

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 10, 2022 Board Meeting

Finance Board Meeting: 6:50 pm
Reorganization & Regular Sessions: 7:00 pm
Board of Finance Session: 6:50 PM

Agenda Item #1 Elections	<ul style="list-style-type: none"> • Elect President • Secretary 	Currently Terri Barnhart Currently Steve Stichter
Agenda Item #2 Investment Report	<ul style="list-style-type: none"> • Review Investment Report • Old Outstanding Checks • Fiscal Indicators Report 	
Agenda Item #3 Adjournment		

Reorganization Session: 7:00 PM

Agenda Item #1 Oath of Office	<ul style="list-style-type: none"> • none 	
Agenda Item #2 Election of Officers	<ul style="list-style-type: none"> • President • Vice President • Secretary 	Currently Terri Barnhart Currently Kevin Boyer Currently Steve Stichter
Agenda Item #3 Meeting Date, Time, Location	<ul style="list-style-type: none"> • Currently 2nd Monday of each month at 7:00 PM in the administration building 	
Agenda Item #4 Appointments	<ul style="list-style-type: none"> • Treasurer • Attorney • ISBA Delegate / Legislative Liaison • Student Handbook Committee Reps • Textbook Adoption Committee Reps • Board Policy Representatives 	Currently Tom McFarland Currently Warrick & Boyne Currently Steve Stichter Currently Wes Rettinger Currently Terri Barnhart Currently Terri Barnhart
Agenda Item #5 Board Salary	<ul style="list-style-type: none"> • Currently \$1,850 Per Year 	
Agenda Item #6 Conflict of Interest Forms	<ul style="list-style-type: none"> • All Board Members 	Signatures required
Agenda Item #7 Adjournment		

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>Regular business</p>

<p>Agenda Items #4 Personnel</p>	<ul style="list-style-type: none"> ● Approve Lisa Andrews as Elem Special Ed Teacher ● Approve Debra Green as HS custodian ● Approve Karen Worsham as substitute teacher ● Approve Delanie Groves as substitute teacher ● Approve Casey Yarbrough as Substitute teacher ● Approve Ruthie McCollough as substitute teacher ● Approve Erin Feldman as 5th grade girls basketball volunteer coach ● Approve Brandon Stuart as 7th grade girls basketball volunteer coach 	
<p>Agenda Item #5 Corporation Policy 2nd Reading</p>	<ul style="list-style-type: none"> ● Approve - 2nd reading of Corporation Policy 	
<p>Agenda Item #6 Other Business</p>	<ul style="list-style-type: none"> ● Approve the Transfer of Funds from Education Fund to the Operations Fund ● Approve the Transfer to Rainy Day Fund Resolution ● Appropriation Transfers ● Approve transportation request from Nappanee Missionary Church ● Approve floor maintenance quote from Cedar Creek Flooring for the High school, elementary and TAC gym floors* 	
<p>Agenda Item #7 Supt's Report</p>	<ul style="list-style-type: none"> ● Core Values ● Misc. 	

Agenda Item #8 Patrons' Comments		
Agenda Item #9 Building Reports		
Agenda Item #10 Adjournment		