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

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<th>Mr. J. Alice</th>
<th>Dr. S. Dunmyer</th>
<th>Mrs. C. Legats</th>
<th>Mr. D. Lewellen</th>
<th>Mr. R. McClelland</th>
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<td>Mr. A. Davenport</td>
<td>Ms. C. Roberts</td>
<td>Mr. B. Sidwell</td>
<td>Mr. M. Ziemer</td>
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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____

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8. ADMINISTRATORS’ REPORTS AND RECOMMENDATIONS

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

Next meeting August 28th at 7:00 a.m.
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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_______
FIS Motion: __Davenport____  Second: __Ziemer_______

Resolution 21-02
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

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 Exit: ________________

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:_____________

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_____

Next meeting August 28th at 7:00 a.m.