

**Foxfire Community Schools
Board of Directors Meeting Minutes
January 28, 2022 7:00 a.m./Foxfire Board Room**

- A. OPENING.....PLEDGE OF ALLEGIANCE**
- B. CALL MEETING TO ORDER 7:10 A.M.**
- C. ROLL CALL**

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

D. APPROVE ADDITIONS OR CHANGES TO BOARD AGENDA

e. RECOGNITION OF VISITORS

- a. Maysville Representative, Dr. Ruth Zitnik
 - Sponsor Report/Training/Compliance, Enrollment, Financial Report
- b. Brian Addis, APG Architects

f. CORRESPONDENCE

- a. Donation from Prosecuting Attorney, Ronald Welch, \$2500.00 for Drug Education Programs
- b. Thank You from Zanesville Day Nursery, for helping sanitize building to facilitate reopening preschool

G. TREASURER’S RECOMMENDATIONS

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

Resolution 22-29

FHS Motion: McClelland Second: Legats

Resolution 22-29

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

H. ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS

Reports to the Board

- a. Enrollment: FIS-135 FHS-260
- b. Resignation of Tracy Jones

Recommendations for Consideration

Resolution

FHS Motion: _____ Second: _____

Resolution

FIS Motion: _____ Second: _____

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i. 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: 8:28 a.m.

Time Exited: 9:33

Resolution 22-30

FHS Motion: McClelland Second: Legats

Resolution 22-30

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

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J. 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

13. MOTION TO ADJOURN 9:33

Resolution 22-31

FHS Motion McClelland Second: Lewellen

Resolution 22-31

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