

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

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

Executive Session

April 14, 2014

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 6:00 PM on April 14, 2014.

Mrs. Middaugh called the meeting to order.

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

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 6:52 PM.

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

Regular Session

April 14, 2014

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 April 14, 2014.

Mrs. Middaugh called the meeting to order.

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

Members Absent: None

Others Present: Mrs. Donna Burroughs – Superintendent, Mrs. Mindy Klotz – Corporation Secretary, Mr. Jeremy Riffle – Elementary Principal, Mr. Michael Chobanov – Jr./Sr. High School Principal, Mr. Bob Ross – Jr./Sr. High School Assistant Principal, Mrs. Christine Cook – Curriculum/Assessment Coordinator, Patrons (as per attached)

Pledge of Allegiance

The “Pledge of Allegiance” was recited.

Consensus Agenda

Mrs. Barnhart made a motion to approve accounts payable vouchers #278 - #394 for \$509,699.25 and payrolls #6 - #7 for \$397,145.29 for a grand total of \$906,844.54; And the minutes of the March 10, 2014 work session and regular session. Mrs. Anders seconded the motion and it carried 5-0.

Patrons’ Comments

None

Personnel

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

- Accept the retirement notice of Alli Heeter as the high school chemistry/physics teacher
- Approve the hiring of Sean McPherson as the high school chemistry/physics teacher
- Accept the resignation of Mitch Mortensen as the high school computer technician

Mrs. Barnhart seconded the motion. The motion carried 5-0.

- Corporation Policy
2nd/Final Reading
- Mr. Steve Stichter moved to accept the following Corporation Policies after the second reading of them: FMLA, Bullying, Anti-Harassment, Privacy Protection for Group Health Plans, Wellness, Use of Physical Fitness Facilities, Possession of Weapons, Bad Checks/Uncollected Debt, Investments, and Resident/Non-Resident Students. Mrs. Anders seconded and the motion carried 5-0.
- Community
Garden
Presentation
- Mrs. Ashley Fink gave a presentation on the establishment of a community garden. She asked that the Board donate a parcel of school property to be used for the project. Mrs. Barnhart moved and Mr. Stichter seconded the motion to table a decision until the May Board meeting so that additional information may be gathered and discussed.
- Other
Business
- Mrs. Middaugh presented vocal achievement certificates to Jeff Martin, Brent Motz and Merlin Schaefer and science award certificates to Trenton Barnhart, Jared Bules, Gavin Greer and Maclain Middaugh.
- Mr. Boyer moved to approve the Summer School program for June 2014. Mrs. Anders seconded and the motion carried 5-0.
- Mr. Stichter moved to approve the request for permission to apply for grants throughout the school year. Mrs. Barnhart seconded and the motion carried 5-0.
- Mrs. Anders moved to approve the student lunch price increase of \$.10. High school lunches will be \$1.90 and elementary lunches will be \$1.75. Mr. Boyer seconded and the motion carried 5-0.
- Mr. Stichter moved to approve the addition of The Crossing program for the 2014-2015 school year. This program is for students who struggle in regular classroom settings. Mrs. Anders seconded and the motion carried 5-0.
- Mrs. Barnhart moved to approve May 29 as a make-up day. Mr. Stichter seconded and the motion carried 5-0.
- Superintendent's
Report
- Mrs. Burroughs identified the following Core Values that have been realized in the past month:
- Continuous Improvement:** The Trojan Singers for their gold medal.
- High Expectations:** 98% of third graders passed IREAD. Triton high school music department earned the National Merit Award.
- Shared Leadership:** The Triton School Board for being recognized by the ISBA as an "Outstanding" school board.
- Social Responsibility:** The Kids Hope mentors and the mentor program.
- Evidence-Based Decision Making:** Science Fair project winners Trenton Barnhart, Jared Bules, Gavin Greer and Maclain Middaugh.
- Accountability:** The school board's addition of The Crossings program for next year.

Superintendent's
Report (Cont.)

Mrs. Burroughs noted the following positive activities and achievements happening in the corporation:

- Triton Elementary was named a "Four Star School"
- The success of the senior trip to Washington, D.C.
- Thanked Bates Corporation for hosting the annual FFA auction. Many positive comments were received regarding the FFA program and the students' involvement during the auction.
- Oliver Ford has chosen Triton to host the "Drive 4 UR School" fundraising campaign to be held May 31 in the high school parking lot. This is an opportunity to raise \$8,000 for some of our clubs.
- Thanked Hensley Fabricating for the donations of time and materials for the baseball concession stand project.

Patrons'
Comments

Mr. Foster noted that the Willy Wonka musical has been rescheduled for May 10th, and the Spring concert is scheduled for May 1st.

Building
Reports

Mr. Riffle reported on events at the Elementary.

Mr. Ross and Mr. Chobanov 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 7:46 PM.