

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
February 6, 2019**

The Marietta City School District Board of Education held a special meeting on Wednesday, February 6, 2019 at Washington State Community College, 710 Colegate Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the district website after approval.

The President, Mr. Mallett, called the special meeting to order at 2:30 PM.

Roll Call:

Members Present: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Members Absent: None

The President invited all to join in the Pledge of Allegiance to the flag of the United States.

DISCUSSION ITEMS – The Marietta City School District Board of Education took a tour of Washington State Community College, Mr. Antill handed out Athletic Revenue and Expense for review.

Res. #2019-20 Mr. Garrison made a motion to continue the regular meeting in executive session to consider the employment of a public employee. Mr. Hutchinson seconded the motion.

The President called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 4:22 P.M.

Res. #2019-21 Mr. Garrison made a motion to conclude executive session and to continue the regular meeting in open session at 5:13 P.M. Mr. Duckworth seconded the motion.

The President called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Ms. Hall left at 5:10 P.M.
Nays: None

Res. #2019-22 Mr. Garrison made a motion to adjourn the special meeting, Mr. Duckworth seconded the motion.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Mr. Hutchinson,
Mr. Mallett
Nays: None

The President declared the motion passed and the special meeting adjourned at 5:14
P.M.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer