

**Foxfire Community Schools
Board of Directors Meeting Minutes
October 25, 2019 7:00 a.m./Foxfire Board Room**

- 1. OPENING.....PLEDGE OF ALLEGIANCE**
- 2. CALL MEETING TO ORDER 7:0 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**
- 5. RECOGNITION OF VISITORS**

- a. Maysville Representative, Dr. Ruth Zitnik
Sponsor Report/Training/Compliance:
 - PD for governing board on policy updates
 - Review of new legislation and updates from ODE
 - Annual Review to Governing Boards - to be presented to parents/ODE by November 30th
 - Contract modification discussion for FHS and FIS
 - Technical support to Foxfire to complete Special Education Report to ODE
 - Publics Works Training identified for governing board members
- b. Devin Miller, Advanced Roofing
- c. Brian Addis, APG
- d. Robert Grayson, Huntington Bank Donation/Visit/3D Printing Program
- e. Cam West, Career Readiness Programs
- f. Solomon Curtis, CCMEP Updates

6. CORRESPONDENCE

7. TREASURER’S RECOMMENDATIONS

- a. Approve Minutes – September Board Meeting
- b. Approve Financials from September
- c. Approve Amended Certificate and Appropriation Modifications/Additions by Fund

Resolution 20-11

FHS Motion: Lewellen Second: Legats

Resolution 20-11

FIS Motion: Davenport Second: Boothe

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- 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: **8:10 a.m.**

Time Exited: **8:23 a.m.**

Resolution 20-13

FIS Motion: Alice Second: Lewellen

Resolution 20-13

FIS Motion: Davenport 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 | x |

10. DISCUSSION/NEW ITEM (IF ANY)

- a. Approve Summer Program stipends as presented

Resolution 12-14

FHS Motion: Alice Second: Lewellen

Resolution 12-14

FIS Motion: Davenport Second: Boothe

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

11. LEGISLATIVE REPORT

12. APPLAUSE APPLAUSE - Katie Kimble, donated 50-60 Ladies Purses/Fashion Bags

(filled with feminine hygiene products)

13. MOTION TO ADJOURN 8:24 A.M.

Resolution 20-15

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FHS Motion: Lewellen Second: Dunmyer

Resolution 20-15

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 | x |