

**MARLINGTON LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

June 18, 2020 Meeting

**June 18, 2020**

**SPECIAL BOARD MEETING MINUTES**

**6:30 P.M.**

**I. Call to Order and Roll Call**

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

**A. Pledge of Allegiance**

**II. 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.

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

**B. Recommend that the Marlinton Local Board of Education adopt the following agenda for the June 18, 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>	176.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens		x	x						

#### IV. Executive Session

Executive Session Resolution: Mr. Hagan moves and Ms. Stevens 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 face- to face meeting, for the purpose of considering the appointment, employment, and compensation of a new superintendent, 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: 6:34 PM

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>	177.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens		x	x						

OUT: 10:09 PM

#### VI. Adjournment 10:14 PM

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>	178.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens		x	x						