

**Foxfire Community Schools
Board of Directors Meeting Minutes
September 28, 2018 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	AB	x	AB	x

4. APPROVE ADDITIONS OR CHANGES TO BOARD AGENDA

5. RECOGNITION OF VISITORS

- a. Joe Daniels, Maysville Representative
 - Enrollment and Financial Review
- b. Todd Vanreeth-Career Industry Graduation Pathway
- c. Courtney Huffman-Special Education Profiles
- d. Amanda Matthews

6. CORRESPONDENCE

- a. Donation: Fraternal Order of Eagles Auxiliary #302-\$100.00
- b. Superintendent’s Scholarship, Ohio University-Zanesville \$1000.00

7. TREASURER’S RECOMMENDATIONS

- a. Approve Minutes – August Meeting
- b. Approve Financials from August
- c. Approve Tuition Reimbursement for Lindsay Carr \$3177.00-Then & Now Certificate

Resolution 19-09

FHS Motion: McClelland Second: Legats

Resolution 19-09

FIS Motion: Boothe Second: Ziemer

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

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8. ADMINISTRATORS' REPORTS AND RECCOMENDATIONS

Reports to the Board

- a. Enrollment FIS-40 FHS (4-9)-116 FHS (9-12)-251
- b. State Test Scores
- c. State Graduation Requirements
- d. Drop Out Recovery Legislation Updates
- e. Staff Absences

Recommendations for Consideration

- a. Approve FY'19 Stipends
- b. Approve animal policy

Resolution 19-10

FHS Motion: Alice Second: Lewellen

Resolution 19-10

FIS Motion: Boothe Second: Ziemer

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

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

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- 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: 7:50

Time Exited: 8:15

Resolution 19-11

FHS Motion: Alice Second: Lewellen

Resolution 19-11

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

10. APPROVE SUMMER PROGRAM STIPENDS AS PRESENTED

Resolution 19-12

FHS Motion: Legats Second: Alice

Resolution 19-12

FIS Motion: Boothe Second: Ziemer

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

11. DISCUSSION/NEW ITEM (IF ANY)

Resolution

FHS Motion: _____ Second: _____

Resolution

FIS Motion: _____ Second: _____

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12. LEGISLATIVE REPORT

13. APPLAUSE APPLAUSE

14. MOTION TO ADJOURN 8:17 A.M.

Resolution 19-13

FHS Motion: Legats Second: Alice

Resolution 19-13

FIS Motion: Boothe Second: Ziemer

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