

REGULAR MEETING  
BOARD OF SCHOOL TRUSTEES  
Plainfield Community School Corporation  
February 11, 2016  
7:00 P.M.

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESIDENT’S PREROGATIVE AND CORRESPONDENCE**
  - A. Welcome Guests
  - B. Recognize Building Successes
  - C. Recognize Value of the Month Nominees
- IV. PATRON’S INPUT ON AGENDA ITEMS**
- V. REPORTS**
  - A. Update on 2016 Projects – Mr. Wolfe/CSO Architects
  - B. 2015 Annual Financial Report – Mr. Wolfe
- VI. MINUTES**
  - A. Record of Executive Session on January 14, 2016
  - B. Minutes of January 14, 2016, Regular Meeting
  - C. Minutes of January 14, 2016, Board of Finance Meeting
- VII. FINANCIAL REPORT AND CLAIMS**
  - A. Claims: 38759-39034 - Mr. Wolfe
- VIII. OLD BUSINESS**
  - A. Approve Change Order for Central Roof Project – Mr. Wolfe
  - B. Approve Firm of Legal Counsel – Mr. Olinger

**IX. NEW BUSINESS**

- A. Personnel - Mr. Olinger
- B. Approve 2016-2017 School Start Times – Mr. Olinger
- C. Field Trips and Camps – Dr. Giesting
- D. LQA 2016-2017 Handbooks – Dr. Giesting
- E. Donations – Mr. Wolfe
- F. Obsolete Equipment – Mr. Wolfe
- G. Approve Transfer to Rainy Day Fund – Mr. Wolfe
- H. Approve Agreement for Legal Services – Mr. Wolfe
- I. Approve Refunding of 2006 Bonds – Mr. Wolfe
- J. Approve Agreement for Bond Counsel – Mr. Wolfe
- K. Approve Financial Consultant for 2006 Refunding Bonds– Mr. Wolfe
- L. Approve Financial Consultant for Proposed 2016 Lease Rental – Mr. Wolfe
- M. Approve After School Snack Program – Mr. Wolfe
- N. Approve E-Rate RFP Recommendation – Mr. Wolfe
- O. Approve High School Use of ECA Funds – Mr. Wolfe
- P. Request Permission to Advertise Request for Qualifications – Mr. Wolfe

**X. BOARD POLICIES**

- A. First Reading of School Board Policy D-24: Threshold of Materiality
- B. Second Reading of School Board Policy G-25: Professional Staff Hiring

**XI. BOARD DISCUSSION**

**XII. OTHER ITEMS FOR CONSIDERATION**

**XIII. ADJOURNMENT**

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**February 11, 2016**  
**MINUTES**

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held in the Board Room of the administrative office building on February 11, 2016, at 7:00 p.m.

Board of School Trustee members Michael Allen, Barry Blackwell, Jessica Elston and Scott Flood were present. Also in attendance were the administrative staff, Attorney Erin Connell, and approximately 72 guests. The meeting was opened with the Pledge of Allegiance. When President Scott Flood provided the opportunity, no one from the audience provided input regarding the agenda items.

**PRESIDENT'S  
PREROGATIVE**

President Flood welcomed all in attendance.

PHS Choirs are presenting a dry run of their performance for their weekend competition tonight.

PCMS wrestling 15-0 season, PHS Girls' basketball team 24-2 record and won sectionals this past weekend, competing in regionals this weekend.

The principals from each of the school buildings were recognized and congratulated for all achieving the Letter Grade "A" from the IDOE. They were each presented a banner acknowledging this accomplishment.

A student from each school was recognized for modeling the value for the month of January, Equal Opportunity.

**REPORTS**

Jim Funk of CSO Architects provided an update on the proposed projects at Central Elementary and the Administration Building.

The Board received the 2015 Annual Financial Report from Mr. Wolfe.

**RECORD OF  
EXECUTIVE SESSION**

On a motion by Barry Blackwell and seconded by Jessica Elston, the Record of the Executive Session on January 14, 2016, was approved.

**MINUTES**

On a motion by Barry Blackwell and seconded by Jessica Elston, the minutes of the January 14, 2016, regular meeting were approved.

BOARD OF FINANCE MEETING MINUTES	Barry Blackwell made a motion, Jessica Elston seconded and the Board approved the Board of Finance Meeting minutes on January 14, 2016.
FINANCIAL REPORT AND CLAIMS	On a motion by Jessica Elston and seconded by Barry Blackwell, the Board approved payment of claims 38759-39034.
CHANGE ORDER FOR CENTRAL ELEMENTARY ROOF PROJECT	Michael Allen made a motion, Jessica Elston seconded and the Board approved the change order for Central Elementary Roof Project with R. Adams Roofing in the amount of \$12,136.50.
FIRM OF LEGAL COUNSEL	On a motion by Barry Blackwell, and seconded by Michael Allen, the Board approved Erin Connell as our attorney with her new firm Hollingsworth & Zivitz.
PERSONNEL	Michael Allen made a motion, Barry Blackwell seconded and the Board approved the personnel recommendations in Schedule A-1.
SCHOOL START TIMES	On a motion by Barry Blackwell and seconded by Jessica Elston, the school start time changes were approved beginning for the 2016-2017 school year. The new school times are as follows: middle school: 7:50 a.m. - 2:50 p.m., high school: 8:05 a.m. - 3:05 p.m., elementary: 8:50 a.m. - 3:50 p.m.
FIELD TRIPS & CAMPS	Jessica Elston made a motion, Barry Blackwell seconded and the Board approved the overnight field trips and camps.
LQA HANDBOOKS 2016-2017	On a motion by Michael Allen and seconded by Barry Blackwell, the Board approved the 2016-2017 Little Quakers Handbooks.
DONATIONS	On a motion by Jessica Elston and seconded by Michael Allen, the Board approved the donations.
OBSOLETE EQUIPMENT	On a motion by Barry Blackwell and seconded by Michael Allen, the Board approved the obsolete equipment list.
RAINY DAY FUND TRANSFER	Jessica Elston made a motion, Barry Blackwell seconded and the Board approved the transfer of funds in the amount of \$110,952 from the Capital Project's Fund to the Rainy Day Fund.

AGREEMENT FOR LEGAL SERVICES	On a motion by Barry Blackwell and seconded by Jessica Elston, the Board approved Church, Church, Hittle, & Antrim to provide legal services for Plainfield Community School Corporation
REFUNDING OF BONDS	Jessica Elston made a motion, Michael Allen seconded and the Board approved the refunding of the 2006 bonds.
AGREEMENT FOR BOND COUNSEL	Michael Allen made a motion, Barry Blackwell seconded and the Board approved the agreement with Ice Miller to serve as our Bond Counsel for the 2006 bond refunding and the proposed new lease rental.
FINANCIAL COUNSULTANT FOR 2006 REFUNDING BONDS	Barry Blackwell made a motion, Jessica Elston seconded and the Board approved Financial Solutions Group to serve as the financial consultant for the refunding of the 2006 bonds.
PROPOSED LEASE RENTAL	On a motion by Michael Allen and seconded by Barry Blackwell, the Board approved the Financial Solutions Group to serve as the financial consultant for the proposed new lease rental.
AFTER SCHOOL SNACK PROGRAM	Jessica Elston made a motion, Barry Blackwell seconded and the Board approved the Pilot After School Snack Program by Food Services.
E-RATE RFP	On a motion by Jessica Elston, and seconded by Michael Allen, the Board approved the Request for Proposal from NeTech to updates switches and wireless equipment in several of our schools.
HIGH SCHOOL ECA FUNDS	On a motion by Barry Blackwell, and seconded by Michael Allen, the Board approved the use of the high school ECA funds for the purchase of equipment.
ADVERTISE REQUEST FOR QUALIFICATIONS	Michael Allen made a motion, Jessica Elston seconded and the Board gave permission to publish legal advertisement for the request for qualifications for a guaranteed energy savings contract.

BOARD POLICIES

Board Policy D-24: Threshold of Materiality was presented for a first reading.

On a motion by Jessica Elston, and seconded by Barry Blackwell, the Board approved the changes to School Board Policy G-25: Professional Staff Hiring.

BOARD DISCUSSION

There being no further business, the meeting was adjourned.

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Scott Flood, President

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Barry Blackwell, First Vice President

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Michael Allen, Second Vice President

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Jessica Elston, Secretary

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Mark Todisco, Parliamentarian