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

* * * BOARD MINUTES * * *

Regular Session

July 10, 2023

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 July 10, 2023. The meeting was live streamed on social media as well.

Members Present:

Mrs. Terri Barnhart, Mr. Steve Stichter, Mr. Ken Miller, and Mr. Kevin

Boyer (Virtual)

Members Absent:

Mr. Wes Rettinger

Others Present:

Mr. Jeremy Riffle-Superintendent; Mr. Tom McFarland-Business

Manager; 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 #5543–#5549, #5632-#5662, and #5666-5713 in the amount of \$1,357,758.49, payrolls #12 and #13 in the amount of \$520,868.02, voids & other in the amount of \$0 for a grand total of \$1,878,626.51; and to approve the minutes of the executive and regular sessions held on June 12, 2023. Mr. Miller seconded the motion, and it carried 4–0.

Patrons'

Comments

None.

Personnel

Following Mr. Riffle's recommendation Mr. Miller moved, Mr. Stichter seconded, and the motion carried unanimously, to approve the resignation of Susan Dietzel as HS English Teacher. Mr. Miller moved to approve the resignation of Holly Sellers as an elementary instructional assistant, Mr. Stichter seconded, and the vote carried 4-0. Mr. Stichter moved to approve Lindsay Klotz as a substitute teacher, Mr. Miller seconded, and the vote carried 4-0. Mr. Boyer moved to approve the Independent Contractor Agreement with Rachelle A. Mabee to provide psychological evaluation services for the corporation, Mr. Stichter seconded, and it carried 4-0.

Business

Mr. Miller moved to approve 2023-2024 elementary textbook rental fees, Mr. Stichter seconded, and the vote carried 4-0. Mr. Stichter made a motion to approve the first reading of Corporation Policy Vol. 35 No.1 September 2022, Mr. Miller seconded, and the vote carried 4-0. Mr. Stichter moved to approve to re-adopt Policy 6250-required ADM counts for the purpose of state funding and verification of residency for membership and to re-adopt Policy 3220-01-teacher appreciation grant, Mr. Boyer seconded, and it carried 4-0. Mr. Miller motioned to approve the 2023-2024 Music Department Student Handbook, Mr. Stichter seconded, and the vote carried 4-0. Mr. Stichter moved to approve selling excess items via corporation policy, Mr. Miller seconded, and the vote carried 4-0.

Superintendents Report

Continuous Improvement – Safety updates are being made to the elementary and high school office/entrances, high school office renovation will provide for more efficiency, elementary cafeteria flooring has been completed, and the performing arts center is sounding and looking great.

Shared Leadership – Maintenance crews are working hard to clean classrooms and polish floors. They are an integral part of preparing our building for students.

Social Responsibility – I ran into two Triton students who were working at Lake City Bank on Friday. Their supervisor had great things to say about them due to their hard work and dedication, they said they would love to continue to hire Triton graduates. Thank you Megan Young and Brookelin Wilhite for representing your school and community well.

Accountability - Triton, soon to be senior Miss Cheyenne Hawley was crowned Miss Blueberry 2023. Also representing Triton were Addison Viers, Anna McIntyre, and Olivia Shively.

High Expectations - Triton FFA had a great time at the State FFA Convention. Congratulations goes to Samantha Middaugh, District II Parliamentarian, Cheyenne Hawley Section 1 Director and District II Vice President. Cheyenne Hawley earned her Hoosier Degree and Colton Large and Brooke Kitch placed 4th with their plant/soil demonstration!! JV Boys Basketball won their division at Super Hoops on June 19th

Alignment - Thank you to the Lemler and the Jennings family for running a very successful Bre's Run on Saturday. Despite the early rain, they had a great turnout for a great cause.

Evidence Based Decision Making -

July 26-27 (Wed/Thurs) Triton Elementary Registration - In Person

July 26 - 10:00 AM - 8:00 PM

July 27 - 12:00 PM - 6:00 PM

July 26-27 (Wed/Thurs) Triton Jr/Sr High School Registration - In Person

July 26 - 10:00 AM - 8:00 PM

July 27 - 12:00 PM - 6:00 PM

EVENTS FOR THE NEW YEAR 2023-2024

June 23 - Board Retreat 9am-2:30 pm - Leadership Team Report at 10 am (Boathouse)

July 25 - First Admin Team Meeting - 9:00-10:30 AM

July 26-27 - (Wed/Thurs) Triton Elementary Registration - In Person

July 26 - 10:00 AM - 8:00 PM

July 27 - 12:00 PM - 6:00 PM

July 26-27 (Wed/Thurs) Triton Jr/Sr High School Registration - In Person

July 26 - 10:00 AM - 8:00 PM

July 27 - 12:00 PM - 6:00 PM

July 28 - Substitute Orientation- 9:00-10:30 AM

July 31 - New Teacher Induction - 8:00 AM - Noon (Lunch provided by TTA - HS Library)

Aug 3 - TTA Discussion Meeting - 10:00 AM

Aug 3 - Bus Driver Safety Meeting - Admin Bldg @ 5:00 PM

Aug 3 - 7th Grade Orientation 6:00 PM

Aug 3 - Preschool Orientation 6:30-7:30 PM

Aug 7 - All Staff Orientation Day -

7:20-8:00 - Breakfast - High School

8:15-8:30 - Opening Program in Auditorium/Superintendent Remarks

8:30-11:30 - Professional Development - Trauma Informed Classroom

11:30-12:15 - Lunch- High School Cafeteria (Catered - provided for all staff)

12:15-12:40 PM - TTA Meeting - High School - Following Lunch

1:00-3:00 PM - Building Level Staff Meetings

Aug 7 - Elementary Open House 5:00-6:00 PM

Aug 9 - First Day of School

Aug 9 - Late Start for Kindergarten and Preschool Parents for walking their child to class at

Door 2 (8:30-8:45am)

Aug. 10 - Jr./Sr. High Meeting for Coaches/Athletes/Parents - 6:30 pm in Auditorium

Aug 12 - Ice Cream Social before the fireworks - 7 PM - Ice Cream Cups

Patrons' Comments

There were no comment patron comments.

Building

Mr. Riffle gave a brief building report for the elementary and for the high school.

Other

There were no other comments.

Adjournment

There being no other business to come before the Triton Board of School Trustees, Mrs.

Barnhart declared the meeting adjourned at 7:20 PM.

Mr. Steve Stichter, Secretary

Approved:

August 14,,2023

President:

Secretary: