

**Foxfire Community Schools  
Board of Directors Meeting Minutes  
April 30, 2021 7:00 a.m./Foxfire Board Room**

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

4. **APPROVE ADDITIONS OR CHANGES TO BOARD AGENDA**

5. **RECOGNITION OF VISITORS**

- a. Maysville Representative, Dr. Ruth Zitnik
  - Sponsor Report/Training/Compliance
  - Legal Update
- b. Barbara Martin, The Nutrition Group

6. **CORRESPONDENCE**

7. **TREASURER’S RECOMMENDATIONS**

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

**Resolution 21-38**

FHS Motion:  Alice  Second:  Legats

**Resolution 21-38**

FIS Motion:  Ziemer  Second:  Davenport

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	x	x	x	x

8. **ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS**

**Reports to the Board**

- a. Enrollment: FIS-149 FHS-224
- b. Resignation of Alyssa (Sears) Pettit
- c. Potential ESSER Funds

**Recommendations for Consideration**

- a. Approve Dog Therapy Policy-**Tabled until further information is obtained**

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**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

**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: \_\_\_\_\_

Time Exited: \_\_\_\_\_

**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

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**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 7:51 A.M.**

**Resolution 21-39**

FHS Motion  Alice  Second:  Lewellen

**Resolution 21-39**

FIS Motion:  Davenport  Second:  Sidwell

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	x	x	x	x