## **Record of Proceedings**

Minutes of the August 6, 2021, Special Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2021-14

### Call to Order

Mr. Paul Ward, Board President, called to order the Special Meeting of the Huron City School District on August 6, 2021, at 8:00 am in the Tiger Union at Huron High School. Also present: John Ruf, Superintendent, Randy Drewyor, Treasurer, Julie McDonald, Director of Curriculum, Holly Charville, Director of Special Services, Tim Lamb, Huron High School Principal, Denny Antonelli, Huron High School Assistant Principal, Denise Zielske, Director of Operations, and community members; Will Folger, Sherry Catri, Mindee Brunow, Elizabeth Laffay, Mike Case, Julie Lesnett, and several unidentified people.

## 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, Mrs. Green moved for approval of the August 6, 2021, special meeting agenda. Mr. Jones seconded the motion.

### Roll Call:

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

Motion Passed.

#### **Board Work Session**

Mr. Ruf and Mr. Lamb took the board and community members on a tour of Huron High School showcasing the improvements in the cafeteria and gymnasium. The gymnasium improvements were the result of an anonymous donation.

Mr. Ruf lead the board in a discussion of efforts to form a levy committee. Mr. Drewyor distributed a suggested list of cost reduction ideas should the levy fail in November. Mr. Folger discussed the process for a successful levy campaign but at this point is not willing to chair because of the lack of community support. Community members have expressed a willingness to help but not co-chair the committee. The board discussed options including the withdrawal of the levy from the November ballot. Mr. Ward read the list of

21-0079-Agenda Approval suggested reductions for the record. Mr. Ruf discussed the need for a restructuring of the district. Mr. Ruf committed to the board to have a plan to "shutdown" McCormick by the November board meeting.

Mr. Ruf reviewed the county superintendent's meeting on July 29, 2021 and the district's return to school plan. Based on Erie County Health Department recommendations the district will be returning to school with full enrollment, masks optional with social distancing a desired mitigating action. Masks will be required on buses. Quarantines will follow the guidance of the Erie County Health Department.

## Rescind Pay to Participate and Restore High School Transportation

Mrs. Mast moved that district rescind "pay to participate" and restore transportation for high school students. There was not a second so the motion was tabled.

## Next Meeting

The next regular meeting of the Huron Board of Education will be August 17, 2021 at 8:00 am. The meeting will be held in the Huron City School District Transportation Building.

## **Adjournment**

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

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 10:36 am.

President

Attest

21-0080 – 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.