

**Foxfire Community Schools  
Board of Directors Meeting Minutes  
July 31, 2020 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
ab	x	x	x	x

4. **APPROVE ADDITIONS OR CHANGES TO BOARD AGENDA**

5. **RECOGNITION OF VISITORS**

- a. Maysville Representative, Dr. Ruth Zitnik
  - Sponsor Report/Training/Compliance
- b. Caren Maniaci-Director of Special Education
- c. Amanda Matthews-Principal
- d. Eastin Lewellen- Assistant Executive Director
- e. Nutrition Group-Barbara Martin & Kevin Rindock

6. **CORRESPONDENCE** ACES Award-Sponsored by the Muskingum County Chamber of Commerce  
Recognition of valuable contributions to the economic growth and development of the community

7. **TREASURER’S RECOMMENDATIONS**

- a. Approve Minutes – June Board Meetings
- b. Approve Financials from June
- c. Approve “Then and Now” certificates for CDW-G \$10,800.00

**Resolution 21-01**

FHS Motion: Legats Second: Lewellen

**Resolution 21-01**

FIS Motion: Sidwell 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

8. **ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS**

**Reports to the Board**

- a. Restroom Updates
- b. Career Pathways Update
- c. Discussion of Potential SPED Program 2022
- d. Social Distancing Changes and Plans

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**Recommendations for Consideration**

- a. Approve adjusted 2020-2021 School Calendar
- b. Approve Foxfire School Return to School Protocols and Policies
- c. Approve Remote Learning Plan
- d. Approve Julie Janicki-FIS Intervention Specialist
- e. Approve Title IX Policy from Bricker and Eckler

**Resolution 21-02**

FHS Motion: McClelland Second: Legats

**Resolution 21-02**

FIS Motion: Davenport Second: Ziemer

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: \_\_\_\_\_

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**10. DISCUSSION/NEW ITEM (IF ANY)**

**Resolution**

FHS Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**Resolution**

FIS Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer

**11. LEGISLATIVE REPORT**

**12. APPLAUSE APPLAUSE – From Mrs. Legats to Foxfire Staff regarding re-entry to school year**

**13. MOTION TO ADJOURN**

**Resolution 21-03**

FHS Motion \_\_\_\_\_ McClelland \_\_\_\_\_ Second: \_\_\_\_\_ Legats \_\_\_\_\_

**Resolution 21-03**

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