

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

**\*\*\* BOARD MINUTES \*\*\***

**Regular Session**

**June 8, 2015**

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 June 8, 2015.

Mrs. Middaugh called the meeting to order.

Members Present: Mrs. Amy Middaugh, Mrs. Terri Barnhart, Mr. Ken Miller.

Members Absent: Mr. Kevin Boyer, Mr. Steve Stichter.

Others Present: Mrs. Donna Burroughs – Superintendent, Mrs. Mindy Klotz – Corporation Secretary, Mr. Bob Ross – Jr./Sr. High School Assistant Principal, Mrs. Christine Cook – Data Assessment Coordinator, Mr. Bruce Gephart – Maintenance Director, Mr. Anthony Schuh, Mrs. Linda Trago, Jesse Bohannon – Patrons.

Pledge of  
Allegiance

The “Pledge of Allegiance” was recited.

Consensus  
Agenda

Mrs. Barnhart made a motion to approve accounts payable vouchers #479 - #575 for \$378,203.97 and payrolls #10 - #11 for \$383,832.16 for a grand total of \$762,036.13; and to approve the executive session, work session and regular session minutes of the the May 11, 2015 meeting. Mr. Miller seconded the motion and it carried 3-0.

Patrons’  
Comments

None.

## Personnel

Subsequent to Mrs. Burroughs' recommendation, Mrs. Barnhart moved to approve the following personnel items:

- Accept the resignation notice of Mrs. Fonda Gladieux as an elementary cafeteria worker effective immediately,
- Approve hiring Mrs. Sarah Kauffman as an elementary cafeteria worker for the 2015-2016 school year
- Accept the resignation notice of Mrs. Brittany Brosman as a 6<sup>th</sup> grade volleyball coach effective immediately,
- Accept the resignation notice of Mr. Timothy England as a junior varsity baseball coach effective immediately,
- Approve a salary increase of 2.5% for bus drivers for the 2015-2016 school year

Mr. Miller seconded, and the motion carried 3-0.

Bond  
Project

Mr. Miller moved, Mrs. Barnhart seconded, and the motion carried unanimously to approve the following quotes for the bond project:

- Northern Indiana Mechanical in the amount of \$14,786.70 for the FuelMaster Fuel Pump Reader
- Griffen Plumbing and Heating in the amount of \$14,760.00 for a rooftop air conditioning unit for the Elementary School office area
- BGI Fitness in the amount of \$10,039.00 for floor tiles and dowels for the fitness room at the Jr. Sr. High School
- Lee Company in the amount of \$35,314.30 for Artco Bell Discover Chairs and Columbia Trap Desks at the Jr. Sr. High School

Textbook Rental/  
Student Handbooks

Mrs. Barnhart made a motion to approve the textbook rental for the Elementary and the Jr. Sr. High School. Mr. Miller seconded the motion and it carried 3-0.

Mr. Miller made a motion to approve the student handbooks for the Elementary and the Jr. Sr. High School. Mrs. Barnhart seconded the motion and it carried 3-0.

Other  
Business

Mrs. Barnhart made a motion to approve the correction to the 2015-2016 school calendar to reflect the required 180 days per school year. Mr. Miller seconded the motion and it carried 3-0.

Mrs. Barnhart made a motion to approve the treasurer's bond for the corporation treasurer and the building secretaries. Mr. Miller seconded the motion and it carried 3-0.

The Board agreed by consensus to table the discussion of pick-up points for out-of-district students until the next board meeting when all members are present.

Mr. Miller made a motion to approve moving the July 13, 2015 school board meeting to July 20, 2015. Mrs. Barnhart seconded the motion and it carried 3-0.

Superintendent's  
Report

Mrs. Burroughs identified the following core values that have been recognized within the last month:

**Continuous Improvement:** The Triton baseball and softball teams for their sectional championships.

**High Expectations:** The class of 2015 Triton graduates.

**Shared Leadership:** Bruce Gephart for his extra efforts to have everything in excellent condition for graduation. The lawn was mowed and the stage was recovered with new carpet.

**Social Responsibility:** Triton Elementary staff and the volunteers who participated in Field Day to make it a fun, memorable experience for the students.

**Evidence-Based Decision Making:** The maintenance department for their removal of ash trees due to the presence of ash borers.

**Accountability:** The Countdown to Kindergarten program which benefits new kindergarteners who have had no previous preschool experience.

Mrs. Burroughs reported on the following items:

- The board retreat will be held June 19 at Christo's Banquet Center in Plymouth.
- Attendance: 96.98% at the Elementary and 96.29% at the Jr. Sr. High School.
- Over 1,700 college credits have been earned by students in the last two years, saving parents over \$700,000.00 in tuition.
- Over 50 vocational classes are available to students.
- Doculivery has been implemented. Pay stubs are now available online. Paper copies will no longer be printed or mailed.
- The new PA system being installed in the buildings will allow for instant access to phones anywhere in the building in case of emergencies.

Patrons'  
Comments

Mr. Jesse Bohannon, state representative candidate, introduced himself and stated that local schools and public education are a very important part of his platform.

Building  
Reports

Mrs. Cook gave a report on events at the Elementary.

Mr. Ross gave an update on Jr./Sr. High School events.

Adjournment

There being no other business to come before the Triton Board of School Trustees, at 7:46 PM, Mrs. Middaugh declared the meeting adjourned.