

**Foxfire Community Schools  
Board of Directors Meeting Minutes  
September 27, 2019 7:00 a.m./Foxfire Board Room**

- 1. OPENING.....PLEDGE OF ALLEGIANCE**
- 2. CALL MEETING TO ORDER**
- 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	AB	x

- 4. APPROVE ADDITIONS OR CHANGES TO BOARD AGENDA**
- 5. RECOGNITION OF VISITORS**
  - a. Maysville Representative, Joe Daniels
    - Sponsor Report/Training/Compliance
  - b. Randi McInturf
- 6. CORRESPONDENCE**
- 7. TREASURER’S RECOMMENDATIONS**

- a. Approve Minutes – August Board Meeting
- b. Approve Financials from August
- c. Approve FY’20 permanent appropriations by fund
- d. Approve adoption of the Ohio Public Employees Deferred Compensation Program. Ohio Deferred Compensation is a voluntary supplemental 457(b) retirement plan for all Ohio public employees

**Resolution 20-08**

FHS Motion: McClelland Second: Legats

**Resolution 20-08**

FIS Motion: Ziemer Second: Roberts

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

**8. ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS**

**Reports to the Board**

- a. School Report Cards
- b. Special Ed Ratings
- c. Enrollment: K-8: 150                      9-12: 244

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- d. Building Updates- Roof/Electrical
- e. Marketing
- f. Snow Removal Bids
- g. Compass Consulting-Tom Needles, summary

**Recommendations for Consideration**

- a. None

**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

**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: 8:02

Time Exited: 8:23

**Resolution 20-09**

FHS Motion: Alice Second: Lewellen

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**Resolution 20-09**

FIS Motion:     Davenport          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

**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 8:24**

**Resolution 20-10**

FHS Motion:     McClelland          Second:     Lewellen    

**Resolution 20-10**

FIS Motion:     Davenport          Second:     Boothe    

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