

**MARLINGTON LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

July 20, 2020 Meeting

**July 20, 2020**

**AGENDA OF VIRTUAL SPECIAL BOARD MEETING  
MINUTES**

**6:30 P.M.**

**I. Call to Order**

**A. Pledge of Allegiance**

**B. Reading of Mission Statement – Mrs. Carolyn Gabric**

In collaboration with staff, community, parents, and students, the Marlinton Local School District will develop lifelong learners who understand and apply knowledge, and demonstrate excellence in pursuing the highest standards with effective intervention to challenge every student.

**C. Appointment of Treasurer Pro Tempore**

Recommend a motion to appoint a Treasurer Pro Tempore for the meeting:

Karen Humphries

<b>BOE Member</b>	<b>1st Motion</b>	<b>2nd Motion</b>	<b>Yea</b>	<b>Nay</b>	<b>Abst.</b>		<b>Approved</b>	<b>Not Approved</b>	<b>Table</b>
Carolyn Gabric			X			<b>Final Resolution:</b>	X		
Josh Hagan	X		X			<b>Resolution No.</b>	223.20		
Karen Humphries			X						
Scott Mason		X	X						
Danielle Stevens			X						

**II. Roll Call**

Carolyn Gabric	Present
Josh Hagan	Present
Karen Humphries	Present
Scott Mason	Present
Danielle Stevens	Present

### III. Adoption of Meeting Agenda – Mrs. Carolyn Gabric, President

- A. Recommend that the Marlinton Local Board of Education adopt the following agenda for the July 20, 2020 meeting.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			<b>Final Resolution:</b>	X		
Josh Hagan		X	X			<b>Resolution No.</b>	224.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens	X		X						

### IV. Executive Session

Executive Session Resolution: \_\_\_\_\_ moves and \_\_\_\_\_ seconds a motion for the Marlinton Local School District Board of Education (“Board”) to recess into executive session pursuant to R.C. 121.22(G)(1) and H.B. 197, via a secure virtual conference line, for the purpose of considering the appointment, employment, and compensation of a new Treasurer, who is a public employee/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.

IN: \_\_\_\_\_ Time: 6:39 P.M.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			<b>Final Resolution:</b>	X		
Josh Hagan		X	X			<b>Resolution No.</b>	225.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens	X		X						

**OUT: \_\_\_\_\_ Time: 9:20 P.M.**

<b>BOE Member</b>	<b>1st Motion</b>	<b>2nd Motion</b>	<b>Yea</b>	<b>Nay</b>	<b>Abst.</b>		<b>Approved</b>	<b>Not Approved</b>	<b>Table</b>
Carolyn Gabric			X			<b>Final Resolution:</b>	X		
Josh Hagan		X	X			<b>Resolution No.</b>	226.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens	X		X						

**V. \_\_\_\_\_ New Business**

A. \_\_\_\_\_ Action on the appointment, employment, and compensation of a new Treasurer, who is a public employee/official (as needed).

<b>BOE Member</b>	<b>1st Motion</b>	<b>2nd Motion</b>	<b>Yea</b>	<b>Nay</b>	<b>Abst.</b>		<b>Approved</b>	<b>Not Approved</b>	<b>Table</b>
Carolyn Gabric	-	-	-	-	-	<b>Final Resolution:</b>	-	-	-
Josh Hagan	-	-	-	-	-	<b>Resolution No.</b>	-	-	-
Karen Humphries	-		-	-	-		-	-	-
Scott Mason		-	-	-	-		-	-	-
Danielle Stevens	-	-	-	-	-		-	-	-

**Announcements:**

Special Meeting of July 22 – cancelled

Special meeting for July 23 @ 6:30 p.m. called – in person with no more than 10 people (Board, interviewees and Ben Davis) in the H.S. DLZ for purpose of interviewing for treasurer position.

**VI. Adjournment**

**Time: 9:30 p.m.**

<b>BOE Member</b>	<b>1st Motion</b>	<b>2nd Motion</b>	<b>Yea</b>	<b>Nay</b>	<b>Abst.</b>		<b>Approved</b>	<b>Not Approved</b>	<b>Table</b>
Carolyn Gabric			X			<b>Final Resolution:</b>	X		
Josh Hagan		X	X			<b>Resolution No.</b>	227.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens	X		X						

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Carolyn Gabric, Board President

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Treasurer