

Foxfire Schools
January Organizational Board of Directors Meeting Minutes
January 31, 2020 7:00 a.m./Foxfire Board Room

1. OPENING.....PLEDGE OF ALLEGIANCE

2. CALL MEETING TO ORDER 7:05 A.M.

3. ROLL CALL

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
x	AB	x	x	(was late to arrive)
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
x	x	x	x	x

4. Election of Officers-

To open and place nomination for the office of Board Presidents

Resolution 20-23

FHS Motion: Lewellen Second: Alice

Resolution 20-23

FIS Motion: Boothe Second: Roberts

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
x		x	x	
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
x	x	x	x	x

a. High School President

Nominations	Roll Call 1	Roll Call 2
McClelland		

b. Intermediate School President

Nominations	Roll Call 1	Roll Call 2
Davenport		

To close nominations for office of Board Presidents

Resolution 20-24

FHS Motion: Alice Second: Lewellen

Resolution 20-24

FIS Motion: Boothe Second: Roberts

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
x		x	x	
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
x	x	x	x	x

Foxfire Schools
January Organizational Board of Directors Meeting Minutes
January 31, 2020 7:00 a.m./Foxfire Board Room

2020 Foxfire High School Board President is McClelland

2020 Foxfire Intermediate School Board President is Davenport

To open and place nominations for the office of Board Vice Presidents

Resolution 20-25

FHS Motion: Lewellen Second: Alice

Resolution 20-25

FIS Motion: Davenport Second: Sidwell

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
x		x	x	
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
x	x	x	x	x

c. High School Vice President

Nominations	Roll Call 1	Roll Call 2
Dunmyer		

d. Intermediate School Vice President

Nominations	Roll Call 1	Roll Call 2
Ziemer		

To close nominations for office of Vice Presidents

Resolution 20-26

FHS Motion: Lewellen Second: Alice

Resolution 20-26

FIS Motion: Davenport Second: Sidwell

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

2020 Foxfire High School Board Vice President is Dunmyer

2020 Foxfire Intermediate School Board Vice President is Ziemer

Foxfire Schools
January Organizational Board of Directors Meeting Minutes
January 31, 2020 7:00 a.m./Foxfire Board Room

Treasurer to Deliver the Oath of Office to newly elected officers

5. ESTABLISH MEETING DATES, TIMES AND LOCATION

January 31st	May 29th	September 25th
February 28th	June 26th	October 30th
March 27th	July * 31st	November 20th
April 24th	August 28th	December 18th

All meetings will be held in the Foxfire Board Room at 7:00am

**If deemed necessary by the Board of Directors*

Resolution 20-27

FHS Motion: Legats Second: Alice

Resolution 20-27

FIS Motion: Sidwell Second: Ziemer

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

6. AUTHORIZATIONS

- a. Designate the Times Recorder as the official newspaper in which meeting notices and news releases will be published
- b. Renew membership with the Greater Recovery and Dropout-Prevention School Coalition (GRADS Coalition)
- c. Retain Bricker and Eckler as legal counsel
- d. Participate in state purchasing plan

Resolution 20-28

FHS Motion: Lewellen Second: Legats

Resolution 20-28

FIS Motion: Sidwell Second: Ziemer

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

7. STANDING AUTHORIZATIONS

- a. Authorize Treasurer to secure position bonds for Superintendent and Treasurer as they become due during the year

Foxfire Schools
January Organizational Board of Directors Meeting Minutes
January 31, 2020 7:00 a.m./Foxfire Board Room

- b. Authorize Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants and authorize Treasurer to appropriate funds for the grants awarded
- c. Authorize Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular meeting
- d. Authorize Treasurer to invest interim and inactive funds
- e. Authorize Treasurer to pay all bills providing funds are available
- f. Authorize Superintendent to act a purchasing agent
- g. Authorize Superintendent to approve unpaid leave on an individual basis
- h. Authorize Superintendent to employ temporary personnel, or accept resignation as needed in emergency situations, effective immediately
- i. Authorize Superintendent to send school employees to professional meetings within the amount of the appropriations for calendar year 2020
- j. Authorize Superintendent to adjust employees work schedules as needed
- k. Authorize Superintendent to modify or adjust school calendar as needed
- l. Appoint Treasurer as Board of Education’s Public Records designee

Resolution 20-29

FHS Motion: Alice Second: Legats

Resolution 20-29

FIS Motion: Ziemer Second: Sidwell

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

8. PUBLIC HEARING-TO PROVIDE AN OPPORTUNITY FOR COMMENTS CONCERNING THE USE OF IDEA PART B FUNDS

9. MOTION TO ADJOURN 7:33 a.m.

Resolution 20-30

FHS Motion: McClelland Second: Alice

Resolution 20-30

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	x