

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

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

Regular Session

December 11, 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 December 11, 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. Anita Haines – Corporation Receptionist, Mrs. Christine Cook – Elementary Principal, Mr. Robert Ross – Jr./Sr. High School Principal, Mrs. Melissa LaShure – Elementary Administrative Assistant/K – 12 Director of Curriculum & Assessment, Mr. Bruce Gephart – Maintenance Director, and Mr. Ted Fisher – Technology Director.

* * * * **REGULAR 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 #4914 - #5089 in the amount of \$511,412.00, payrolls #23 – #24 and the performance payroll in the amount of \$405,209.77, for a grand total of \$916,621.77; and to approve the minutes of the executive and regular sessions held on November 12, 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. Boyer moved, Mr. Miller seconded, and the motion carried 5 – 0 to approve the following personnel items:

- Hire Mrs. Laura Baker as the Corporation Secretary/Transportation Director, effective January 1, 2019;
- Accept the resignation of Mrs. Laura Baker as a Bus Driver, effective on November 27, 2018;
- Hire Mr. Kenneth Cooke as a full-time Bus Driver, effective on December 12, 2018;
- Hire Ms. Marikay DeCrow as a full-time Preschool Bus Driver, effective on January 1, 2019;
- Accept the resignation of Mrs. Cheri Kilgore as a part-time Elementary Recess Supervisor, effective December 7, 2018;
- Hire Mr. Brad Meister as a temporary, part-time High School Evening Custodian, retroactive to his start date of November 29, 2018;

Superintendent's Report (Cont.)

High Expectations: Congratulations to our student athletes that have been named to "All Conference" and "All State Football". They will be recognized at the January Board Meeting. Ty Orsund, James Snyder, Connor Ousley, Delano Shumpert, Billy Smith were named All Conference HNAC, and Andrew Parker was given Honorable Mention – All Conference.

Evidence Based Decision Making: Daily our teachers and administrative staff make decisions based on the evidence they have, whether they are creating small group instruction, scheduling students for classes, motivating scholar athletes, or creatively teaching a lesson. We are blessed with outstanding staff members who do their best every day to make our school corporation a leader in our area for both academics and athletics.

Alignment: We are most successful when everyone in our learning organization works together to achieve a common goal. Professional development in January will be focused on reviewing the Give 'Em Five Strategy and Responsibility Centered Discipline (Support, Expectations, Breakdown, Benefit, and Closure) Trojan PRIDE, and School Improvement focusing on our Corporation Goals, etc.

Patrons' Comments

There were no patrons' comments.

Building Reports

Mrs. Cook provided a report on happenings at the Elementary.

Mr. Ross updated the Board 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 7:22 PM.

Teresa L. Barnhart, Secretary

Approved: _____ January 14, 2019

President: *[Signature]*

Secretary: *[Signature]*

Kevin R. Bager

Wesley M. A.

Ken W. [Signature]