

**Foxfire Community Schools
Board of Directors Meeting Minutes
February 22, 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
ab	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. Joe Daniels, Maysville Representative,
 - Sponsor Report/Training/Compliance
- b. Mr. Tom Needles

6. CORRESPONDENCE

- a. Email from Cleveland Plain Dealer
- b. Certificate of Appreciation-Muskingum Co. Board of Developmental Disabilities
- c. National School Choice Leadership Award

7. TREASURER’S RECOMMENDATIONS

- a. Approve Minutes – January Meeting and January Organizational Meeting
- b. Approve Financials from January

Resolution 19-36

FHS Motion: Legats Second: Lewellen

Resolution 19-36

FIS Motion: Davenport Second: Boothe

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

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8. ADMINISTRATORS' REPORTS AND RECCOMENDATIONS

Reports to the Board

- a. Enrollment FIS-44 FHS-365
- b. Special Education Numbers-see attached
- c. DOPR-Updates
- d. ODE Board Visit/Conversation
- e. Invite to State Superintendent
- f. Legislative Updates
- g. University of Washington-site visit to examine Best Practice of DOPR school with Special Education Services

Recommendations for Consideration

- a. Memorandum of Understanding-College Credit Plus, Stark State College

Resolution 19-37

FHS Motion: Legats Second: Lewellen

Resolution

FIS Motion: _____ Second: _____

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

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)

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- _____ 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: 8:20 a.m.

Time Exited: 8:55 a.m.

Resolution 19-38

FHS Motion: Dunmyer Second: Lewellen

Resolution 19-37

FIS Motion: Davenport Second: Zierner

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. Zierner
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. Zierner

11. LEGISLATIVE REPORT

12. APPLAUSE APPLAUSE

13. MOTION TO ADJOURN 8:56 a.m.

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Resolution 19-39

FHS Motion: Dunmyer Second: Lewellen

Resolution 19-38

FIS Motion: Boothe 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	x