

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
December 10, 2015
7:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE
 - A. Welcome Guests
 - B. Student Recognition
 - C. Recognize Student Value of the Month Nominees
- III. PATRON'S INPUT ON AGENDA ITEMS
- IV. NEW BUSINESS – SPECIAL REQUEST
 - A. Senior Exemptions Proposal – Senior Leadership Council
 - B. Approval of Changes to PHS Pathfinder 2016-2017 – Mr. Olinger
- V. REPORTS
 - A. The Crossing
 - B. Mid-Term Goal Reports
 - C. School Start Times
- VI. MINUTES
 - A. Record of the November 5, 2015, Work Session
 - B. Minutes of the November 12, 2015, Regular Meeting
- VII. FINANCIAL REPORT AND CLAIMS
 - A. Claims: 38153-38445 – Mr. Wolfe
- VIII. NEW BUSINESS
 - A. Personnel – Mr. Olinger

B. Camps /Field Trips – Dr. Giesting

C. Donations - Mr. Wolfe

D. Obsolete Equipment – Mr. Wolfe

E. Permission to Transfer 2015 Appropriations within Each Fund -
Mr. Wolfe

F. Adopt Temporary Loan Resolution – Mr. Wolfe

IX. BOARD POLICIES

X. OTHER ITEMS FOR CONSIDERATION

XI. ADJOURNMENT

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
December 10, 2015

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held in the Administration Building of Plainfield Community School Corporation on December 10, 2015, at 7:00 p.m.

All Board of School Trustees members were present. Also in attendance were Superintendent Scott Olinger, Assistant Superintendent Mary Giesting, Assistant Superintendent Jud Wolfe, Attorney Erin Connell, and approximately 51 guests. Board President Mark Todisco provided the opportunity for the audience to provide input regarding the agenda items. No one from the audience provided input.

**PRESIDENT'S
PREROGATIVE**

President Todisco welcomed all in attendance. The meeting was opened and all in attendance recited the Pledge of Allegiance. Mr. Todisco complimented the high school on their music and band performance earlier in the month.

A student from each school building was recognized for modeling the value of the month of November.

A Clarks Creek Elementary student was recognized and congratulated for being selected as the winner of the Plainfield Community School Corporation Christmas card designer/artist.

**NEW BUSINESS -
SPECIAL REQUEST
SENIOR EXEMPTIONS
PROPOSAL**

The Senior Leadership Council presented their proposal for senior exemptions to the Board for approval. Scott Flood made a motion, Jessica Elston seconded, and the Board approved the senior exemptions to finals at the end of the 2nd semester.

**2016-2017 PHS
PATHFINDER
CHANGES**

Mr. Olinger presented the modifications for the 2016-2017 PHS Pathfinder to the Board for approval. On a motion by Michael Allen and seconded by Barry Blackwell, the Board approved the 2016-2017 changes to the Pathfinder for PHS.

REPORTS

Mr. Olinger and Mr. Schwanekamp provided a report to the Board from The Crossing. This is a program to help in educating students that drop out of school. In order for this program to come to Hendricks County, the county schools combined must guarantee forty (40) seats. More information will follow.

Mr. Olinger provided the Board with a mid-term update of the Board Goals for the 2015-2016 year.

Mr. Olinger provided a report regarding the changing of school start and end times.

RECORD OF
WORK SESSION

Scott Flood made a motion, Michael Allen seconded, and the Board approved the Record of Work Session for November 5, 2015.

MINUTES

On a motion by Scott Flood and seconded by Michael Allen, the minutes from the November 12, 2015, regular meeting were approved.

FINANCIAL REPORT
AND CLAIMS

On a motion by Barry Blackwell and seconded by Jessica Elston, the Board approved payment of claims 38153-38445.

PERSONNEL

On a motion by Scott Flood and seconded by Michael Allen, the Board approved the personnel recommendations as per Schedule A-1.

FIELD TRIPS/
CAMPS

Barry Blackwell made a motion, Michael Allen seconded, and the Board approved the overnight field trips and camps.

DONATIONS

A motion was made by Scott Flood, Jessica Elston seconded and the Board approved the donations.

OBSOLETE
EQUIPMENT

Jessica Elston made a motion, Michael Allen seconded, and the Board approved the obsolete equipment list.

TRANSFER 2015
APPROPRIATIONS

On a motion by Scott Flood and seconded by Jessica Elston, the Board provided authority to Stacey Smith to make the necessary transfer of appropriations, within each fund, as part of the process of closing the books for 2015.

TEMPORARY LOAN
RESOLUTION

Michael Allen made a motion, Barry Blackwell seconded and the Board approved the temporary loan resolution.

There being no further business, the meeting was adjourned.

Mark Todisco, President

Scott Flood, First Vice President

Barry Blackwell, Second Vice President

Michael Allen, Secretary

Jessica Elston, Parliamentarian