

**Foxfire Community Schools
Board of Directors Meeting Minutes
February 28, 2020 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	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-None

5. RECOGNITION OF VISITORS

- a. Maysville Representative, Dr. Ruth Zitnik
 - Sponsor Report/Training/Compliance

6. CORRESPONDENCE - Received Starlight Schools, Community Partner of the Year

7. TREASURER’S RECOMMENDATIONS

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

Resolution 20-37

FHS Motion: Lewellen Second: McClelland

Resolution 20-37

FIS Motion: Booth 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

8. ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS

Reports to the Board

- a. Enrollment: K-8: 153 9-12: 251
- b. Sub pay
- c. Youth League Contracts
- d. Lisa Woods, bring ODE board members to tour Foxfire Schools

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Recommendations for Consideration-None

Resolution

FIS 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

FIS 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

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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 "Ohio Auditor of State Award" for excellence in financial reporting and compliance for both Foxfire High School and Foxfire Intermediate School

13. MOTION TO ADJOURN 8:14 A.M.

Resolution 20-38

FHS Motion: Lewellen Second: McClelland

Resolution 20-38

FIS Motion: Ziemer Second: Booth

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