

# 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 January 8th Board Meeting

**Work Session: 6:35 pm Discuss roles and protocol**  
**Board of Finance Meeting: 6:50 pm**  
**Reorganization & Regular Sessions: 7:00 pm**

**Board of Finance Session: 6:50 PM**

<b>Agenda Item #1</b>  Elections	<ul style="list-style-type: none"> <li>● Elect President and Secretary</li> </ul>	
<b>Agenda Item #2</b>  Investment Report	<ul style="list-style-type: none"> <li>● Review Investment Report</li> <li>● Old Outstanding Checks</li> </ul>	
<b>Agenda Item #3</b> Adjournment		

**Regular Session: 7:00 PM**

<b>Agenda Items #1-3</b>  Pledge of Allegiance Consensus Agenda Patrons' Comments	<ul style="list-style-type: none"> <li>● Approve Vouchers</li> <li>● Payroll(s)</li> <li>● Meeting Minutes</li> </ul>	No unusual items to note...regular business.
<b>Agenda Item #4</b>  Adjournment		

**Reorganization Session: 7:00 PM**

<b>Agenda Item #1</b>  Election of Officers	<ul style="list-style-type: none"> <li>● President</li> <li>● Vice President</li> <li>● Secretary</li> </ul>	
<b>Agenda Item #2</b>  Meeting Date, Time, Location	<ul style="list-style-type: none"> <li>● Currently 2nd Monday of each month at 7:00 PM in the administration building</li> </ul>	

<b>Agenda Item #3</b> Appointments	<ul style="list-style-type: none"> <li>• Treasurer</li> <li>• Attorney</li> <li>• ISBA Delegate / Legislative Liaison</li> <li>• Student Handbook Committee Reps</li> <li>• Textbook Adoption Committee Reps</li> <li>• Board Policy Reps</li> </ul>	
<b>Agenda Item #4</b> Board Salaries	<ul style="list-style-type: none"> <li>• Currently \$1,500 Per Year</li> </ul>	
<b>Agenda Item #5</b> Conflict of Interest Forms	<ul style="list-style-type: none"> <li>• All Board Members</li> </ul>	
<b>Agenda Item #6</b> Adjournment		

**Regular Session:**

<b>Agenda Items #1</b> Personnel	<ul style="list-style-type: none"> <li>• Salary Increase - Tom McFarland</li> <li>• Approve Kimberly Stetzel as a long term substitute for Mary Hayes' leave of absence</li> <li>• Approve maternity leave for Aimee Rooney from approximately 2/12/18 through 4/8/18.</li> <li>• Approve Linda Bowdler as a long term substitute for Aimee Rooney's maternity leave</li> <li>• Approve Terry Scott as full time bus mechanic</li> <li>• Accept resignation of Garrett Howell as 5th grade girls basketball coach</li> <li>• Approve ECA recommendations:             <ul style="list-style-type: none"> <li><b>Boys Golf</b></li> <li>Vars. Coach - Jack Carpenter</li> <li>Asst. Coach - Blake Schori</li> <li>JH - Dave Carpenter</li> <li><b>Girls Tennis</b></li> <li>Coach - Al Peckham</li> <li><b>Track</b></li> <li>Vars. Boys - Curt Kreft</li> <li>Asst. Coach - Thomas Cody</li> <li>JH Boys - Joe White</li> <li>JH Girls - Jeremy May</li> </ul> </li> </ul>	
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	<p><b>Baseball</b>  Varsity - Tyler Hensley  Asst. - Jake Burnett</p> <p><b>Girls Basketball:</b>  5th Grade - Dave Carpenter</p> <p><b>Volunteers:</b>  JH Boys - Christen Ritchison  Girls Tennis - Kaelyn Mason</p>	
<p><b>Agenda Item #2</b>   Corporation Policy  2nd/Final Reading</p>	<ul style="list-style-type: none"> <li>• Final Reading: updates / revisions</li> </ul>	
<p><b>Agenda Item #3</b>   Other Business</p>	<ul style="list-style-type: none"> <li>• End of Year Allowance of Transfers</li> </ul>	
<p><b>Agenda Item #4</b>   Supt's Report</p>	<ul style="list-style-type: none"> <li>• Core Values</li> <li>• Misc.</li> </ul>	
<p><b>Agenda Item #5</b>   Patrons' Comments</p>		
<p><b>Agenda Item #6</b>   Building Reports</p>		
<p><b>Agenda Item #7</b>   Adjournment</p>		