

**Foxfire Community Schools  
Board of Directors Meeting Minutes  
February 26, 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 –Barbara Martin**

5. **RECOGNITION OF VISITORS**

- a. Maysville Representative, Dr. Ruth Zitnik
  - Sponsor Report/Training/Compliance
  - Community School News reviewed
  - Procurement Policy needs adopted with new federal dollars being allocated
  - DOPR testing requirements
  - Update on Extended Learning Plans-April 1, 2021 deadline
- b. Barbara Martin-The Nutrition Group Update

6. **CORRESPONDENCE**

7. **TREASURER’S RECOMMENDATIONS**

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

**Resolution 21-32**

FHS Motion: Legats Second: Alice

**Resolution 21-32**

FIS Motion: Ziemer Second: Boothe

|               |                  |                |                 |                   |
|---------------|------------------|----------------|-----------------|-------------------|
| 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-143 FHS-216
- b. Tom Needles, Consultant, Updates

**Recommendations for Consideration**

- a. Approve Policy Manual addition to Chapter 5: 5030 Locally Defined Diploma Seals

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**Resolution 21-33**

FHS Motion: Lewellen Second: McClelland

**Resolution 21-33**

FIS Motion: Ziemer Second: Sidwell

|               |                  |                |                 |                   |
|---------------|------------------|----------------|-----------------|-------------------|
| 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                 |

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

|               |                  |                |                 |                   |
|---------------|------------------|----------------|-----------------|-------------------|
| Mr. J. Alice  | Dr. S. Dunmyer   | Mrs. C. Legats | Mr. D. Lewellen | Mr. R. McClelland |
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|               |                  |                |                 |                   |

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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 |
|               |                  |                |                 |                   |
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|               |                  |                |                 |                   |

**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

**13. MOTION TO ADJOURN**

**Resolution 21-34**

FHS Motion Lewellen Second: Alice

**Resolution 21-34**

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                 |