

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

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

**Executive Session**

**April 13, 2015**

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 April 13, 2015.

Mrs. Middaugh called the meeting to order.

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

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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**Work Session**

**April 13, 2015**

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 9, 2015.

Mrs. Middaugh called the meeting to order.

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

Members Absent: None.

Others Present: Mrs. Donna Burroughs – Superintendent.

TOPIC OF DISCUSSION: Upcoming events.

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**

**April 13, 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 April 13, 2015.

Mrs. Middaugh called the meeting to order.

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

Members Absent: None.

Others Present: Mrs. Donna Burroughs – Superintendent, Mrs. Anita Haines – Corporation Receptionist, Mr. Michael Chobanov – Jr./Sr. High School Principal, Mr. Bob Ross – Jr./Sr. High School Assistant Principal, Mr. Jeremy Riffle – Elementary Principal, Mr. Bruce Gephart – Maintenance Director, Mr. Ted Fisher – Technology Director, Mr. Ron Brown – Secondary Teacher, Mr. Maclain Middaugh and Miss Samantha Middaugh – Students, Mr. Orion Lemler and Mr. Ben Middaugh – Patrons.

Pledge of Allegiance

The “Pledge of Allegiance” was recited.

Consensus Agenda

Mrs. Barnhart made a motion to approve accounts payable vouchers #242 - #360 for \$738,405.65 and payrolls #6 - #7 for \$380,638.34 for a grand total of \$1,119,043.99; and to approve the minutes of the executive session, the work session, and the regular session from the March 9, 2015 meeting, and the minutes of the special session from March 19, 2015 meeting. Mr. Stichter seconded the motion and it carried 5-0.

Patrons’ Comments

None.

Student Recognition

Mrs. Burroughs recognized Maclain Middaugh for being a winner at the State Science Fair. He was presented with a certificate and a gift for his achievement.

Personnel

Subsequent to Mrs. Burroughs’ recommendation, Mr. Stichter moved to approve the following personnel items:

- Hire Mr. David Seel as the Band/Music Teacher at the Jr./Sr. High School effective at the beginning of the 2015/2016 school year,
- Transfer Mr. Robert Ross to the position of Principal of the Jr./Sr. High School, effective July 1, 2015,
- Transfer Mr. Mason McIntyre to the position of Dean of Students and Athletics at the Jr./Sr. High School, effective July 1, 2015 (*see notation made in the vote*),

Personnel (Cont.)

- Accept the retirement notice from Mrs. Jacqueline Alderfer as the Career Specialist/Library Aide at the Jr./Sr. High School,
- Accept the resignation from Mrs. Kimberly Overmyer as a Lunchroom Supervisor at the Jr./Sr. High School effective on April 17, 2015, and allow her to continue in a substitute capacity,
- Approve a maternity leave of absence for Mrs. April Leeper beginning approximately May 13, 2015 through the end of the 2014/2015 school year,
- Approve the revised Directors' Salary rates retroactive to the January 30, 2015 payroll,
- Approve the revised Classified Staff salary schedule effective April 13, 2015,
- Hire Mr. Tim England as the Junior Varsity Baseball Coach,
- Approve Mr. Ray Gleason as a volunteer coach for Junior Varsity Baseball,
- Approve Mr. Blake Schori as a volunteer coach for Golf

Mr. Miller seconded the motion, and Mr. Boyer requested that it be noted that he is abstaining from voting on Mr. McIntyre's transfer to a new position as it is a conflict of interest. The motion carried 5-0.

Bond  
Project

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

- Sharp School Services in the amount of \$7,524.00 for desks and tables for the Jr./Sr. High School,
- Lee Company, Inc., in the amount of \$15,269.17 for music stands, desks, and gym side baskets for the Jr./Sr. High School,
- More Farm Store, Inc., for a 26 horse power diesel mower in the amount of \$11,800.00 less the trade-in of \$3,500.00 for the Scag mower for a total of \$8,300.00,
- Clay's Flooring & Interiors, Inc., in the amount of \$8,195.00 to install carpet tiles in the library at the Jr./Sr. High School,
- Clay's Flooring & Interiors, Inc., in the amount of \$101,695.88 to install carpet tiles in the classrooms and hallways at the Elementary,
- Central Indiana Hardware in the amount of \$19,634.92 to upgrade the hardware on the entry doors at the Elementary,
- Central Indiana Hardware in the amount of \$18,660.48 to replace 16 interior entrance doors at the Jr./Sr. High School, and
- BGI Fitness in the amount of \$10,039.00 for ultra tiles and locking dowels for the fitness area at the Jr./Sr. High School.

Other  
Business

Following Mrs. Burroughs recommendation, Mr. Stichter made a motion to approve a revision on the 2015/2016 school calendar adding an alternate date for graduation on June 5, 2016. Mrs. Barnhart seconded the motion and it carried 5-0.

Mr. Boyer made a motion to allow the Administration to apply for all grants throughout the school year and Mrs. Barnhart seconded the motion. It carried 5-0.

Mrs. Burroughs recommended approving the appointment of Mrs. Karen L. Worsham to the Bourbon Public Library Board for the term of May 1, 2015 through April 30, 2019. Mr. Miller moved, Mr. Boyer seconded and the motion carried 5-0 to approve the appointment of Mrs. Worsham as recommended.

Superintendent's  
Report

Mrs. Burroughs gave a report on data that was compiled from the Speak Up Technology survey that was conducted. Survey results from students, staff, and parents was utilized to develop the report.

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

**Continuous Improvement:** Work that was completed in the buildings by the technology and maintenance departments over spring break is evidence of continuous improvement.

**High Expectations:** Maclain Middaugh exhibited the core value for high expectations when he received the top award for his science project at the State Science Fair.

**Shared Leadership:** The FFA Auction that was held on April 11 is an example of shared leadership. Bates Corporation provided the venue for the auction, numerous donations of items were received for the auction, Mrs. Leeper and members of the Triton Chapter of FFA organized and worked during the auction, Triton Music Boosters and music students provided concessions during the auction, and Ball Auction provided auctioneer services are several examples of shared leadership.

**Social Responsibility:** The approval of the K21 Foundation Grant in the amount of \$40,138.00 that was submitted by Mr. Chobanov and Mr. Brown and was awarded is evidence of social responsibility. Funds from the grant are being used to purchase equipment for the new fitness area in the Jr./Sr. High School. The fitness area will be available for students, staff, and community members to use.

**Evidence-Based Decision Making:** Andrew Chupp receiving the Lilly Scholarship Award is an example of evidence-based decision making.

**Accountability:** Jack Carpenter has exhibited accountability by applying for and receiving approval of two grants for physical education.

Mrs. Burroughs stated that a recent article in the South Bend Tribune reported that the Indiana Commission for Higher Education says Marshall County has the highest rate of college readiness in the State.

Patrons'  
Comments

None.

Building  
Reports

Mr. Riffle gave a report on events at the Elementary.

Mr. Ross and Mr. Chobanov 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 7:35 PM, Mrs. Middaugh declared the meeting adjourned.