

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

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

Regular Session

July 11, 2022

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 July 11, 2022. The meeting was live streamed on social media as well.

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

Members Absent: Mr. Wes Rettinger

Others Present: Mr. Jeremy Riffle-Superintendent; Mr. Tom McFarland-Business Manager; Mrs. Ashley Stayton-Corporation Receptionist; Mr. Orion Lemler-Triton Social Media; Mr. Jim Clevenger

Pledge of Allegiance

Mrs. Barnhart called the Regular Session to order at 7:00 PM, and the Pledge of Allegiance was recited.

Consensus Agenda

Mr. Stichter made a motion to approve accounts payable vouchers #4300 -#4307 and #4387-#4413 in the amount of \$966,061.98, payrolls #12 - #13 in the amount of \$482,465.39, for a grand total of \$1,448,527.37; and to approve the minutes of the executive and regular sessions held on June 13, 2022. Mr. Ken Miller seconded the motion and it carried 4 - 0.

Patrons' Comments

There were no patrons' comments.

Project Hearing

Mrs. Barnhart opened the public hearing. There were no public comments. Mrs. Barnhart closed the public hearing.

Bond Procedure

Mr. Clevenger presented information on additional appropriation resolution which must be approved to spend the bond. Mr. Stichter motioned to adopt the additional appropriation resolution, Mr. Miller seconded, and it carried 4-0. Mr. Clevenger recommended to adopt the final bond resolution which includes, but is not limited to, establishing the amount to borrow, making disclosures, and annually providing financial information. Mr. Miller moved, Mr. Boyer seconded, and the vote carried 4-0. Mr. Clevenger spoke about adopting the resolution accepting amended and restated post issuance procedures, noting post compliance procedures and Mr. Riffle as the post compliance officer. Mr. Boyer moved to adopt the resolution, Mr. Miller seconded, and it carried 4-0.

Personnel

Following Mr. Riffle's recommendation Mr. Miller moved, Mr. Stichter seconded, and the motion carried unanimously, to approve Amy Ferguson as elementary special education teacher. Mr. Boyer moved to approve Emily Chickering as kindergarten teacher and Grace Allmon as first grade teacher. Mr. Miller seconded and the vote carried 4-0. Mr. Miller moved to approve Allison Stuart as kindergarten instructional assistant, Mr. Stichter seconded, and it carried 4-0. Mr. Riffle recommended Mason McIntyre as athletic director mentor. Mr. Stichter moved to approve, seconded by Mr. Miller and it carried 4-0. Mr. Boyer moved to approve Aaron Haines as JH football coach and Bryon Overmyer as varsity football volunteer coach. Mr. Miller seconded and it carried 4-0. Mr. Miller moved to approve the resignation of Leigh-Taylor Eads and Ashley Casey as elementary instructional assistants. Mr. Boyer seconded and it carried 4-0. Mr. Boyer moved to approve the resignation of Terrin Meister as JV volleyball coach. Mr. Miller seconded and it carried 4-0. Mr. Miller moved to approve Steve Watkins as Triton School Corporation resource officer, Mr. Boyer seconded and it carried 4-0. Mr. Stichter moved to approve bus driver pay, Mr. Boyer seconded and it carried 4-0. Mr. Boyer moved to approve fall

coaches, Mr. Miller seconded and it carried 4-0. Mr. Stichter moved to approve Robby Pope as pony league baseball coach, Mr. Boyer seconded and it carried 4-0. Mr. Boyer moved to approve Wendy Ickes as 6th grade volleyball coach, Mr. Miller seconded and it carried 4-0. Mr. Miller moved to approve Chad Patrick as freshman boys' basketball coach and Nick Kindig as JV boys' basketball coach, Mr. Boyer seconded and it carried 4-0. Mr. Boyer moved to approve Marci Englebrecht as high school cafeteria cashier/dishwasher, Mr. Miller seconded and it carried 4-0. Mr. Stichter moved to approve Casey Yarbrough as preschool instructional assistant, Mr. Boyer seconded and it carried 4-0.

Other

Mr. Riffle made a recommendation to approve high school fundraisers. Mr. Boyer moved to approve, Mr. Miller seconded and it carried 4-0. Mr. Miller moved to approve high school textbook rental and fees, Mr. Boyer seconded and it carried 4-0. Mr. Miller moved to approve the mileage reimbursement rate to equal the IRS approved rate, Mr. Boyer seconded and it carried 4-0. Mr. Miller moved to approve ESC food procurement membership co-op agreement for 2022-2023, Mr. Boyer seconded and it carried 4-0.

Superintendents
Report

Continuous Improvement - As good as we are, we know that we can always achieve better results. We constantly try to find better ways of doing our work, and when we achieve our goals, we set higher targets. School improvement goals this year were set with teacher created goals based on end of the year data. I am confident that we will continue to rise to the occasion and will continue to achieve things in partnership with our students and their support systems.

Shared Leadership - We work as a team. Each member provides essential leadership in support of our common goals. Bruce and his team continue to work hard deep cleaning the buildings and preparing them for our students who will begin arriving back on campus in just a couple of weeks for registration. Registration will be held on:

July **26-27** - (Tue/Wed) Triton Elementary Registration - In Person
 July 26 - 10:00 AM - 8:00 PM
 July 27 - 12:00 PM - 6:00 PM

July **26-27** (Tue/Wed) Triton Jr/Sr High School Registration - In Person
 July 26 - 10:00 AM - 8:00 PM
 July 27 - 12:00 PM - 6:00 PM

Social Responsibility - We ensure that we are good partners within our community and that our students and employees support local individuals and organizations. We demonstrate wise stewardship of public resources and ensure that our graduates are ready to shoulder their civic responsibilities.

Congratulations to Triton Scholar, Miss Natalie Mevis for winning the D.A.R.E Essay Contest for Marshall County. A huge thank you officer Amsden and the Bourbon Police Department for protecting our schools, community, kids, and for investing your time in this wonderful program.

Congratulations to Triton's very own Cheyenne Hawley on being elected as District II President today at the 93rd State FFA Convention!!!

The Triton Varsity football team played in the Mooresville 7 on 7 Tournament. The Trojans came away 8-0 on the day and won the Small State Championship! Way to represent your community with class, grit, and determination!!

I am excited for the approval of Triton School Corporation having their own Full Time Student Resource Officer. In partnership with the Town of Bourbon, we will have an officer on duty, investing in our students, coming beside our staff, and doing everything we can to continue to keep our scholars safe. A special thank you to Ward Byers who has worked hard to overcome the vacuum created with staffing concerns. This will be a great partnership for our students and will once again help create a more consistent presence in our buildings.

Accountability - Each person affiliated with the TSC system, including students, employees, parents/family members, and community stakeholders share accountability for our performance results and for providing personal best effort in support of our goals.

Embargoed ILEARN Scores are in. We are not content with our scores however, like in years past, scores, when compared to surrounding districts show the time and effort is paying off. Triton was second out of 16 schools when comparing ILEARN ELA Results. More to come on this when the scores are actually released to the public.

High Expectations - Our learning organization requires that we maintain high expectations for one another and for self. I cannot thank our coaches enough for their continued support and commitment to our scholars. Jr basketball camps were taking place today, after our seventh grade basketball team won the 7th Grade C Bracket of SuperHoops by going an undefeated 10-0. The varsity volleyball team was hard at work this morning in the trench. Trojan Singers continue to prepare for the Summer Fest Performance and our Spirit of Triton Marching Band walked in the Etna Green 4th of July Parade last weekend.

Alignment - We are most successful when everyone in our learning organization works together to achieve common goals. We can enhance efficiency and effectiveness by achieving alignment across our system. The Strategic Plan and corporation goals have been created in partnership with teacher goals based on end of the year data, everyone working together for a unified goal.

Evidence Based Decision Making

We make decisions after careful consideration of the most compelling research and data analysis. The events of last month in Texas are a constant concern of schools in our nation. We are called to be vigilant and always working with staff and community to keep our scholars safe. Thank you to our staff and patrons who continue to do their best to find common sense solutions to be part of the solution. When keeping our scholars safe, time is of the essence. Again, in partnership with Ward Byers and the Marshall County Schools, Triton will bring the School Guard, Hero 911 System or our corporation. Every school in the county will receive this training and will be equipped to make a lockdown call, alert the police, and begin to actively communicate with law enforcement in real time.

Patrons' Comments

There were no patrons' comments.

Building Reports

Mr. Riffie gave a brief building report for the elementary. There were no updates for the high school at this time.

Other

There were no other comments.

Adjournment

There being no other business to come before the Triton Board of School Trustees, Mrs. Barnhart declared the meeting adjourned at 7:35 PM.

Mr. Steve Stichter, Secretary

Approved: August 08, 2022

President: *Greg Barkley*

Secretary: *Steve Stichter*

Kevin R. Boyer

Wes M. Allen

Kenneth T. Felt