

**Foxfire Community Schools
Board of Directors Meeting Minutes
August 28, 2020 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
- b. Barbara Martin-The Nutrition Group
- c. Caren Maniaci
- d. Jeremy Wise
- e. Eastin Lewellen

6. **CORRESPONDENCE** - Eastside Ministry-Thank You card for helping them every Wednesday during Covid-19 stay at home order

7. **TREASURER’S RECOMMENDATIONS**

- a. Approve Minutes – July Board Meetings
- b. Approve Financials from July
- c. Approve adoption of Horace Mann Plan-a voluntary supplemental 403(b) retirement plan

Resolution 21-04

FHS Motion: Lewellen Second: Legats

Resolution 21-04

FIS Motion: Sidwell 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. Restroom Renovations
- b. Nutrition Group-Staff Feedback
- c. Remote Learning Days-Food delivery Plan for students going on line and remote learning days-Eastin Lewellen
- d. Related Services Plan-Caren Maniaci
- e. Technology Report-Jeremy Wise

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Recommendations for Consideration

- a. Approve Alyssa Sears-Adm Assistant
- b. Accept resignation of Ken Henry-FIS Intervention Specialist

Resolution 21-05

FHS Motion: Legats Second: Alice

Resolution 21-05

FIS Motion: Sidwell Second: Ziemer

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

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: 7:34 a.m.

Time Exited: 8:11 a.m.

Resolution 21-06

FHS Motion: Alice Second: Lewellen

Resolution 21-06

FIS Motion: Sidwell Second: Davenport

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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

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 8:12 A.M.

Resolution 21-07

FHS Motion Lewellen Second: Legats

Resolution 21-07

FIS Motion: Sidwell Second: Ziemer

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