

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

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

Executive Session, Work Session & Regular Session

April 10, 2017

The Board of School Trustees of Triton School Corporation, Marshall and Kosciusko Counties, met in Executive Session at 6:15 PM, a Work Session at 6:30 PM; and in Regular Session at 7:00 PM, in the Administration Office, 100 Triton Drive, Bourbon, Indiana, on April 10, 2017.

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, Mrs. Christine Cook – Data Assessment Coordinator, Mr. Mason McIntyre – Dean of Students/Athletic Director, Mr. Ted Fisher – Technology Director, Mr. Ron Brown – Secondary Teacher, Mr. James Master – Reporter, Mr. Dana Wannemacher – Barton-Coe-Vilamaa Architects, and Orion Lemler – Patron.

***** EXECUTIVE SESSION *****

The Executive Session was called to order at 6:15 PM. Mrs. Middaugh, Mr. Boyer, Mrs. Barnhart, Mr. Miller, Mr. Stichter, and Mrs. Burroughs were present at the executive session.

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.

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

The Work Session was called to order at 6:30 PM. Mrs. Middaugh, Mrs. Barnhart, Mr. Boyer, Mr. Miller, Mr. Stichter, Mrs. Burroughs, and Mr. Wannemacher were present at the work session.

TOPICS OF DISCUSSION: Building project discussion.

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 *****

Mrs. Middaugh called the Regular Session to order at 7:00 PM. Mrs. Middaugh, Mr. Boyer, Mrs. Barnhart, Mr. Miller, Mr. Stichter, and everyone listed in “Others Present” were present at the Regular Session.

Consensus Agenda	Mrs. Barnhart made a motion to approve accounts payable vouchers #2797 - #2901 in the amount of \$460,739.06, and payrolls #5 – #7 in the amount of \$572,846.75 for a grand total of \$1,033,585.81; and to approve the minutes of the work session and regular session that was held on March 13, 2017. Mr. Stichter seconded the motion and it carried 5 – 0.
Patrons' Comments	There were no patrons' comments.
Personnel	<p>Mr. Stichter moved to approve Mrs. Burroughs recommendation as presented for the following personnel items:</p> <ul style="list-style-type: none"> • Accept the resignation of Mrs. Jordan Smith as a first grade teacher effective at the end of this school year; • Accept the resignation of Mrs. Amanda Shively as an Elementary Instructional Assistant effect at the end of this school year; • Accept the resignation of Mr. Matt Landis as the Boys' Junior Varsity Basketball Coach; • And to approve utilizing the volunteer services of Mrs. Christen Ritchison in the Junior High Track program. <p>Mr. Boyer seconded the motion and it carried unanimously.</p>
Other Business	<p>Mr. Dana Wannemacher gave a presentation on the proposed new gym that will be located at the southeast side of the Jr./Sr. High School. One of the options that he presented has an estimated cost of \$4,205,463.00. The second option has an estimated cost of \$4,004,986.00.</p> <p>Mr. Fisher gave a technology report including the status of computers, projectors, laptops, etc.</p> <p>Subsequent to Mrs. Burroughs recommendation, Mr. Boyer moved to establish/confirm June 4, 2017 as the graduation date. This was followed by a second from Mrs. Barnhart. The motion carried 5-0.</p> <p>Mr. Stichter moved, Mr. Miller seconded, and the motion carried unanimously, to approve the <i>Science Fusion</i> series from Houghton-Mifflin for the Elementary textbook adoption.</p> <p>Mr. Miller made a motion to approve the <i>Triton Volunteer Handbook</i> and the <i>Triton School Corporation Handbook for Substitute Teachers</i> as presented. This was followed by a second from Mr. Boyer. The motion carried unanimously.</p> <p>Mr. Stichter moved, Mrs. Barnhart seconded, and the motion carried 5-0, to approve the umbrella fundraiser for the track team.</p> <p>Mrs. Burroughs apprised the Board of the donation of a sound system for the Triton baseball field from Hensley Fabricating. Mr. Stichter made a motion to accept the sound system donation and he expressed appreciation on behalf of the Board for this generous donation. Mr. Boyer seconded the motion and it carried 5-0.</p> <p>Mr. Boyer made a motion to table the appointment of Mr. Jordan Fuller to the Bourbon Public Library Board. Mrs. Barnhart seconded the motion and it carried unanimously.</p> <p>Following Mrs. Burroughs' recommendation, Mr. Stichter moved to not increase student meal prices for the 2017-2018 school year. This was followed by a second from Mrs. Barnhart. The motion carried 5-0. (Elementary breakfast will cost \$1.10 and lunch will cost \$2.00. The cost for breakfast at the Jr./Sr. High School will be \$1.25 and lunch will cost \$2.25.)</p>
Superintendent's Report	<p>Mrs. Burroughs identified the following core values that have been recognized since the previous meeting:</p> <p>Continuous Improvement: Mrs. Burroughs expressed her appreciation to the technology, maintenance, transportation, and custodial staff for the work that was completed over spring break.</p>

Superintendent's Report (Cont.)

High Expectations: Triton students have worked especially hard before spring break on the ISTEP/Standardized testing. ISTEP testing will resume beginning the week of April 17th.

Shared Leadership: The FFA Consignment Auction was held on April 8. Mrs. Burroughs expressed her appreciation to the Bates family and Bates Corporation for allowing the auction to be held at Bates Corporation again this year.

Social Responsibility: Mrs. Burroughs apprised the Board of a meeting that will be held on May 3 at 7:00 PM, in the high school auditorium for parents to learn about the dangerous side of technology. The meeting is free and open to anyone in the area. Pizza will be served in the high school cafeteria at 6:30 PM that evening.

Evidence-Based Decision Making: The Wellness Committee met before spring break. The new plan is being finalized and will be posted.

Accountability: Mrs. Burroughs recognized Mr. Bob Dodge for his effort in getting the buses ready for inspection. We had 100% of the buses pass inspection this year. Mrs. Burroughs also thanked Mrs. Mindy Klotz for her service as Transportation Director.

Mrs. Burroughs stated the Triton website has been updated and it looks great!

Kindergarten round-up will be held at Triton Elementary School on April 11 beginning at 6:00 PM, and pre-school round-up will be held at Argos Elementary at the same time and day.

April 14 is a student make-up day.

End-of-year surveys will be going out soon. Data from the surveys will be collected from Triton patrons, students, and staff.

Patrons' Comments

There were no patrons' comments.

Building Reports

Mr. Riffle updated on the Board on events at the Elementary.

Mr. Ross gave a report on events at the Jr./Sr. High School.

Mr. McIntyre gave an update on the soccer fields.

Adjournment

There being no other business to come before the Triton Board of School Trustees, Mrs. Middaugh declared the meeting adjourned at 7:46 PM.

Teresa L. Barnhart, Secretary

Approved: _____ May 8, 2017

President: _____

Secretary: _____
