

Record of Proceedings

Minutes of the August 30, 2021, Special Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2021-16

Call to Order

Mr. Paul Ward, Board President, called to order the Special Meeting of the Huron City School District on August 30, 2021, at 8:00 am in the Huron Board of Education Conference Room. Also present: John Ruf, Superintendent, Randy Drewyor, Treasurer, Julie McDonald, Director of Curriculum, Denise Zielske, Director of Operations, and community members; Tommy Williams Jr, Ryan Hathaway, John Adams, and Caitlyn Nearhood.

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. Ward moved for approval of the August 30, 2021, special meeting agenda. Mrs. Green seconded the motion.

Roll Call:

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

Motion Passed.

Resignation of the Treasurer

Mrs. Green moved to accept the resignation of the Treasurer/CFO, Randy Drewyor, effective September 26, 2021. Mr. Slocum seconded the motion.

Roll Call:

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

Motion Passed.

21-0091-
Agenda
Approval

21-0092-
Treasurer
Resignation

New Business

Mr. Drewyor distributed binders with proposals from four firms to do the superintendent search. The board discussed the process for determining which firm to hire and a basic outline of the timing. The board instructed the Treasurer to schedule the four firms to present to the board at the next regular meeting, September 21, 2021. The board will discuss with the search firms a Treasurer/CFO search at that time.

An Interim Treasurer candidate has been identified. Ms. Betty Schwiefert has agreed to serve the district as its interim Treasurer. Ms. Schwiefert will be contracted through North Point ESC. The board requested that this hire be placed on the next board agenda for action.

Mr. Drewyor discussed plans for a financial information session on September 8, 2021 at 6:00 pm. The board, Finance Committee members and board candidates are being specifically invited to attend this session. The presentation will be open to the public.

Executive Session

Mrs. Green moved and Mr. Jones seconded the motion for the board to go into executive session to discuss the appointment and/or employment of a public employee and to review pending litigation.

Roll Call:

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

Motion Passed.

Time In: 8:38 am

Time Out: 9:51 am

Next Meeting

The next regular meeting of the Huron Board of Education will be September 21, 2021 at 6:00 pm. 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, Mrs. Green 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 9:52 am.

21-0093-
Executive
Session

21-0094 -
Adjournme
nt

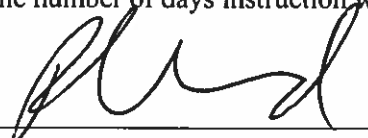
President _____

Attest  _____

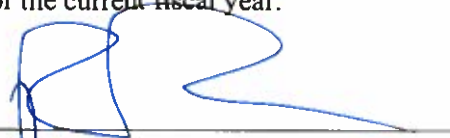
Certificate of Available Resources

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.