

## Record of Proceedings

Minutes of the February 12, 2024, Special Meeting  
 HURON CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION

Meeting Number 2024-03

**Call to Order - Meeting called to order at 6:00 PM**

Mrs. Jody Mast, Board President, called to order the Special Meeting of the Huron City School District on February 12, 2024, in the Board Conference Room (Tiger Union at HHS) of the Huron City School District Board of Education. The following members responded to roll call:

Roll Call:

Mrs. Stacey Hartley	Present
Mrs. Stacy Hinnners	Present
Mr. Chris Rager	Present
Dr. Elizabeth Laffay	Present
Mrs. Jody Mast	Present

**Pledge of Allegiance**

Mrs. Mast led all who were present in the Pledge of Allegiance.

**Approval of Agenda**

It was moved by Stacy Hinnners and seconded by Stacey Hartley to approve the special meeting agenda as presented.

24-0014  
 Agenda  
 Approval

Roll Call:

Mrs. Mast	Yes
Mrs. Hinnners	Yes
Mrs. Hartley	Yes
Dr. Laffay	Yes
Mr. Rager	Yes

Motion Passed.

**Board Discussion**

Mike Burns, with Baird presented to the board financing options for the potential new facility project. The presentation included debt financing structures and detailed bond amounts with the estimated millage and cost for taxpayers. Several different revenue sources were discussed such as Unlimited Tax General Obligation Bond issue, Certificates of Participation and Income Tax.

**Executive Session**

It was moved by Chris Rager and seconded by Stacey Hartley to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or regulated individual.

24-0015  
  
 Executive  
 Session

Roll Call:

Mr. Rager	Yes
Mrs. Hartley	Yes
Mrs. Hanners	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

Motion Passed.

The board adjourned to executive session at 7:17 p.m.

Jody Mast, Board President, called the meeting back to special session at 9:44 p.m.

Next Meetings

The next regular meeting of the Huron Board of Education will be February 26, 2024 at 6:00 pm. The meeting will be held at the Board Conference Room (Tiger Union at HHS) of the Huron City School District Board of Education, 710 Cleveland Road West, Huron.

Adjournment

It was moved by Stacey Hartley and seconded by Jody Mast to adjourn.


24-0016
Adjourn

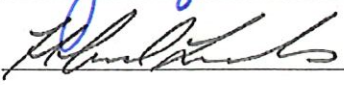
Roll Call:

Mrs. Hartley	Yes
Mrs. Mast	Yes
Mrs. Hanners	Yes
Dr. Laffay	Yes
Mr. Rager	Yes

Motion Passed.

The meeting adjourned at 9:45 p.m.


Board President 

Board Treasurer 

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

  
Board 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.