

REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
July 10, 2014
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE
- III. WELCOME GUESTS
- IV. PATRON'S INPUT ON AGENDA ITEMS
- V. REPORTS
 - A. 2014-2015 Goal Strategies – Mr. Olinger
 - B. PHS Graduates Summary – Dr. Giesting
 - C. June Temporary Loan Transfers – Mr. Wolfe
- VI. MINUTES
 - A. Minutes of the June 5, 2014, Special Board Meeting
 - B. Minutes of the June 12, 2014, Regular Meeting
- VII. FINANCIAL REPORT AND CLAIMS
 - A. Claims: 33119-33459 - Mr. Wolfe
 - B. 2013-2014 Extracurricular Account Summary – Mr. Wolfe
- VIII. NEW BUSINESS
 - A. Personnel – Mr. Olinger
 - B. Approve Little Quakers Academy as a School – Mr. Olinger
 - C. Approve Reconfiguration of Clarks Creek Elementary – Mr. Olinger
 - D. Appoint Title VII and IX Compliance Officers- Mr. Wolfe
 - E. Field Trips – Dr. Giesting
 - F. Title I Grant – Dr. Giesting
 - G. Donations – Mr. Wolfe
 - H. Obsolete Equipment – Mr. Wolfe
- IX. OLD BUSINESS
 - A. Approve Contract with R. Adams Roofing – Mr. Wolfe
 - B. Approve Change Order - PCMS Site Development Project – Mr. Wolfe

X. BOARD POLICY

- A. Second Reading and Approval of Board Policy B-16: Appointed Board Official

XI. BOARD DISCUSSION

- A. Lunch Bunch – Tuesday, July 22 from 11:00 to 1:00 at Gladden Farms

XII. OTHER ITEMS FOR CONSIDERATION

XIII. ADJOURNMENT

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
July 10, 2014

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held in the Administration Office of Plainfield Community School Corporation at 985 Longfellow Lane on July 10, 2014 at 7:00 p.m.

Members of the Board of School Trustees Michael Allen, Barry Blackwell, Scott Flood, and Mark Todisco were present. Also in attendance were the administrative staff and Attorney Bob Wood. There were 21 guests present. When Acting President Todisco provided the opportunity, no one from the audience provided input regarding the agenda items.

**PRESIDENT'S
PROROGATIVE**

Acting President Todisco reported that 84% of our 2014 graduates are seeking a higher education or enrolled in the military.

Five high school state track participants were recognized and congratulated for their accomplishments.

REPORTS

Mr. Olinger presented the corporation goals to the Board.

Dr. Giesting provided a summary of PHS graduates.

Mr. Wolfe provided a summary of the Temporary Loan Transfers that were made in June. In addition, the Board members received a summary of our summer projects.

**MINUTES FROM
JUNE 5, 2014 MEETING**

On a motion by Scott Flood and seconded by Barry Blackwell, the minutes of the June 5, 2014, Special Meeting were approved.

**MINUTES FROM
JUNE 12, 2014 MEETING**

On a motion by Scott Flood and seconded by Barry Blackwell, the minutes of the June 12, 2014, Regular Meeting were approved.

**FINANCIAL REPORT
AND CLAIMS**

Barry Blackwell made the motion, Michael Allen seconded and the Board approved payment of claims: 33119-33459.

ECA REPORTS

Jud Wolfe presented the 2013-2014 ECA Reports for Board review.

PERSONNEL

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

**APPROVE LITTLE
QUAKERS ACADEMY**

Michael Allen made the motion, Scott Flood seconded, and the Board approved the Little Quakers Academy as their own school opening August 4, 2014.

**APPROVAL OF
RECONFIGURATION OF
CLARKS CREEK**

Scott Flood made the motion, Barry Blackwell seconded, and the Board approved the reconfiguration of Clarks Creek Elementary to a K-5 building from PK-5 beginning In the 2014-2015 school year.

COMPLIANCE OFFICER APPROVAL	On a motion by Scott Flood and seconded by Barry Blackwell, the Board appointed Stacey Smith as the Title VII Officer and Ray Helmuth as the Title IX Compliance Officers.
FIELD TRIP	Michael Allen made a motion and seconded by Barry Blackwell for Board approval of the overnight field trip.
TITLE I GRANT	On a motion by Scott Flood and seconded by Michael Allen, the Board approved the Title I Grant in the amount of \$356,000 for the 2014-2015 school year.
DONATIONS	Barry Blackwell made a motion and seconded by Michael Allen for Board approval of the donations.
OBSOLETE EQUIPMENT	Scott Flood made a motion and seconded by Michael Allen for Board approval of the obsolete equipment.
CONTRACT WITH R. ADAMS ROOFING	On a motion by Barry Blackwell and seconded by Scott Flood, the Board approved the contract with R. Adams Roofing for the Central Elementary roof project.
CHANGE ORDER FOR PCMS SITE DEVELOPMENT	On a motion by Michael Allen and seconded by Barry Blackwell, the Board approved the change order with John Hall in the amount of \$12,500 for the middle school site development project.
SCHOOL BOARD POLICIES	Scott Flood made a motion, Barry Blackwell seconded and the Board approved the changes to Board Policy B-16: Appointed Board Official.
NAME ACTING PRESIDENT	Scott Flood made a motion, Barry Blackwell seconded and the Board approved the acting president, Mark Todisco, the privilege to sign active documents in the name of the president.
BOARD DISCUSSION	Acting President Todisco announced that Tuesday, July 22, will be the day the School Board and administrators will supply lunch for the lunch bunch program.

There being no further business, the meeting was adjourned.

Bart Beal, President

Mark Todisco, First Vice President

Scott Flood, Second Vice President

Barry Blackwell, Secretary

Michael Allen, Parliamentarian