

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

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

Regular Session

April 11, 2022

The Board of School Trustees of Triton School Corporation, Marshall and Kosciusko Counties, met in Regular Session at 7:00 PM, in the Administration Office, 100 Triton Drive, Bourbon, Indiana, on April 11, 2022. The meeting was live streamed on social media as well.

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

Members Absent: None.

Others Present: Mr. Jeremy Riffle – Superintendent; Mrs. Anita Haines – Corporation Receptionist; Mr. Tom McFarland – Business Manager; Mr. Nate McKeand – Jr./Sr. High School Principal; Mrs. Christine Cook – Elementary Principal; Ms. Megan Dale – enFocus; and Mr. Orion Lemler – Triton Social Media.

Pledge of Allegiance

Mrs. Barnhart called the Regular Session to order at 7:00 PM, and the Pledge of Allegiance was recited.

Consensus Agenda

Mr. Stichter made a motion to approve accounts payable vouchers #3998 – #4179 in the amount of \$437,786.65, payrolls #5 – #6 in the amount of \$419,773.55, less voided vendor checks #33889, #34012, and #33977 totaling (\$2,297.48), for a grand total of \$855,262.72; and to approve the minutes of the executive and regular sessions held on March 14, 2022. Mr. Rettinger seconded the motion and it carried 5 – 0.

Patrons' Comments

There were no patrons' comments.

Personnel

Mr. Boyer moved, Mr. Miller seconded, and the motion carried unanimously, to hire Mrs. Sally Fawley, Mrs. Beth Linvill, Mrs. Susan Stackhouse, Mrs. Johna Snyder and Mrs. Lisa Kreft as Summer School Instructional Assistants; and Mrs. Sarah Melling, Ms. Lisa Andrews, Ms. Diane Murphy, Miss Grace Smith, Miss Victoria Hughes, and Mr. Adam Heckaman as Summer School Teachers.

Following Mr. Riffle's recommendation, Mr. Stichter made a motion to regretfully accept the retirement notice from Mrs. Anita Haines as the Corporation Receptionist/Payroll Clerk/ Insurance Coordinator, effective on May 13, 2022. Mr. Miller seconded the motion and it carried 5 – 0.

Mr. Miller moved, Mr. Boyer seconded, and the motion carried unanimously, to regretfully accept the retirement notice from Mrs. Jami McIntyre as the Cafeteria Coordinator at the Jr./Sr. High School, effective at the end of the school year.

Personnel
(Cont.)

Mr. Stichter made a motion to regretfully from accept the retirement notice from Mr. Steve Weissert as a Special Education Bus Driver, effective at the end of the school year. Mr. Rettinger seconded the motion and it carried 5 – 0.

Following Mr. Riffle's recommendation, Mr. Stichter moved to hire the following personnel:

- Mrs. Bethany Riffle as a Substitute in the Elementary Cafeteria;
- Ms. Kathy Anglemeyer as a Substitute Custodian;
- Mrs. Marcile Lindsey as a Summer Custodian; and
- Mr. Lewis Lindsey as a Substitute Maintenance/Custodian.

Mr. Rettinger seconded the motion and it carried 4 – 0 – 1, noting that Mr. Boyer recused himself on the vote for Mrs. Marcile Lindsey and Mr. Lewis Lindsey (they are family members), as per IC 35-44.1-1-4.

Mr. Miller moved, Mr. Boyer seconded, and the motion carried 5 – 0, to approve the following spring sports coaches and volunteers:

- **Softball:** Miss Kennedy Krull – Varsity Coach; Mr. Zach Whittaker – Varsity Assistant Coach; Miss Alyxa Viers – Junior Varsity Coach; and Ms. Grace Allmon – Junior Varsity Volunteer Coach.
- **Baseball:** Mr. Mark Elliott – Varsity Coach; Mr. Ty Ferry – Varsity Assistant Coach; Mr. Cody Sprague – Junior Varsity Coach; and Mr. Robby Pope – Volunteer Coach.
- **Golf:** Mr. Blake Schori – Varsity Coach; Mr. John Gardner and Mr. Darren Harrell – Volunteer Coaches for High School Golf; and Mr. Jordan Ickes – Volunteer Coach for Junior High Golf.
- **Girls' Tennis:** Miss Emily Nifong – Varsity Coach; and Miss Emma Hepler – Volunteer Coach.
- **Track:** Mr. Jeremy May – Varsity Girls' Coach; Ms. Amy Chizum – Varsity Boys' Coach; Mrs. Justina Faulkner – Junior High Girls' Coach; and Mr. Joe White – Junior High Boys' Coach.

Mr. Boyer made a motion to rehire Ms. Debra Green as a High School Day Shift Custodian, and to hire Mr. Dalton Irwin as a Part-Time Substitute/Summer Custodian. Mr. Stichter seconded the motion and it carried unanimously.

Mr. Stichter moved, Mr. Miller seconded, and the motion carried 5 – 0, to accept the resignation of Mr. Thomas Cody as a Track Coach.

Other
Business

Mr. Stichter made a motion to approve the Northern Indiana Educational Services Center Shared Dietitian Consortium Services Contract for the period of August 1, 2022 through June 1, 2023. Mr. Boyer seconded the motion and it carried unanimously.

Mr. Boyer moved to grant permission to the Administration Office to apply for all grants that will be of aid to Triton scholars. Mr. Miller seconded the motion and it carried 5 – 0.

Mr. Stichter moved, Mr. Rettinger seconded, and the motion carried unanimously, to approve the second reading and adoption of the Corporation Policies as presented.

Mr. Stichter made a motion to approve the quote from National Asphalt Solutions LLC for the pavement sealing project of all asphalt surfaces indicated on estimate #2054, #2055, #2056, #2057, and #2058 for a grand total of \$56,379.96. Mr. Miller seconded the motion and it carried 5 – 0.

Mr. Riffle notified the Board that a new quote will be sought for sealing the gym floors.

Superintendent's Report

Mr. Riffle introduced Ms. Megan Dale from enFocus. Ms. Dale gave a presentation on the 2022 – 2027 Strategic Plan for Triton School Corporation. The new Strategic Plan encompasses all of our Core Values and Ms. Dale spoke about each of them in her presentation. Mr. Boyer moved to approve the 2022 – 2027 Strategic Plan as presented. Mr. Rettinger seconded the motion and it carried unanimously. The Board and Administrators expressed their sincere appreciation to enFocus for the meetings they had with the planning committee, and for the data that they gathered and compiled to produce the Strategic Plan.

Patrons' Comments

There were no patrons' comments.

Building Reports

Mrs. Cook provided an update on events at the Elementary.

Mr. McKeand reported on events at the Jr./Sr. High School.

Other

Mr. Riffle apprised the Board of details from the meeting with the architecture firm, Barton-Coe-Vilamaa, for the upcoming bond issue for renovations at the Jr./Sr. High School, including secure entrances for the Elementary and Jr./Sr. High School buildings.

Mr. Lemler commented on the upcoming FFA virtual auction. All sales will be online and auction items are located at Bates Corporation. Mr. Stichter expressed his appreciation for Bates Corporation hosting the auction again this year and for Mr. Steve Feldman's effort in the auction along with Mrs. April Leeper and the FFA members for organizing the auction.

Mr. Lemler acknowledged comments from an out-of-state Triton Trojans fan in support of Triton athletics.


Adjournment

There being no other business to come before the Triton Board of School Trustees, Mrs. Barnhart declared the meeting adjourned at 7:55 PM.

Mr. Steve Stichter, Secretary

Approved: May 9, 2022

President: 

Secretary: 

Kevin R. Boyer

Wesley M. P...

