

**Foxfire Community Schools
Board of Directors Meeting Minutes
July 30, 2021 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-NONE**

5. **RECOGNITION OF VISITORS**

- a. Maysville Representative, Dr. Ruth Zitnik
 - Sponsor Report/Training/Compliance
- b. AGI-Brian Addis & Chad Melon
- c. Caren Maniaci

6. **CORRESPONDENCE**

7. **TREASURER’S RECOMMENDATIONS**

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

Resolution 22-01

FHS Motion: McClelland Second: Legats

Resolution 22-01

FIS Motion: Ziemer Second: Davenport

| | | | | |
|---------------|------------------|----------------|-----------------|-------------------|
| 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. HVAC Updates
- b. Enrollment: FHS-157, +20 applicants FIS-115, +24 applicants
- c. Resignation of Stephanie Morton and Lindsay Carr
- d. Discussion of Potential SPED Program 2022

Recommendations for Consideration

- a. Approve Foxfire Special Education Procedures
- b. Approve contract for Eugene Barnett FY22

**Foxfire Community Schools
Board of Directors Meeting Minutes
July 30, 2021 7:00 a.m./Foxfire Board Room**

Resolution 22-02

FHS Motion: Alice Second: Lewellen

Resolution 22-02

FIS Motion: Davenport 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 |

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: 8:22

Time Exited: 8:54

Resolution 22-03

FHS Motion: Alice Second: McClelland

Resolution 22-03

FIS Motion: Davenport 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 |

**Foxfire Community Schools
Board of Directors Meeting Minutes
July 30, 2021 7:00 a.m./Foxfire Board Room**

10. DISCUSSION/NEW ITEM (IF ANY)

- A. Approve Billi Bright-FIS Contract
- B. AGI- Addition Services

Resolution 22-04

FHS Motion: Alice Second: Legats

Resolution 22-04

FIS Motion: Davenport 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 |

11. LEGISLATIVE REPORT

12. APPLAUSE APPLAUSE

13. MOTION TO ADJOURN 9:00 A.M.

Resolution 22-05

FHS Motion McClelland Second: Alice

Resolution 22-05

FIS Motion: Davenport 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 |