding Triton’s staff, administration, and Board.

Personnel

Subsequent to Mrs. Burroughs' recommendation, Mr. Stichter moved to approve the following personnel items:

- Approve the following personnel as summer school teachers: Ms. Sarah Blake, Mrs. Jill Finley, Mr. Curt Kreft, Mrs. Lana Hostrawser and Mrs. Brittney Brosman,
- Approve the following personnel as summer school instructional assistants: Ms. Sarah Kreft, Mrs. Pat Shearer, Mrs. Lisa Kreft, Mrs. Samantha Phenix and Mrs. Denise Shafer,
- Approve a \$1,000 stipend for Mr. Bob Ross and Mrs. Karen Worsham for covering the extra duties during Mrs. Shaw's maternity leave,
- Hire Mrs. Haley Young as a Jr. Sr. cafeteria supervisor effective August 3, 2015 for the 2015-2016 school year,
- Accept the resignation notice of Mrs. Susan Dietzel as the musical productions assistant director effective immediately,
- Accept the resignation notice of Mrs. Lana Hostrawser as a 6th grade volleyball coach effective immediately,
- Accept the resignation notice of Mrs. Ashleigh Hanby as a 6th grade volleyball coach effective immediately,
- Accept the resignation notice of Mrs. Emily Grubbs as a varsity cheer coach effective immediately,
- Hire Mr. Gregg Hensley as the 13-15 baseball coach for the 2014-2015 season,
- Approve Mr. Ryan Hensley as a volunteer 13-15 baseball coach for the 2014-2015 season,

Mrs. Barnhart seconded, and the motion carried 5-0.

Bond
Project

Mr. Boyer moved, Mr. Miller seconded, and the motion carried unanimously to approve the following quotes for the bond project:

- S & K Construction in the amount of \$50,078.00 for opening wall space in the front office, new classroom walls, new fitness room wall, new planetarium ceiling and upgrade the entrance canopy for the Jr./Sr. High School,
- Bourbon Plumbing and Heating in the amount of \$18,696,00 for water fountains for the Elementary School
- Bourbon Plumbing and Heating in the amount of \$6,330,00 for water fountains for the Jr./Sr. High School

Other
Business

Following Mrs. Burroughs recommendation, Mrs. Barnhart made a motion to approve the Wellness Plan for the corporation. Mr. Boyer seconded the motion and it carried 5-0.

Mr. Boyer made a motion to approve the Food Service Staff Code of Conduct and Mrs. Barnhart seconded the motion. It carried 5-0.

Mr. Stichter made a motion to approve the 4-day Chicago trip for grades 9 – 12 in June of 2016 and Mrs. Barnhart seconded the motion. It carried 5-0.

Superintendent's
Report

Mrs. Burroughs identified the following core values that have been recognized within the last month:

Continuous Improvement: Michael Chobanov, who has always worked to make Triton Jr. Sr. High a better place. The K21 Grant and dual credit courses are just two examples of things he has helped to accomplish for the corporation.

High Expectations: Terri Barnhart and family for all the time and effort they put in to make the FFA auction such a success each year.

Shared Leadership: The FFA Banquet

Social Responsibility: June Klotz and the ACES program for their example of Trojan Pride by the thoughtfulness and countless hours put in to thank all staff members during Teacher Appreciation Week.

Evidence-Based Decision Making: Mindy Klotz, Transportation Department, for looking at ways to consolidate bus routes for next year.

Accountability: THS Seniors for making good decisions regarding their prom experience.

Mrs. Burroughs presented the College Readiness Report on the Class of 2013. She noted that there has been a significant drop in the number of students entering the field of education.

Mrs. Burroughs noted that the funding per student has gone up by approximately \$200, but the public school rate is still much less than the funding for charter school students. It was also noted that more schools corporations are needing to rely on referendums.

Patrons'
Comments

None.

Building
Reports

Mr. Riffle gave a report on events at the Elementary.

Mr. Ross and Mr. Chobanov gave an update on Jr./Sr. High School events.

Mr. Ross and Mr. Riffle thanked Mr. Chobanov for his leadership, guidance and friendship during their years of working together. The Board thanked him for the many "behind the scenes" actions he has quietly performed to positively impact his students. Mrs. Burroughs presented a plaque to Mr. Chobanov to acknowledge his upcoming retirement and thank him for his many contributions and his leadership throughout his years with the corporation.

Mr. Chobanov thanked the Board for their dedication; Mrs. Burroughs for her support and always putting the students first; the administrators for their friendship and teamwork, and praised the quality of the teaching staff at Triton.

Adjournment

There being no other business to come before the Triton Board of School Trustees, at 7:39 PM, Mrs. Middaugh declared the meeting adjourned.