

Record of Proceedings

Minutes of the January 12, 2022 Special Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2022-4

Call to Order

Mrs. Jody Mast, Board President, called the Special Meeting of the Huron City School District to order on January 12, 2022, at 5:00 p.m. in the Board Conference Center of the Huron City School District Board of Education Office. Also present: Mrs. Betty Schwiefert, Interim Treasurer and Julie McDonald, Director of Curriculum. Terri Morgan of the Ohio School Boards Association and Stacy Hinnners, Board Member, were also in attendance via Zoom.

Roll Call

The following members responded to roll call:

Mrs. Stacey Hartley	Present
Mrs. Stacy Hinnners	Absent
Mr. John Jones	Present
Dr. Elizabeth Laffay	Absent
Mrs. Jody Mast	Present

Agenda Approval

The agenda for the January 12, 2022 meeting was presented. Mr. Jones moved to approve the special meeting agenda as presented. Mrs. Hartley seconded the motion.

Roll Call:

Mr. Jones	Yes
Mrs. Hartley	Yes
Mrs. Mast	Yes

Motion Passed.

Dr. Elizabeth Laffay, Board Member, arrived at 5:04 p.m.

Terri Morgan from OSBA, led the board in a discussion regarding the superintendent search. A timeline was reviewed that identified dates for the opening to be posted, brochure design and final approval, brochure posting, focus groups for district and community input, closing date for applications, board screening of candidates, first and second round interviews, board deliberation and employment start date. Ms. Morgan will send the board a sample to review for a news release to go out regarding the opening prior to the posted opening and brochure. A leadership profile for superintendent that listed many attributes was shared. Each board member should forward approximately ten choices that they feel are their top qualities from this list to Ms. Morgan. She will coordinate the board's choices.

22-0016 –
Agenda
Approval

Adjournment

There being no further business to come before the Board, Mrs. Hartley moved that the meeting be adjourned.
Seconded by Dr. Laffay.

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 6:10 pm.

President _____

Attest _____

22-0017-
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.