

**Foxfire Community Schools  
Board of Directors Meeting Minutes  
October 29, 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	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-Remove Item b from Administrative Reports**
5. **RECOGNITION OF VISITORS**
  - a. Maysville Representative, Joe Daniels
    - Sponsor Report/Training/Compliance
  - b. Bob Grayson
6. **CORRESPONDENCE**
7. **TREASURER’S RECOMMENDATIONS**
  - a. Approve Minutes – September Board Meetings
  - b. Approve Financials from September
  - c. Approve Then & Now Certificate-Public School Works in the amount of \$3500.00

**Resolution 22-12**

FHS Motion: Alice Second: Legats

**Resolution 22-12**

FIS Motion: Sidwell Second: Davenport

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

**8. ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS**

**Reports to the Board**

- a. Enrollment: FIS-133 FHS-230
- ~~b. APG Architects Update~~
- c. High School Test Score Highlights
- d. Veterans Day Breakfast Celebration
- e. Art Pathway Updates
- f. Resignation of Teresa (Paynter) Gregg

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**Recommendations for Consideration**

- a. Approve Tim Drake, FIS In-Unit Aide

**Resolution 22-13**

FHS Motion: Legats Second: Lewellen

**Resolution 22-13**

FIS Motion: Sidwell Second: Davenport

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: \_\_\_\_\_

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

**Resolution**

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

**Resolution**

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

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**10. DISCUSSION/NEW ITEM (IF ANY)**

**Resolution**

FHS 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

**11. LEGISLATIVE REPORT**

**12. APPLAUSE APPLAUSE**

**13. MOTION TO ADJOURN 8:10 A.M.**

**Resolution 22-14**

FHS Motion McClelland Second: Lewellen

**Resolution 22-14**

FIS Motion: Davenport 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