

**Foxfire Community Schools  
Board of Directors Meeting Minutes  
December 20, 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                | AB             | x               | x                 |
| Mr. D. Boothe | Mr. A. Davenport | Ms. C. Roberts | Mr. B. Sidwell  | Mr. M. Ziemer     |
| AB            | 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. Amanda Matthews

**6. CORRESPONDENCE - NONE**

**7. TREASURER’S RECOMMENDATIONS**

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

**Resolution 20-19**

FHS Motion: McClelland Second: Alice

**Resolution 20-19**

FIS Motion: Davenport 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                 |

**8. ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS**

**Reports to the Board**

- a. Enrollment: K-8: **161** 9-12: **243**
- b. 3<sup>rd</sup> Grade ELA/Reading Scores
- c. Randi McInturf-Retiring February 28, 2020

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d. Insurance Renewal for 2020

**Recommendations for Consideration**

- a. Approve changes to Foxfire High School and Foxfire Intermediate Charters
- b. Approve Releasing New Foxfire Policy Manual to Maysville

**Resolution 20-20**

FIS Motion:  Alice  Second:  Lewellen

**Resolution 20-20**

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                 |

**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:  7:35 a.m.

Time Exited:  8:06 a.m.

**Resolution 20-21**

FIS Motion:  McClelland  Second:  Lewellen

**Resolution 20-21**

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                 |

**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 8:07 A.M.**

**Resolution 20-22**

FHS Motion: McClelland Second: Lewellen

**Resolution 20-22**

FIS Motion: Ziemer Second: Davenport

|               |                  |                |                 |                   |
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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                 |