

**Foxfire Community Schools  
Board of Directors Meeting Minutes  
May 24, 2019 7:00 a.m./Foxfire Board Room**

**1. OPENING.....PLEDGE OF ALLEGIANCE**

**2. CALL MEETING TO ORDER**

**3. ROLL CALL**

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

**4. APPROVE ADDITIONS OR CHANGES TO BOARD AGENDA - NONE**

**5. RECOGNITION OF VISITORS**

a. Dr. Ruth Zitnik, Maysville Representative

- Sponsor Report/Training/Compliance

**6. CORRESPONDENCE - NONE**

**7. TREASURER’S RECOMMENDATIONS**

a. Approve Minutes - April Meeting

b. Approve Financials from April

c. Approve 5 Year Forecast

d. Approve to amend certificate and appropriation modifications/additions by fund

**Resolution 19-49**

FHS Motion: McClelland Second: Alice

**Resolution 19-48**

FIS Motion: Sidwell Second: Boothe

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
x	x	x	x	x

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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**

- a. Enrollment as of 5/17/19: FIS-41                    FHS-361
- b. MCJFS Oversight Review

**Recommendations for Consideration**

- a. Approve FY20 Foxfire Employee Contracts
- b. Approve Stipends for FY20-**Tabled until June Meeting**
- c. Approve Muskingum Co. Sheriff Office as Resource Officer Provider
- d. Approve ~~Contract~~ with Jeremy Wise, IT Coordinator as Purchase Service
- e. Approve MVHC as Nursing Provider
- f. Approve Mid-Ohio as Mental Health Provider
- g. Accept resignation of Sierra Cottrill
- h. Approve FHS & FIS sponsor contracts with Maysville

**Approve A, C-H**

**Resolution 19-50**

FHS Motion: Legats Second: Lewellen

**Resolution 19-49**

FIS Motion: Ziemer Second: Boothe

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

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: 7:45 a.m.

Time Exited: 8:47 a.m.

**Resolution 19-51**

FHS Motion: Lewellen Second: McClelland

**Resolution 19-50**

FIS Motion: Roberts Second: Sidwell

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x		x	x	x

**10. DISCUSSION/NEW ITEM (IF ANY)**

A. Approve Cam West, FHS employee contract

**Resolution 19-52**

FHS Motion:     Lewellen     Second:     McClelland    

**Resolution**

FIS Motion:                                      Second:                                     

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
x	x	x	x	x
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 8:52 A.M.**

**Resolution 19-53**

FHS Motion:     Lewellen     Second:     McClelland    

**Resolution 19-51**

FIS Motion:     Roberts     Second:     Sidwell    

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
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