

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

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

Executive Session

March 14, 2016

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 6:15 PM on March 14, 2016.

Mrs. Middaugh called the meeting to order.

Members Present: Mrs. Amy Middaugh, Mrs. Terri Barnhart, Mr. Kevin Boyer, Mr. Ken Miller, 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 6:30 PM.

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

Work Session

March 14, 2016

The Board of School Trustees of Triton School Corporation, Marshall and Kosciusko Counties, met for a work session in the Administration Office, 100 Triton Drive, Bourbon, Indiana at 6:30 PM on March 14, 2016.

Mrs. Middaugh called the meeting to order.

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

Members Absent: None.

Others Present: Mrs. Donna Burroughs – Superintendent.

TOPIC OF DISCUSSION: Sponsorship Program/Old Gym

Adjournment

No other subject matter was discussed in the work session other than the subject matter specified in the public notice. The meeting adjourned at 6:50 PM.

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

Regular Session

March 14, 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 March 14, 2016.

Mrs. Middaugh called the meeting to order.

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

Members Absent: None.

Others Present: Mrs. Donna Burroughs – Superintendent, Mrs. Anita Haines – Corporation Receptionist, Mr. Bob Ross – Jr./Sr. High School Principal, Mr. Jeremy Riffle – Elementary Principal, Mrs. Christine Cook – Administrative Assistant/Curriculum and Assessment, Mrs. Colleen Kitson-Perrin – Spanish Teacher, Mrs. Susan Mullin – Title 1 Coordinator/Education Internship Program Facilitator, Miss Trista Hill, Miss Rebekah Baldwin and Mr. Gregory Music – Education/Student Interns, Miss Jessica Music – Student, Ms. Tisha Maher – Reporter, Mr. Jody Hubert and Mr. Steve Mullin – Patrons.

Consensus
Agenda

Mrs. Barnhart made a motion to approve accounts payable vouchers #1469 - #1586 in the amount of \$396,310.94 and payrolls #4 - #5 for \$410,413.52, for a grand total of \$806,724.46; and to approve the work session and regular session minutes of the February 8, 2016, meeting. Mr. Stichter seconded the motion and it carried 5-0.

Patrons'
Comments

None.

Personnel

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

- Hire Mr. Gregory (Joe) White as the Boys Junior High Track Coach;
- Hire Mr. Thomas Cody as the Boys/Girls Track Assistant Coach;
- Accept the resignation of Ms. Shelly Feldman as the Girls Varsity Track Coach;
- Approve utilizing the volunteer services of Ms. Kaelyn Mason for girls tennis;
- Approve utilizing the volunteer services of Ms. Christen Ritchison for junior high boys track;
- Approve an unpaid leave day for Mrs. Susan Mullin;

Personnel (Cont.)

- Approve hiring Mrs. Sarah Melling as the Countdown to Kindergarten Teacher;
- Approve hiring Mrs. Jill Finley, Mr. Curt Kreft, Mrs. Samantha Phenix, and Mrs. Brittney Brosman as Summer School Teachers; and
- Hire Mrs. Denise Shafer, Ms. Carly Biddle, Mrs. Johna Snyder, and Mrs. Lisa Kreft as Summer School Instructional Assistants.

Other
Business

Subsequent to Mrs. Burroughs' recommendation, Mr. Boyer made a motion to officially designate the Bourbon Police Department as the law enforcement unit that will be primarily responsible for maintaining school safety and security at all Triton School Corporation facilities. Mrs. Barnhart seconded the motion and it carried 5-0. An agreement protecting FERPA rights was approved by this vote.

Mr. Miller moved to approve May 27 and May 31, 2016 as student make-up days. Mr. Stichter seconded the motion and it carried unanimously.

Mr. Stichter made a motion to approve the out-of-state field trip request for the Spanish Club to go to Chicago, Illinois, on April 8, 2016. Mr. Miller seconded the motion and it carried 5-0.

Mrs. Susan Mullin, Miss Trista Hill, Miss Rebekah Baldwin and Mr. Gregory Music gave a presentation on the Education Professions Class.

Superintendent's
Report

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

Continuous Improvement: Mrs. Burroughs recognized Ms. Diana Westphal, High School Art Instructor, for being cancer-free!

High Expectations: Mr. Jason Groves was recognized for achieving 200 wins during his tenure as the Boys Varsity Basketball Coach.

Shared Leadership: Students have completed round one of ISTEP+ testing.

Social Responsibility: Mrs. Burroughs commented on the ceremony honoring Mr. Kenny Klotz for his service to Triton School Corporation and the plaque that was presented to his family and now hangs at the west entrance of the high school gym.

Evidence-Based Decision Making: Ms. Liska Shilling was recognized in her role as the High School Guidance Counselor and she is now helping senior students make the transition from high school to other endeavors after graduation.

Accountability: Mrs. Burroughs recognized Triton teachers for working to prepare their students for all of the state testing this spring.

Mrs. Burroughs expressed her appreciation to Hensley Fabricating for the beautiful fence work around the baseball field. She stated that Hensley's donated the gates by dugouts and she noted the artistic detail on the gate handles which look like baseball bats. Mr. Ross stated that Hensley's also donated the materials that were needed for a new pitcher's mound.

Mrs. Burroughs apprised the Board that the Wellness Committee and the Safety Committee will be meeting next week.

Superintendent's
Report (Cont.)

Spring break begins on March 26 and it ends on April 10, 2016.

Mrs. Burroughs and Mr. Stichter attended the ISBA Region 2 meeting in Culver on March 9th.

Mrs. Burroughs expressed her appreciation to Mrs. Mullin for her effort in facilitating the Education Professions Class for Triton students.

Mrs. Burroughs congratulated Mr. Tom McFarland for receiving the School Business Official of the Year award from the Indiana Association of School Business Officials (IASBO) organization. IASBO is a State sponsored organization.

Mrs. Burroughs congratulated the boys' varsity basketball team for winning the sectional crown and for a great effort in the regional game on March 12.

It was reiterated that May 6, May 27 and May 31 will be student make-up days.

Mrs. Burroughs congratulated Ms. Lynn Fischer for receiving a \$2,400.00 grant from Donors Choose. The money will be utilized to purchase a tool box, welding jackets and gloves for the ag shop.

Mr. Stichter expressed his appreciation for Mr. Mason McIntyre's efforts in hosting the Triton sectional and the regional basketball games and for making the tourney's a successful endeavor. All of the Board members concurred with Mr. Stichter's sentiments.

Patrons'
Comments

There were no patrons' comments.

Building Reports

Mr. Riffle gave an Elementary building report. He expressed his appreciation to Mrs. Mullin and the student interns in the Education Professions Class and he stated that he hopes they will be able to return to Triton someday as a teacher.

Mr. Ross 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 7:28 PM.