

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

* * * BOARD MINUTES * * *

Regular Session

August 13, 2018

The Board of School Trustees of Triton School Corporation, Marshall and Kosciusko Counties, met in Regular Session at 7:00 PM, in the Administration Office, 100 Triton Drive, Bourbon, Indiana, on August 13, 2018.

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

Members Absent: None.

Others Present: Mr. Jeremy Riffle – Superintendent, Mr. Tom McFarland – Business Manager, Mrs. Mindy Klotz – Transportation Director, Mrs. Anita Haines – Corporation Receptionist, Mrs. Christine Cook – Elementary Principal, Mr. Robert Ross – Jr./Sr. High School Principal, Mrs. Melissa LaShure – Incoming Elementary Administrative Assistant/K – 12 Director of Curriculum and Assessment, and Mrs. Kim Bates – First Source Bank Representative.

NOTE:

The Board, Administrators, and Directors met in the media center at the Jr./Sr. High School at 5:00 PM, for a Board/Leadership work session.

Mrs. Middaugh called the Regular Session to order at 7:00 PM.

**Consensus
Agenda**

Mrs. Barnhart made a motion to approve accounts payable vouchers #4529 – #4650 in the amount of \$398,992.72, payrolls #14 – #15 in the amount of \$320,014.55, for a grand total of \$719,007.27; and to approve the minutes of the regular session held on July 9, 2018. Mr. Stichter seconded the motion and it carried 5 – 0.

**Patrons'
Comments**

There were no patrons' comments.

Personnel

Subsequent to Mr. Riffle's recommendation, Mr. Miller moved, Mr. Boyer seconded, and the motion carried unanimously to approve the following personnel items:

- Accept the resignation of Mr. Mark Heeter as a High School Social Studies Teacher;
- Accept the resignation of Mrs. Jonna Watson as the School Psychologist;
- Approve hiring Mr. Brandon Young as a High School Social Studies Teacher retroactive to his start date on August 6;
- Approve hiring Mrs. Deana Wright as a Preschool Instructional Assistant retroactive to her start date of August 7;
- Approve hiring Mrs. Kristen Berkey as an Elementary Instructional Assistant retroactive to her start date of August 7;
- Approve hiring Mrs. Cheri Kilgore as a full-time Bus Driver and part-time Elementary Instructional Assistant retroactive to her start date of August 7;
- Approve hiring Mrs. Amanda Shively as a full-time Bus Driver retroactive to her start date of August 7;

Personnel (Cont.)

- Approve a request from Ms. Christina Stout to utilize her three personal leave days plus ~~two~~ unpaid leave days for the period of August 24 through August 31, 2018;
- Approve contracts for Mrs. Carolyn Alexander as the Corporation Media Specialist in the annual amount of \$2,000.00; Mrs. Sheryl Hochstetler as the Speech-Language Pathologist in the amount of \$48.00 per hour for up to 20 hours per week for a period of 36 weeks; and Mr. Jason Groves as the Assistant Athletic Director in the annual amount of \$8,000.00;
- Accept the resignation of Mr. Jack Carpenter as the Fifth Grade Boys' Basketball Coach;
- Accept the resignation of Mr. Bryce Wanemacher as the Cross Country Assistant Coach;
- Approve the teacher contracts for 2018 – 2019 and they shall remain as status quo until the Collective Bargaining Agreement is settled between the Triton Teachers Association and the Board of School Trustees; and
- Approve the ECA positions as per the attached list.

*As per notation → three
at Sept. 10, 2018
Board meeting.
Atkins*

Other
Business

Mr. Boyer moved to approve utilizing First Source Bank as the financial institution for Triton School Corporation's banking needs, including the Elementary and Jr./Sr. High School bank accounts. Discussion occurred. Mrs. Barnhart seconded the motion and it carried 5-0.

Mr. Stichter moved, Mrs. Barnhart seconded, and the motion carried unanimously, to approve the quote from CPG, Inc., in the amount of \$6,877.50, for copy paper.

Following Mr. McFarland's request, Mr. Stichter made a motion to allow the Administration Office to advertise the Notice of Hearing for the Bus Replacement and Capital Projects Fund Plans. Mr. Miller seconded the motion and it carried 5-0.

There was a discussion concerning approving the transfer of ownership of the band trailer from the Triton Music Boosters to Triton School Corporation. Additional information is needed, therefore no action will be taken until the September 10th meeting.

Mr. Riffle gave the Board a copy of the booklet from Mr. Larry Thompson's presentation on August 6 for staff orientation.

Superintendent's
Report

Mr. Riffle reminded the Board that Noon on August 24 is the deadline for filing petitions to run as a candidate for the Triton Board of School Trustees. We have three seats up for election this fall and those are District 1 – Tippecanoe Township, District 2 – Etna Township, and District 4 – Town of Bourbon.

Mr. Riffle identified the following core values that have been recognized since the previous meeting:

Continuous Improvement: Our Pre-School Class has 19 students in it. Mrs. Lisek, Mrs. Wright, and Mrs. Snyder all have completed the necessary training to meet the certification requirements and continue to move toward Paths to Quality 3. In addition, Mr. Jordan Ickes has already gone through multiple character development lessons with our band and football team utilizing the program NG3 - Next Generation Character, Community, Change. We want to continue to surround our students with quality resources of human capital. And finally, Larry Thompson was on campus for our opening day professional development to present the Road to Responsibility and Givem 5. This is a method in which we can work through conflict with students and arm them with the ability to take responsibility for their actions and future decisions.

ECA Positions

Football

Varsity - Ron Brown
Asst. - Rodney Younis
Asst. - Matt Arvesen
JH - Jim Snyder, Jr.
Asst. - Jim Snyder, Sr.
Asst. - Jeremy May

Cross Country

Varsity - Blake Schori

Boys / Girls Golf

Jack Carpenter

Boys / Girls Tennis

Al Peckham

Volleyball

Varsity - Gayle Perry
Asst. - Ashli Faulkner
Asst. - Jamey Baker

Cheerleading

Asst. - Lindsey McIntyre

Wrestling

Varsity - Matt Arvesen
Asst. - Ron Brown
JH - Jason Thompson

Girls Basketball

Varsity - Adam Heckaman
Asst. - Paige Miller
JV - Justina Faulkner

Boys Basketball

Varsity - Jason Groves
Asst. - Blake Schori
JV - Taylor Long
Freshman - Steve Duff

Boys Track

Varsity - Curt Kreft
Asst. - Thomas Cody
JH - Joe White

Class Sponsors

7th - Michelle Waymouth
8th - Nancy Nordmann
11th - Michelle Waymouth
11th - Jason Groves
12th - Bob Ross

Drama Prod. Asst.

Susan Dietzel

Volunteers

Football:

Brock Vermillion
Brandon Haines
Lee Bragg

Tennis:

Adam Heckaman

JH Cheerleading:

Lindsey McIntyre

Superintendent's Report (Cont.)

Shared Leadership: Mrs. Paula Meredith was recognized for going above and beyond by taking it upon herself to create and prepare an updated, detailed pre-trip inspection guide for all new bus driver trainees. The old inspection guide was very outdated and missing some recently added testing requirements. This guide will be a very valuable resource for all incoming driver trainees.

Social Responsibility – Mr. Riffle thanked our teachers and board members for their commitment to be ALL IN. He also expressed his gratitude for all of the time and energy put into the Summerfest this weekend. As we plan for next year we will be discussing an alternate location for the car show and possibly other events of the weekend.

Accountability - Building Level Emergency Preparedness plans are updated and the Corporation Plan is in the process of being completed.

High Expectations - Staff are aware of the expectations set by us at the Board Retreat and are beginning to set SLO's and grade level goals in the area of reading.

Evidence Based Decision Making - Baseline assessments are being completed at the building levels to prepare for students who will qualify for remediation.

Patrons' Comments

There were no patrons' comments.

Building Reports

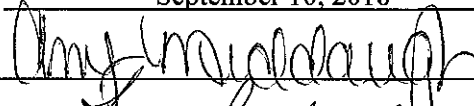
Mrs. Cook provided a report on events at the Elementary, and Mr. Ross gave an update on events at the Jr./Sr. High School.

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: September 10, 2018

President: 

Secretary: 