

Record of Proceedings

Minutes of the June 27, 2024, Special Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2024-14

Call to Order - Meeting called to order at 5:00 PM

Mrs. Jody Mast, Board President, called to order the Special Meeting of the Huron City School District on June 27, 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 Hinners	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 Mr. Rager and seconded by Mrs. Hartley to approve the special meeting agenda as presented.

24-0046
Agenda
Approval

Roll Call:

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

Motion Passed.

Action Items

Motion by Mrs. Hinners, second by Mr. Rager to approve the following action items:

24-0047
FY24 Final
and FY25
Temporary
appropriations

- Recommendation to approve FY24 Final Appropriations
- Recommendation to approve FY25 Temporary Appropriations at 25% through October 1, 2024

Roll Call:

Mrs. Hinners	Yes
Mr. Rager	Yes

Dr. Laffay Yes
 Mrs. Hartley Yes
 Mrs. Mast Yes
 Motion Passed.

Board Discussion

The board discussed bussing services provided by the district. High School bussing was discussed and will be revisited in February for the following school year.

Dr. Tatman reminded board and community there is a facility use form that needs to be completed if there is anyone who would like to use any of the school’s facilities.

Executive Session

Motion by Mrs. Hartley, second by Dr. Laffay to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or regulated individual.

24-0048
 Executive
 Session

Roll Call:

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

Motion Passed

The board adjourned to executive session at 5:49 p.m.
 Jody Mast, Board President, called the meeting back to special session at 6:00 p.m.

Next Meetings

The next regular meeting of the Huron Board of Education will be July 8, 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 Mrs. Hinnners and seconded by Mr. Rager to adjourn.

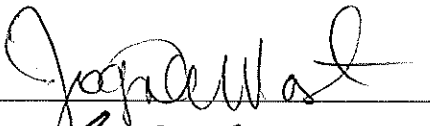
Roll Call:


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

24-0049
 Adjourn

Motion Passed.

The meeting adjourned at 6:01 p.m.

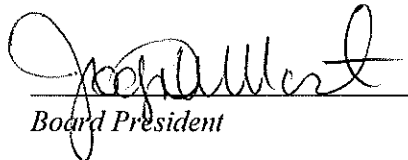
Board President 

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.