

## Record of Proceedings

Minutes of the March 8, 2022 Special Meeting  
 HURON CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION

Meeting Number 2022-11

**Call to Order**

Mrs. Jody Mast, Board President, called the Special Meeting of the Huron City School District to order on March 8, 2022, at 5:27 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 Mrs. Julie McDonald, Interim Superintendent and Director of Curriculum and Instruction.

**Roll Call**

The following members responded to roll call:

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

**Agenda Approval**

Dr. Laffay moved to approve the special meeting agenda for the March 8, 2022 meeting as presented. Mr. Jones seconded the motion.

Roll Call:

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

Motion Passed.

**Pledge of Allegiance**

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

**Audience/Community Participation**

There was no Audience/Community participation.

The board appointed John Jones as clerk for the board in absence of the treasurer.

**Executive Session**

Mrs. Hartley moved for the board to go into executive session to consider the employment and compensation of a public employee, public official or regulated individual. Mrs. Mast seconded the motion.

Roll Call:

Mrs. Hartley	Yes
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22-0050 –  
Agenda  
Approval

22-0051-  
Executive  
Session

Mrs. Mast	Yes
Mrs. Hinnners	Yes
Mr. Jones	Yes
Dr. Laffay	Yes

Motion Passed.

The Board moved into executive session at 5.30 p.m.

Jody Mast, Board President, called the meeting back to special session at 9:26 p.m.

**Next Meeting**

The next regular meeting of the Huron Board of Education will be March 15, 2022 beginning at 6:00 p.m. The meeting 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, Dr. Laffay moved that the meeting be adjourned. Seconded by Mrs. Hinnners.

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 9:27 p.m.

President \_\_\_\_\_

Attest \_\_\_\_\_

22-0052-  
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.