

**Foxfire Community Schools  
Board of Directors Meeting Minutes  
April 26, 2019 7:00 a.m./Foxfire Board Room**

- 1. OPENING.....PLEDGE OF ALLEGIANCE 7:00 A.M.**
- 2. CALL MEETING TO ORDER**
- 3. ROLL CALL**

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

**6. CORRESPONDENCE NONE**

**7. TREASURER’S RECOMMENDATIONS**

- a. Approve Minutes – March Meeting
- b. Approve Financials from March

**Resolution 19-45**

FHS Motion:     Alice                          Second:     Lewellen    

**Resolution 19-44**

FIS Motion:     Sidwell                          Second:     Davenport    

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

**8. ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS**

**Reports to the Board**

- a. Enrollment FIS-41                      FHS-361
- b. Student Demographics

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**Recommendations for Consideration**

- a. Approve 2019 Graduation List
- b. Approve Stark State College for College Credit Plus
- c. Resignation of Virginia Strock

**Resolution 19-46**

FHS Motion: Legats Second: Lewellen

**Resolution 19-45**

FIS Motion: Boothe Second: Sidwell

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
x		x	x	x
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
x	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  
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: 7:18

Time Exited: 8:15

**Resolution 19-47**

FHS Motion: McClelland Second: Alice

**Resolution 19-46**

FIS Motion: Davenport Second: Sidwell

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

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

**Resolution**

FHS Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**Resolution**

FIS Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
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 8:16 A.M.**

**Resolution 19-48**

FHS Motion:  Alice  Second:  McClelland

**Resolution 19-47**

FIS Motion:  Ziemer  Second:  Roberts

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