

## Record of Proceedings

Minutes of the January 9, 2023, Organizational Meeting  
 HURON CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION

Meeting Number 2023-2

**Call to Order**

Mrs. Jody Mast, Board President Pro Tempore, called to order the 2023 Organizational Meeting of the Huron City School District on January 9, 2023, at 6:08 pm in the Board Conference Center of the Huron City School District Board of Education Office. Also present: Dr. James Tatman, Superintendent; Paul DeMarco, Treasurer; Dr. Julie Lenner-McDonald, Assistant Superintendent; and members of the community, students of HHS, and representatives from the media.

**Roll Call**

Mrs. Stacey Hartley	Present
Mrs. Stacy Hinners	Excused
Mr. John Jones	Present
Dr. Elizabeth Laffay	Present
Mrs. Jody Mast	Present

**Election of Officers - President**

Mrs. Mast nominated Mr. John Jones for Board President. There were no other nominations.

Mrs. Hartley moved to close nominations for Mr. Jones for Board President. The motion was seconded by Mrs. Mast.

Roll Call:

Dr. Laffay	Yes
Mr. Jones	Yes
Mrs. Hartley	Yes
Mrs. Hinners	Not present
Mrs. Mast	Yes

Motion passed.

Mr. DeMarco administered the Oath of Office to Mr. Jones for Board President.

**Election of Officers - Vice-President**

Mrs. Hartley nominated Mrs. Jody Mast as Board Vice-President. Dr. Laffay also nominated Jody Mast. There were no other nominations.

It was moved by Dr. Laffay and seconded by Mrs. Hartley to close nominations and cast a ballot for Jody Mast.

Roll Call:

Mrs. Hinners	Not present
Dr. Laffay	Yes
Mrs. Hartley	Yes
Mr. Jones	Yes

23-0002 - Bd  
President  
2022

23-0003 - Bd  
Vice-Pres  
2022

- Appoint Treasurer as Designee to receive Public Records Training for Board Members as Allowed by ORC.
- Permission to conduct public opening and reading of bids immediately after the time for filing bids have expired, and for the tabulation of bids and a report thereof to the Board at its next meeting.

**Roll Call:**

Mrs. Hartley	Yes
Dr. Laffay	Yes
Mrs. Hinnners	Not present
Mr. Jones	Yes
Mrs. Mast	Yes

Motion Passed.

**C. Superintendent Authorizations:**

- Permission to attend association, local and state meetings.
- Permission to serve as the purchasing agent for the school district.
- Permission to for the Superintendent to enter into contracts on behalf of the Board of Education that have terms 1 year or less and a total value of \$50,000 or less.
- Permission to approve meeting attendance, travel requests and reimbursements as deemed appropriate.
- Permission for the Superintendent or designee to serve as the Sexual Harassment Grievance Officer.
- Permission to employ such temporary personnel as needed for emergency situations. Such employment is to be presented for approval by the Board at the next regular meeting.
- Permission to accept resignations. Such resignations are to be presented for approval by the Board at the next regular meeting.
- Designation of the Superintendent as Board Hearing Officer to represent the Board during students' discipline situations. The Superintendent will serve as the Board designee to coordinate and conduct suspension/expulsion hearings and appeals on the Board's behalf.
- Declare the purchase of meals and other refreshments at meetings be authorized as permissible use of funds, and to authorize the Superintendent and/or Treasurer to determine appropriateness.
- Authorize the Superintendent to consult legal counsel as deemed necessary.
- Authorize the Superintendent to enter into tuition contracts for special education and regular education students with other school districts/providers.
- Authorize the Superintendent authority to approve all District-sponsored field trips within the States, regardless of mileage or duration.
- Authorize Superintendent to make assignments to committees of the Superintendent.

**D. Reading of the Minutes:**

Dispense with the necessity of reading the minutes of each meeting provided that the members of the Board have received copies of the same at least two days before the date of the meeting on which the minutes will be considered.

**E. Establishment of Records Commission:**

- Hall of Fame –
- Athletics/Boosters –
- Joint Recreation District –
- EHOVE Career Center Board Member – John P. Jones (2nd of 2 years)
- OSBA Student Liaison –

**This discussion was tabled until all 5 board members are present at the meeting.**

**FY24 Tax Budget**

Mrs. Hartley moved and Mrs. Mast seconded to approve the FY24 Huron City School Tax Budget as presented.

**Roll Call:**

Mrs. Hinnners	Not present
Mr. Jones	Yes
Mrs. Hartley	Yes
Dr. Laffay	Yes
Mrs. Mast	Yes

**Motion Passed.**

23-0005 –  
FY23 Tax  
Budget

**Adjournment**

Mr. Jones moved to adjourn the organizational meeting. The motion was seconded by Mrs. Hinnners.

**Roll Call:**

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

**Motion Passed.**

23-0006 –  
Adjourn

Mr. Jones declared the meeting closed at 6:44 pm.

President John P. Jones

Attest Paul A. Mast