

Foxfire Schools
January Organizational Board of Directors Meeting Minutes
January 28, 2022 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	AB	x	x	x
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 22-19

FHS Motion: McClelland Second: Lewellen

Resolution 22-19

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

a. High School President

Nominations	Roll Call 1	Roll Call 2
Legats		

b. Intermediate School President

Nominations	Roll Call 1	Roll Call 2
Roberts		

To close nominations for office of Board Presidents

Resolution 22-20

FHS Motion: McClelland Second: Lewellen

Resolution 22-20

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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5. ESTABLISH MEETING DATES, TIMES AND LOCATION

January 28 th	May 27 th	September 30 th
February 25 th	June 24 th	October 28 th
March 25 th	July *	November 18 th
April 29 th	August 26 th	December 16 th

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

**If deemed necessary by the Board of Directors*

Resolution 22-23

FHS Motion: McClelland Second: Legats

Resolution 22-23

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

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 22-24

FHS Motion: Legats Second: Lewellen

Resolution 22-24

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

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- a. Authorize Treasurer to secure position bonds for Superintendent and Treasurer as they become due during the year
- 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 2022
- 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 22-25

FHS Motion: Lewellen Second: Legats

Resolution 22-25

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. ADOPT FOXFIRE POLICIES, INCLUDING, BUT NOT LIMITED TO DISTRICT BY-LAWS, ADMINISTRATIVE GUIDELINES, ETC. CHANGES MAY BE ADOPTED PER BOARD RESOLUTION AS SEEN FIT.

Resolution 22-26

FHS Motion: McClelland Second: Legats

Resolution 22-26

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

10. MOTION TO ADJOURN

Resolution 22-27

FHS Motion: Lewellen Second: Legats

Resolution 22-27

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