

**MARLINGTON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

June 22, 2020 Meeting

June 22, 2020

SPECIAL BOARD MEETING MINUTES

6:30 P.M.

**Motion to approve Mr. Knoll as Treasure Pro Tempore.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan		x	x			Resolution No.	179.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens	x		x						

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 – Dr. Scott Mason

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 22, 2020 meeting.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan		x	x			Resolution No.	180.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens	x		x						

IV. Executive Session

Executive Session Resolution: Ms.Stevens moves and Mr. Hagan 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 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: 6:35 p.m. OUT: 9:20 p.m

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric		x	x			Final Resolution:	x		
Josh Hagan			x			Resolution No.	181.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens	x		x						

VI. Adjournment

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan		x	x			Resolution No.	182.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens	x		x						

Board President

Treasurer/CFO