

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

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

Regular Session

April 11, 2016

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 11, 2016.

Mrs. Middaugh called the meeting to order.

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

Members Absent: Mr. Kevin Boyer

Others Present: Mrs. Donna Burroughs – Superintendent, Mrs. Anita Haines – Corporation Receptionist, Mr. Mason McIntyre – Jr./Sr. High Dean of Students/Athletic Director, Mr. Jeremy Riffle – Elementary Principal, Mrs. Christine Cook – Administrative Assistant/Curriculum and Assessment, and Mr. James Master – Reporter.

Consensus
Agenda

Mrs. Barnhart made a motion to approve accounts payable vouchers #1506 - #1658 in the amount of \$349,310.99 and payrolls #6 - #7 for \$385,234.36, for a grand total of \$734,545.35; and to approve the executive session, work session and regular session minutes of the March 14, 2016, meeting. Mr. Stichter seconded the motion and it carried 4-0.

Patrons'
Comments

There were no patrons' comments.

Personnel

Mr. Stichter moved, Mr. Miller seconded, and the motion carried unanimously to approve the following personnel items:

- Accept the retirement notice of Mrs. Dianna Overmyer effective March 11, 2016, and acknowledge her 23 years of service to Triton School Corporation;
- Hire Ms. Sheila Thompson as a full-time bus driver retroactive to her starting date of March 14, 2016;
- Accept the resignation of Ms. Carly Biddle as an Elementary Teacher effective at the end of the 2015/2016 school year;
- Accept the resignation of Mr. Scott Arvesen as an Elementary Custodian effective April 5, 2016;
- Hire Ms. Beth Linville as an Elementary Custodian;

Personnel (Cont.)

- Accept the resignation of Mr. Stephen McBride as the Junior High Softball Coach;
- Hire Ms. Allyson Brown as the Junior High Softball Coach;
- Accept the resignation of Mr. Robert (Jake) Burnett as the Varsity Baseball Assistant Coach;
- Hire Mr. Ryan Hensley as the Varsity Baseball Assistant Coach; and
- Approve utilizing the volunteer services of Mr. Tyler Hensley in the baseball program.

Other
Business

Subsequent to Mrs. Burroughs' recommendation, Mr. Stichter made a motion to approve the out-of-state field trip request from Mr. Sean McPherson to take the physics class to Cedar Point in Sandusky, Ohio, for one day during the week of May 9-13, 2016. Mrs. Barnhart seconded the motion and it carried unanimously.

Mr. Miller made a motion to approve Mrs. Burroughs' request to continue the library services agreement with the Bourbon Public Library for the 2016/2017 school year. Mrs. Barnhart seconded the motion and it carried 4-0.

Mr. Stichter moved, Mr. Miller seconded, and the motion carried 4-0, to approve the increase in the price for elementary student lunches to \$2.00 per day, and to increase the price for junior high and high school student lunches to \$2.25 per day, effective at the beginning of the 2016/2017 school year. Breakfast prices will remain the same at both buildings.

Mr. McIntyre presented curriculum changes for junior high and high school students beginning in the 2016/2017 school year. Mr. Stichter made a motion to approve the changes as presented and Mrs. Barnhart seconded the motion. It carried 4-0.

Mrs. Burroughs reviewed the updated Corporation Wellness Plan.

Superintendent's
Report

Mrs. Burroughs identified the following core values that have been realized:

Continuous Improvement: Mrs. Burroughs recognized the maintenance and custodial staff for the painting that was completed at the Jr./Sr. High School, and for the rock wall that was installed at the Elementary over spring break.

High Expectations: Mrs. Burroughs recognized the spring sports teams in the area of high expectations. All of the inclement weather has made it necessary for Mr. McIntyre to reschedule many of the activities.

Shared Leadership: Mrs. Burroughs recognized the Textbook Adoption Committees for their efforts on the math adoption.

Social Responsibility: The Science Club trip to Costa Rica and the Spanish Club trip to Chicago, Illinois, over spring break was recognized for social responsibility. Mrs. Dawn Slein and Mrs. Colleen Kitson-Perrin were recognized for their willingness to utilize spring break for these trips instead of using school days.

Evidence-Based Decision Making: Surveys to evaluate the year will be going out soon.

Superintendent's
Report (Cont.)

Accountability: Mr. Robert Dodge was recognized for his efforts in getting all of the buses ready for the annual bus inspection which reflected 100% of them passing the inspection that was performed by the Indiana State Police.

Mrs. Burroughs stated that student testing, among them the ISTEP+, will resume being administered this week and will continue throughout the next five weeks.

The Art Club and Spanish Club field trips over spring break were successful, everyone had a great time, and all attendees returned home safely.

Mrs. Burroughs was recently notified by Mr. Sean McPherson that he will be teaching in Italy during the summer break.

Mrs. Burroughs expressed her appreciation to Bates Corporation for sponsoring the FFA auction at their business location on April 9th.

Board members stated they would appreciate having a presentation at one of the upcoming Board meetings from the students that went on the trip to Costa Rica.

Patrons'
Comments

There were no patrons' comments.

Building
Reports

Mr. Riffle gave an Elementary building report.

Mr. McIntyre reported 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 7:35 PM.