

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
May 24, 2018**

The Marietta City School District Board of Education held a special orientation meeting for new board members on Thursday, May 24, 2018 at the Administrative Offices located at 111 Academy 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 orientation meeting to order at 10:01 A.M.

**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.

**ORIENTATION DISCUSSION** – Armory Discussions and any other matter that may arise.

**Res. #2018-106** Mr. Mallett made a motion to go into executive session to consider the purchase of property for public purpose. Mr. Duckworth seconded the motion.

The President called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Mallett  
Absent: Mr. Hutchinson (left at 10:22)  
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 10:23 A.M.

**Res. #2018-107** Mr. Mallett made a motion to conclude executive session and to continue the regular meeting in open session at 12:14 P.M. Mr. Duckworth seconded the motion.

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

**Res. #2018-110** Motion to authorize MCS Superintendent and Treasurer to submit a bid to the City of Marietta for the lease of the Armory Gymnasium.

Motion By: Mallett  
Second By: Duckworth

**WHEREAS**, the City of Marietta has approved Ordinance No. 47 (18-19) authorizing the Director of Public Safety and Service to seek bids for the lease of Certain Real Property space know as 241 Front Street, Marietta, Ohio-Marietta Community Center at the Armory, Gymnasium,

**WHEREAS**, the Marietta City School District has interest in utilizing the space for athletic team practice,

**WHEREAS**, fund raising will be conducted to minimize the expenditure of Marietta City School District general funds,

**BE IT RESOLVED**, Marietta City School District authorizes the Superintendent and Treasurer to submit a bid to the City of Marietta for the lease of the Armory Gymnasium for a total dollar value not to exceed \$60,000.00.

Vote:

Duckworth Y Garrison Y Hall Y Hutchinson A Mallett Y  
Motion passes April 24, 2018

**Res. #2018-111** Mr. Mallett made a motion to adjourn the orientation meeting, Ms. Hall seconded the motion.

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

The President declared the motion passed and the orientation meeting adjourned at 12:17 P.M.

**ATTEST:**

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J. Douglas Mallett, President

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Franklin Antill, Chief Fiscal Officer

