

**Foxfire Community Schools
Board of Directors Meeting Minutes
November 22, 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	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
 - Annual Report-FHS and FIS Governing Board
 - Enrollment/Financial Report
 - Contract Modifications
 - Sponsor Rating-Ineffective-need for improvement plan
 - Corrective Action Plans for FHS and FIS
- b. Amanda Matthews

6. CORRESPONDENCE

7. TREASURER’S RECOMMENDATIONS

- a. Approve Minutes –October Board Meeting
- b. Approve Financials from October
- c. Approve 5 year forecast
- d. Approve bank depository contracts effective January 1, 2020 through December 31, 2024 with Century National Bank for active and interim funds and North Valley Bank, Community Bank and Peoples State Bank for interim funds
- e. Approve adoption of Security Benefit Plan. Security Benefit Plan is a voluntary supplemental 403(b)/457 retirement plan

Resolution 20-16

FHS Motion: Alice Second: Lewellen

Resolution 20-16

FIS Motion: Sidwell Second: Ziemer

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

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8. ADMINISTRATORS' REPORTS AND RECCOMENDATIONS

Reports to the Board

- a. Enrollment: K-8: **160** 9-12: **246**
- b. Progress Monitoring for Improvement Plan
- c. Update on State Superintendent Visit
- d. \$500 Donation from VFW

Recommendations for Consideration

- a. Approve corrections and/or additions of HACCP Plan for Phoenix Platter (Cafeteria)

Resolution 20-17

FIS Motion: Legats Second: Lewellen

Resolution 20-17

FIS Motion: Ziemer Second: Sidwell

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

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Time Exited: _____

Resolution

FIS 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

10. DISCUSSION/NEW ITEM (IF ANY)

Resolution

FHS Motion: _____ Second: _____

Resolution

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

11. LEGISLATIVE REPORT

12. APPLAUSE APPLAUSE

13. MOTION TO ADJOURN 8:25 A.M.

Resolution 20-18

FHS Motion: Lewellen Second: Legats

Resolution 20-18

FIS Motion: Sidwell Second: Roberts

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