

**Foxfire Community Schools
Board of Directors Meeting Minutes
April 29, 2022 7:00 a.m./Foxfire Board Room**

- A. OPENING.....PLEDGE OF ALLEGIANCE**
- B. CALL MEETING TO ORDER 7:00 A.M.**
- C. ROLL CALL**

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

D. APPROVE ADDITIONS OR CHANGES TO BOARD AGENDA

e. RECOGNITION OF VISITORS

- a. Maysville Representative, Dr. Ruth Zitnik
 - Sponsor Report/Training/Compliance
- b. SAC Team Members- Mrs. Larimer, Mr. Lawler
- c. APG Architects
- d. Mrs. Caren Maniaci

f. CORRESPONDENCE

G. TREASURER’S RECOMMENDATIONS

- a. Approve Minutes Mach Board Meeting
- b. Approve Financials from March
- c. Approve \$1000 capitalization threshold for capital assets for financial statement reporting purposes retroactive to FY2022 for both Foxfire High School and Foxfire Intermediate School
- d. Approve Local Government Services (LGS) of the office of the Auditor of State to perform GAAP Audits for the fiscal years ending June 30, 2022 and June 30, 2023 anticipated not to exceed \$3,575 in fiscal year 2022 and \$3,999 in fiscal year 2023 for Foxfire High School and Foxfire Intermediate

Resolution 22-40

FHS Motion: McClelland Second: Lewellen

Resolution 22-41

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

H. ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS

Reports to the Board

- a. Enrollment: FIS-138 FHS-291
- b. State of Foxfire-Special Education
- c. New Building
- d. Tim Simon-School Resource Officer

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Recommendations for Consideration

- a. Approve 2022 Graduate List
- b. Approve purchased service contract with Muskingum Co. Sheriff Dept.
- c. Approve purchased service contract with Licking Rehabilitation Associates (PT/OT/SPEECH)
- d. Approve purchased service contract with Muskingum Valley Health Center

Resolution 22-41

FHS Motion: Lewellen Second: Alice

Resolution 22-42

FIS Motion: Sidwell Second: Ziemer

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

i. 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: **8:16 a.m.**

Time Exited: **8:33a.m.**

Resolution 22-42

FHS Motion: McClelland Second: Lewellen

Resolution 22-43

FIS Motion: Sidwell Second: Ziemer

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

J. 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 - MVHC and Lindsey Abella, School Nurse, going above and beyond

Jala Wilson-recipient of R. A. Horn Outstanding Achievement Award for a student

13. MOTION TO ADJOURN 8:34 A.M.

Resolution 22-43

FHS Motion_ McClelland _____ Second: Lewellen _____

Resolution 22-44

FIS Motion: Sidwell _____ Second: Ziemer _____

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