

## Record of Proceedings

Minutes of the March 11, 2024, Special Meeting  
HURON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2024-07

### **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 March 11, 2024, in the Huron High School Cafeteria 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  | Absent  |
| 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 Chris Rager and seconded by Stacey Hartley to approve the special meeting agenda as presented.

24-0025  
Agenda  
Approval

Roll Call:

|              |     |
|--------------|-----|
| Mrs. Mast    | Yes |
| Mrs. Hartley | Yes |
| Dr. Laffay   | Yes |
| Mr. Rager    | Yes |

Motion Passed.

### **Board Discussion**

Board members broke out into small groups to talk with community members. Each board member had a specific question to engage the community. This was done in a “World Café” format where participants were able to give feedback to the questions for 10 minutes until rotating to the next table. At the end, each board member gave a summary of what was discussed.

### **Next Meetings**

The next regular meeting of the Huron Board of Education will be March 18, 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.

24-0026  
Adjourn

Roll Call:

|              |     |
|--------------|-----|
| Mrs. Hartley | Yes |
| Mrs. Mast    | Yes |
| Dr. Laffay   | Yes |
| Mr. Rager    | Yes |

Motion Passed.

The meeting adjourned at 7:00 p.m.

Board President

A handwritten signature in blue ink, appearing to be "Jennifer I", written over a horizontal line.

Board Treasurer

A handwritten signature in blue ink, appearing to be "Michael S.", written over a horizontal line.

## 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.