

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

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

Executive Session & Regular Session

July 10, 2017

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

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

Members Absent: Mr. Kevin Boyer.

Others Present: Mrs. Donna Burroughs – Superintendent; Mr. Tom McFarland – Business Manager; Mrs. Anita Haines – Corporation Receptionist; Mr. Jeremy Riffle – Elementary Principal; Mr. Ron Brown – Secondary Teacher; Ms. Amy Rooney – Elementary Teacher; and Mr. Joe Potter – Patron.

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

Mrs. Middaugh, 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 6:57 PM.

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

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

Following Mrs. Burroughs’ request, Mr. Stichter made a motion to add “before and after school childcare” to the agenda. Mrs. Barnhart seconded the motion and it carried 4 – 0.

Consensus
Agenda

Mrs. Barnhart made a motion to approve accounts payable vouchers #3113 - #3230 in the amount of \$707,363.57, and payrolls #12 – #13 in the amount of \$385,099.22 for a grand total of \$1,092,462.79; and to approve the minutes of the public hearing and regular session that was held on June 12, 2017. Mr. Stichter seconded the motion and it carried 4 – 0.

Patrons’
Comments

There were no patrons’ comments.

Personnel

Mr. Miller moved to approve Mrs. Burroughs’ recommendation as presented for the following personnel items:

- Hire Ms. Felicia Adamson as a First Grade Teacher;
- Hire Ms. Melissa LaShure as a Second Grade Teacher;
- Hire Ms. Aimee Rooney as a Third Grade Teacher;

Personnel (Cont.)

- Hire Mr. Ricky Collins as a Special Needs Instructional Assistant at the Jr./Sr. High School;
- Hire Ms. Haley Young as a Dishwasher in the Elementary Cafeteria;
- Hire Ms. Sandra Mercer as a Cashier/Dishwasher in the Jr./Sr. High School Cafeteria;
- Approve the contract in the amount of \$45,000.00 for Mr. Joshua VanHouten as the Social Worker – Administrative Assistant at the Elementary;
- Approve extending the administrative contracts and addendums for Mrs. Donna Burroughs as Superintendent in the amount of \$107,848.45; Mr. Robert Ross as the Jr./Sr. High School Principal in the amount of \$84,201.66; Mr. Jeremy Riffle as the Elementary Principal in the amount of \$79,801.66; Mrs. Christine Cook as the Curriculum Coordinator in the amount of \$67,701.66; and the contract of Mr. Mason McIntyre as the Dean of Students/Athletic Director in the amount of \$73,201.66;
- **Football Coaches:** Hire Mr. Ron Brown as the Varsity Coach; Mr. Rodney Younis, Mr. Matt Arvesen, and Mr. Jeremy May as Varsity Assistant Coaches; Mr. Jason Thompson, Mr. Brandon Haines, and Mr. Lee Bragg as Varsity Volunteer Coaches; Mr. Jim G. Snyder as the Junior High Head Coach; and Mr. Jim A. Snyder and Mr. Ray West as Junior High Assistant Coaches;
- **Volleyball Coaches:** Hire Ms. Gayle Perry as the Varsity Coach; Mrs. Terrin Meister-Robbins and Mrs. Jamey Baker as Varsity Assistant Coaches; Mrs. Ashli Faulkner as the Eighth Grade Coach; Ms. Aimee Rooney and Ms. Erin Feldman as Seventh Grade Coaches (*Note: The seventh grade coach is one position and the pay is being split/shared between Ms. Rooney and Ms. Feldman.*); and Mrs. Samantha Phenix as the sixth grade coach;
- **Cross Country Coaches:** Hire Mr. Blake Schori as the Varsity Coach; and Mr. Bryce Wanemacher as the Junior High Coach;
- Hire Mr. Allen Peckham as the Boys' Tennis Coach; and
- Hire Mr. Jack Carpenter as the Girls' Golf Coach.

Mr. Stichter seconded the motion and it carried 4-0.

Before & After
School Childcare

Subsequent to Mrs. Burroughs' recommendation, Mr. Stichter made a motion to approve the before and after school childcare (latchkey) program for the 2017/2018 school year provided by Learning Tree Childcare which is owned by Ms. Elizabeth Richie. Mrs. Barnhart seconded the motion and it carried 4 – 0.

Other
Business

Mr. Miller moved, Mrs. Barnhart seconded, and the motion carried 4 – 0, to approve paying for employee background checks for current employees as required by HEA 1079. (*It is noted that all newly hired employees will be responsible for paying for their initial background check.*)

Following Mrs. Burroughs' recommendation, Mr. Stichter made a motion to accept the generous donation in the amount of \$188,611.00 from the Compton Trust Fund to provide scholarships to Triton students that are pursuing post-secondary trade training programs following graduation. Mr. Miller seconded the motion and it carried 4-0.

Mr. Miller made a motion to declare the old Elementary cafeteria tables as surplus items and to approve selling the tables. This was followed by a second from Mr. Stichter. The motion carried 4 – 0.

Mr. Stichter moved, Mr. Miller seconded, and the motion carried unanimously, to approve the quote from SiteOne in the amount of \$11,814.00 for a mobile sprinkler system for the football field.

Mrs. Barnhart made a motion to approve the quote from The Paper Corporation for copier paper. Mr. Miller seconded the motion and it carried 4 – 0.

Other
Business (Cont.)

Mr. McFarland provided a financial overview of the Corporation budget.

Superintendent's
Report

Mrs. Burroughs identified how each of the following core values have been met since the previous Board meeting in June:

Continuous Improvement: The high school marching band has numerous practices scheduled in July in preparation for their upcoming competitions.

High Expectations: Our coaches have been providing summer programs for our student athletes. Mrs. Burroughs expressed her appreciation to the coaches for the difference they are making in the lives of our children.

Shared Leadership: A new training program will be implemented for substitute teachers beginning in the 2017/2018 school year.

Social Responsibility: Mrs. Christine Cook set up a training session for teachers on the new PIVOT assessment program. Teachers from Gary Schools participated in the training session.

Evidence-Based Decision Making: The summer maintenance projects are occurring. National Asphalt Solutions was here to seal and fill cracks in areas and drives around the Jr./Sr. High School and Elementary including the playground. Mrs. Burroughs' expressed her appreciation for the great job that the custodians are doing in preparation for the upcoming school year.

Accountability: Our teachers have now been trained on the new PIVOT assessment system.

Mrs. Burroughs reported that student registration dates are on July 24 and July 25 at the Elementary and Jr./Sr. High School. The first day of school for students will be August 3.

Patrons'
Comments

There were no patrons' comments.

Building
Reports

Mr. Riffle provided an update on events at the Elementary.

Mrs. Burroughs gave a report 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 7:23 PM.

Teresa L. Barnhart, Secretary

Approved: August 14, 2017

President: _____

Secretary: _____
