

**Foxfire Community Schools
Board of Directors Meeting Minutes
March 29, 2019 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	ab	ab	x	x
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
x	ab	x	x	x

4. APPROVE ADDITIONS OR CHANGES TO BOARD AGENDA

5. RECOGNITION OF VISITORS

a. Dr. Ruth Zitnik, Maysville Representative

- Sponsor Report/Training/Compliance-Maysville received a 2 year sponsorship authorization from O.D.E
- New sponsorship contract for Foxfire High School and Foxfire Intermediate School needs uploaded by June 30, 2019

b. Rick Fulkerson

6. CORRESPONDENCE

a. Donation from Goss Supply

7. TREASURER’S RECOMMENDATIONS

- a. Approve Minutes – February Meeting
b. Approve Financials from February

Resolution 19-40

FHS Motion: McClelland Second: Lewellen

Resolution 19-39

FIS Motion: Sidwell Second: Boothe

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
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

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Reports to the Board

- a. Enrollment FIS-42 FHS-365
- b. NEOLA Policies
- c. SERB Ruling

Recommendations for Consideration

- a. Tom Needles, Compass Consulting

Resolution 19-41

FHS Motion: Alice Second: Lewellen

Resolution 19-40

FIS Motion: Ziemer Second: Sidwell

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
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: 7:30 a.m.

Time Exited: 8:26 a.m.

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Resolution 19-42

FHS Motion: McClelland Second: Lewellen

Resolution 19-41

FIS Motion: Boothe Second: Zierner

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

10. DISCUSSION/NEW ITEM (IF ANY)-Proceed forward with negotiations with Maysville Local School District to purchase Foxfire property

Resolution 19-43

FHS Motion: Alice Second: Lewellen

Resolution 19-42

FIS Motion: Roberts Second: Boothe

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. Zierner

11. LEGISLATIVE REPORT

12. APPLAUSE APPLAUSE Treasurer’s office for being awarded the **“Ohio Auditor of State Award”** for excellence in financial reporting and compliance for both Foxfire High School and Foxfire Intermediate

13. MOTION TO ADJOURN 8:29 A.M.

Resolution 19-44

FHS Motion: Lewellen Second: Alice

Resolution 19-43

FIS Motion: Zierner Second: Sidwell

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

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