

**Foxfire Community Schools
Board of Directors Meeting Minutes
November 19, 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 -NONE**

5. **RECOGNITION OF VISITORS**

- a. Maysville Representative, Dr. Ruth Zitnik
 - Sponsor Evaluation Report
 - Presentation of Sponsor Performance Report for Foxfire High School and Foxfire Intermediate School

6. **CORRESPONDENCE -NONE**

7. **TREASURER’S RECOMMENDATIONS**

- a. Approve Minutes – October Board Meetings
- b. Approve Financials from October
- c. Approve 5 Year Forecast for Foxfire High School and Foxfire Intermediate

Resolution 22-15

FHS Motion: McClelland Second: Legats

Resolution 22-15

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	x

8. **ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS**

Reports to the Board

- a. Enrollment: FIS-134 FHS-239
- b. Resignation-Deb Shirley, FIS
- c. Veteran’s Day Breakfast Update

Recommendations for Consideration

- a.

Resolution

FHS Motion: _____ Second: _____

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Resolution

FIS Motion: _____ Second: _____

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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 Exited: _____

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

10. DISCUSSION/NEW ITEM (IF ANY)

Resolution

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FHS Motion: _____ Second: _____

Resolution

FIS Motion: _____ Second: _____

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11. LEGISLATIVE REPORT

12. APPLAUSE APPLAUSE

13. MOTION TO ADJOURN 7:56 A.M.

Resolution 22-16

FHS Motion Alice Second: Lewellen

Resolution 22-16

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