

Marlington Local School District Board of Education - Special Meeting (Thursday, July 15, 2021) In-person Marlington High School DLZ
Generated by Patty A Main on Saturday, July 24, 2021

A. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by the Board President.

Procedural: 1. Roll Call - This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

Name	Status
Carolyn Gabric	Present
Josh Hagan	Present
Karen Humphries	Present
Scott Mason	Present

Action: 2. Adoption of Meeting Agenda - Mrs. Carolyn Gabric

Recommended Action: Recommend that the Marlington Local Board of Education adopt the following agenda for July 15, 2021.

Moved	Josh Hagan
Second	Karen Humphries

Resolution:	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

B. EXECUTIVE SESSION

Procedural: 1. Executive Session

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 151-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Executive Session Resolution:

Josh Hagan moves and Karen Humphries seconds the motion for the Marlington Local School District Board of Education ("Board") to recess into executive session pursuant to R.C. 121.22(G)(1) and H.B. 197 for the purpose of considering the appointment of a public official. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. Following executive session, action may be taken in Open Session.

Roll Call Vote:

Time In: 5:32 Time out: 6:58

Resolution: 152-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

C. Board Action:

No action taken.

D. Adjourn: 6:59 p.m.

Action: 1. Adjournment

Recommended Action: Recommended Action: Motion to adjourn

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 153-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Carolyn Gabric, Board President

Dr. Patty A. Main, Treasurer