

**Foxfire Community Schools
Board of Directors Meeting Minutes
July 16, 2019 7:00 a.m./Foxfire Board Room**

1. OPENING.....PLEDGE OF ALLEGIANCE

2. CALL MEETING TO ORDER 7:02 A.M.

3. ROLL CALL

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
ab	ab	x	x	x
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
ab	x	x	x	x

4. APPROVE ADDITIONS OR CHANGES TO BOARD AGENDA

5. RECOGNITION OF VISITORS

a. Maysville Representative-**NONE**

- Sponsor Report/Training/Compliance

b. Superintendents Advisory Council Members: Ashley Lighthizer, Shelly Marcum,
Genie Coss

c. Cam West

6. CORRESPONDENCE -NONE

7. TREASURER'S RECOMMENDATIONS

a. Approve Minutes - June Board Meeting

b. Approve Financials from June

c. Approve CCMEP Fund

Resolution 20-01

FHS Motion: Legats Second: Lewellen

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Resolution 20-01

FIS Motion: Sidwell Second: Ziemer

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
		x	x	x
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
	x	x	x	x

8. ADMINISTRATORS' REPORTS AND RECCOMENDATIONS

Reports to the Board

Recommendations for Consideration

- a. Approve Strategic Based Compensation Model 19-20-**Tabled**
- b. Approve changing Charters to **FHS-9-12** **FIS-K-8**
- c. Approve Teri Parmer-FIS-Intervention Specialist
- d. Approve purchase and finance purchase of 2805 Pinkerton Lane property (below)**Tabled**

WHEREAS, the Maysville Local School District Board of Education owns a school building on an approximately 25.12 acre parcel of real property at 2805 Pinkerton Lane, Zanesville, OH, (Parcel 47-13-01-01-00 and 47-14-02-51-00) ("Premises")

WHEREAS, the Maysville Local School District Board of Education has approved the sale of the Premises to Foxfire High School at a fair market value of \$1,500,000.00 pursuant to R.C. 3313.411

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WHEREAS, the Foxfire High School and Foxfire Intermediate School Boards of Education finds the terms, conditions and consideration for the purchase of the Premises to be reasonable and adequate, and determines the purchase is in the best interest of the Boards and Foxfire High School and foxfire Intermediate School.

THEREFORE, BE IT RESOLVED, that Foxfire High School and Foxfire Intermediate School Boards of Education shall purchase the Premises identified herein from the Maysville Local School District Board of Education at a fair market value of \$1,500,000.00 pursuant to R.C. 3313.411.

BE IT FURETHER RESOLVED, that the Superintendent, Todd Whiteman, or his designee is authorized to execute all written instruments and documents necessary to complete the purchase of the Premises from Maysville Local School District Board of Education and a commercial loan with the People’s State Bank.

Approve **B & C**

Resolution 20-02

FHS Motion: Lewellen Second: Legats

Resolution 20-02

FIS Motion: Ziemer Second: Sidwell

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
		x	x	x
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
	x	x	x	x

9. EXECUTIVE SESSION (If needed)

WHEREAS boards of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically excepted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussion in executive sessions”; and

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WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provision of ORC 121.22, the board hereby enters executive session for the reason(s) herein stated:

- Personnel matters
 - Appointment of employee(s) (reemployment)
 - Promotion or compensation
 - Dismissal, discipline, or demotion of employee(s) or student(s)
 - Investigation of charges or complaints of employee(s) or student(s)
- Purchase or sale of property
- Conference with an attorney
- Preparing for, conducting, or reviewing negotiations or bargaining
- Matters required by federal law or state statutes to be confidential
- Specialized details of security arrangements

Time Entered: 8:07 a.m.

Time Exited: 8:45 a.m.

Resolution 20-03

FHS Motion: McClelland Second: Lewellen

Resolution 20-03

FIS Motion: Zierner Second: Sidwell

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
		x	x	x
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Zierner
	x	x	x	x

10. DISCUSSION/NEW ITEM (IF ANY)-NONE

Next meeting August 30th at 7:00 a.m.

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Resolution

FHS Motion: _____ Second: _____

Resolution

FIS Motion: _____ Second: _____

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Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer

11. LEGISLATIVE REPORT

12. APPLAUSE APPLAUSE

13. MOTION TO ADJOURN 8:47 A.M.

Resolution 20-04

FHS Motion: Legats Second: Lewellen

Resolution 20-04

FIS Motion: Robert Second: Sidwell

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
		x	x	x
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
	x	x	x	x