

**Foxfire Community Schools  
Board of Directors Meeting Minutes  
May 28, 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
x	x	x	x	x

4. **APPROVE ADDITIONS OR CHANGES TO BOARD AGENDA-Add therapy dog discussion to reports to the board**

5. **RECOGNITION OF VISITORS**

- a. Maysville Representative, Dr. Ruth Zitnik
  - Sponsor Report/Training/Compliance
- b. Barbara Martin, The Nutrition Group
- c. APG Architects-Brian Addis
- d. Ashley Lighthizer
- e. Jennifer Burns

6. **CORRESPONDENCE**

7. **TREASURER’S RECOMMENDATIONS**

- a. Approve Minutes –April Board Meeting
- b. Approve Financials from April
- c. Approve 5 Year Forecast
- d. Approve amended certificate and appropriation modification/additions by fund

**Resolution 21-40**

FHS Motion: Alice Second: Legats

**Resolution 21-40**

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	x

8. **ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS**

**Reports to the Board**

- a. Enrollment: FIS-148 FHS-225
- b. Rotary Teachers of the Year-Jennifer Burns and Ashley Lighthizer
- c. Walter Horn State Support Team Region 12 Outstanding Educator Award-Todd Rock
- d. Update on HVAC
- e. Update Graduation Ceremony-6/3/2021 @ 5:30
- f. Resignations of Danielle Mathers, Intermediate and Peg Wise, High School
- g. Therapy Dog

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**Recommendations for Consideration**

- a. Approve Staff Contracts for FY22
- b. Approve Graduate List - Class of 2021
- c. Approve The Nutrition Group to provide food service for the 2021-2022 school year

**Resolution 21-41**

FHS Motion: Legats Second: Lewellen

**Resolution 21-41**

FIS Motion: Sidwell Second: Boothe

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	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: \_\_\_\_\_

Time Exited: \_\_\_\_\_

**Resolution**

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

**Resolution**

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

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**10. DISCUSSION/NEW ITEM (IF ANY) – Marketing to replace graduation students, JROTC**

**Resolution**

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

**Resolution**

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

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**11. LEGISLATIVE REPORT**

**12. APPLAUSE APPLAUSE - Solomon Curtis and students who clean property at church**

**13. MOTION TO ADJOURN 8:21 A.M.**

**Resolution 21-42**

FHS Motion: Alice Second: McClelland

**Resolution 21-42**

FIS Motion: Ziemer Second: Boothe

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	x