Record of Proceedings

Minutes of the June 18, 2021, Special Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2021-11

Call to Order

Mr. Paul Ward, Board President, called to order the Special Meeting of the Huron City School District on June 18, 2021, at 7:30 am in the Board Small Conference Room of the Huron City School District Board of Education Office. Also present: Randy Drewyor, Treasurer.

Roll Call

Mr. John P. Jones	Present
Mrs. Donna Green	Present
Mr. Paul Ward	Present
Mr. Scott Slocum	Present
Mrs. Jody Mast	Present

Pledge of Allegiance

Mr. Ward lead all in attendance in the Pledge of Allegiance.

Agenda Approval

Upon recommendation by Mr. Drewyor, Mr. Jones moved for approval of the June 18, 2021, special meeting agenda. Mr. Slocum seconded the motion.

Roll Call:

Mrs. Mast	Yes
Mr. Jones	Yes
Mrs. Green	Yes
Mr. Slocum	Yes
Mr. Ward	Yes

Motion Passed.

Executive Session

It was moved by Mrs. Green and Mr. Jones seconded the motion to go into executive session to consider the appointment and/or employment of a public employee.

Roll Call:

Mrs. Mast	Yes
Mr. Jones	Yes
Mrs. Green	Yes
Mr. Slocum	Yes
Mr. Ward	Yes

Motion Passed.

Time In: 7:35 am

21-0062-Agenda Approval

21-0063 -Executive Session Time Out: 10:47 am

Interim Superintendent

It was moved by Mrs. Mast to appoint Mr. John Ruf as Interim Superintendent of Huron City Schools as part of the district's contract for other services with North Point Educational Service Center at \$6,000 per month. Mr. Jones seconded the motion.

Roll Call:

Mrs. Mast Yes
Mr. Jones Yes
Mrs. Green Yes
Mr. Slocum Yes
Mr. Ward Yes

Motion Passed.

Next Meeting

The June 21, 2021 special meeting was cancelled.

The next regular meeting of the Huron Board of Education will be July 20, 2021 at 8:00 am. The meeting will be held in the Huron City School District Board of Education Conference Room.

Adjournment

There being no further business to come before the Board, Mr. Jones moved that the meeting be adjourned. Seconded by Mrs. Mast.

Roll Call:

Mr. Jones Yes
Mrs. Green Yes
Mrs. Mast Yes
Mr. Slocum Yes
Mr. Ward Yes

Motion Passed.

Mr. Ward declared the meeting adjourned at 10:51 am.

President

Attest

21-0064-Interim Superintend ent

20-0065 – Adjournme nt

Certificate of Available Resources

Certificate Section ORC §5705.412

IT IS HEREBY CERTIFIED the Huron City School District Board of Education, Erie County, Ohio has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year.

Board President

Treasurer

Comments:

See ORC §5705.412

This certificate must be attached to any contract or order involving the expenditure of money with certain statutory exceptions.