Record of Proceedings

Minutes of the March 7, 2024, Special Meeting HURON CITY SCHOOL DISTRICT **BOARD OF EDUCATION**

Meeting Number 2024-05

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 7, 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 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 Stacy Hinners and seconded by Chris Rager to approve the special meeting agenda as presented.

Roll Call:

Motion Passed.

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

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 special meeting of the Huron Board of Education will be March 9, 2024 at 9:00 am. The meeting will be held at the Huron High School cafeteria, 710 Cleveland Road West, Huron.

Adjournment

It was moved by Stacey Hartley and seconded by Jody Mast to adjourn.

24-0021 Agenda Approval



Roll Call:

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

Motion Passed.

The meeting adjourned at 7:35 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.