

**Foxfire Community Schools  
Board of Directors Meeting Minutes  
December 17, 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	AB	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
  - Legislative Update, Auditor’s Bulletin, Special Education Profile, Enrollment/Financial Report
- b. SAC Team-Mrs. Lighthizer, Mr. Fitz, Mr. Lawler, Mrs. Burns, Mrs. Larimer

6. **CORRESPONDENCE**

7. **TREASURER’S RECOMMENDATIONS**

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

**Resolution 22-17**

FHS Motion: McClelland Second: Legats

**Resolution 22-17**

FIS Motion: Ziemer Second: Roberts

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

8. **ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS**

Reports to the Board

- a. Enrollment: FIS-136 FHS-246
- b. Dec. 20<sup>th</sup> Staff Professional Development Day
- c. 2021 Community Partners of the Year Presentation
- d. 3<sup>rd</sup> Grade Reading Test Scores

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**Recommendations for Consideration**

a.

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

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**10. DISCUSSION/NEW ITEM (IF ANY)** School Safety, Heating and Cooling Update

**Resolution**

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

**Resolution**

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

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**11. LEGISLATIVE REPORT**

**12. APPLAUSE APPLAUSE** - Mrs. Legats for purchasing our students tickets and lunch for the PBIS rewards trip

“Once Upon A Christmas”

**13. MOTION TO ADJOURN 8:50 A.M.**

**Resolution 22-18**

FHS Motion  Alice  Second:  McClelland

**Resolution**

FIS Motion:  Ziemer  Second:  Roberts

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