

Triton School Corporation

Administration Office
100 Triton Drive
Bourbon, IN 46504-1801
Phone: 574-342-2255

TO: Board of School Trustees
FROM: Jeremy Riffle
RE: Board Agenda Overview for the February 12th Board Meeting

Executive Session: 6:30 PM - Personnel - discussion of upcoming personnel changes

Regular Session: 7:00 PM

<p>Agenda Items #1-3 Pledge of Allegiance Consensus Agenda Patrons' Comments</p>	<ul style="list-style-type: none"> • Approve Vouchers • Payroll(s) • Meeting Minutes 	<p>No unusual items to note...regular business.</p>
<p>Agenda Item #4 Personnel</p>	<ul style="list-style-type: none"> • Retirement - Susie Mullin Title 1 coordinator • Retirement - Karen Worsham High school guidance secretary • Resignation - Beth Linvill Full-time elementary custodian • Resignation - Christina Stout HS cheer coach • Hire - Gerri King Full-time elementary custodian Retroactive to 1/29/18 	
<p>Agenda Item #5 Other Business</p>	<ul style="list-style-type: none"> • Approve sale of obsolete parts from bus garage. • Approve Summer School Program • Approve DakTech quote of \$16,258.00 for 22 computers for Project Lead the Way • Approve Cedar Creek quote of \$181,240.80 for Jr. Sr. High School gym floor replacement • Approve Barkly quote of \$28,000 for anti-virus software for Corporation 	

	<ul style="list-style-type: none"> • Approve Morris & Sons' base bid of \$1,307,890 with a voluntary alternate modification deduction of \$33,400 for a contract amount of \$1,274,490 for the Jr. Sr. High School reroofing • Approve Benchmark Mechanical's base bid of \$945,800 with alternate #1 for \$66,300 for a contract amount of \$1,012,100 for the elementary school HVAC • Approve Michael Kinder & Sons' base bid of \$4,087,000 with alternate #1 for \$19,000 for a contract amount of \$4,106,000 for the Jr. Sr. High School auxiliary gym • Technology Report - Ted Fisher 	
<p>Agenda Item #6</p> <p>Supt's Report</p>	<ul style="list-style-type: none"> • Core Values • Misc. <ul style="list-style-type: none"> ◦ Make-up Days (2/19, 5/29, 5/30) • Recognize Students for Achievements 	<p>See list on last page</p>
<p>Agenda Item #7</p> <p>Patrons' Comments</p>		
<p>Agenda Item #8</p> <p>Building Reports</p>		
<p>Agenda Item #9</p> <p>Adjournment</p>		

Student Achievement Recognition

Indiana Football Coaches Assoc. Region 2 All-Star Football Team

Max Slusser

Drew Stichter (Academic All-State)

Varsity Wrestling HNAC Team - Weight Class Title Champions

Vincent Helton

Nate Riggins

James Snyder

Indiana High School Volleyball Coaches Assoc. Academic All-State Team

Emma Ross

Nicole Sechrist - IHSVCA All-District Team (signed with Taylor University)

Sectional Wrestling Champions

Vincent Helton

Connor Pitney

Nate Riggins

D'Angelo Shumpert

Billy Smith

James Snyder

ISSMA Choir Solo & Ensemble

Miles Ortiz - State Qualifier (snare drum)

Sasha West

Scholastic Art Award

Dylan Fear

Jingle Grigsby

Haley Shaw

All-Area 2nd Team by Ink Free News & Times-Union

Hannah Wanemacher

Whytnie Miller - Honorable Mention