

Record of Proceedings

Minutes of the July 11 2022, Special Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2023-23

Call to Order

Mrs. Jody Mast, Board President, called to order the Regular Meeting of the Huron City School District on July 11, 2022, at 5:00 pm in the Board Conference Center of the Huron City School District Board of Education Office. Also present: Julie McDonald, Interim Superintendent and Director of Curriculum and Instruction; Dr. James Tatman, incoming Superintendent; Paul DeMarco, Treasurer, and Mrs. Teri Morgan, Senior Deputy Director of OSBA

Roll Call

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

Pledge of Allegiance

Mrs. Mast, Board President, lead all in attendance in the Pledge of Allegiance.

Agenda Approval

The agenda for the July 11th, 2022 meeting was presented. Mrs. Hartley moved to approve the regular meeting agenda. Mr. Jones seconded the motion.

Roll Call:

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

Motion Passed.

Work Session

Mrs. Morgan gave a presentation to the Board and others present coving the following topics:

- Roles and Responsibilities of the Board/Administration
- Governance
- Best Practices
- High-Quality Relationships

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- Building Team Leadership
- Ethics and Trust
- Meeting Management
- Communication
- Strategic Planning Overview

After the presentation Mrs. Morgan engaged the Board in an question and answer session.

Next Meeting

The next regular meeting of the Huron Board of Education will be July 19, 2022 at 6:00 pm. These meetings 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, Mr. Jones moved that the meeting be adjourned. Seconded by Mrs. Hinners.

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 7:18 p.m.

President _____

Attest _____

23-0116
Adjournment

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.