

Record of Proceedings

Minutes of the March 9, 2022 Special Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2022-12

Call to Order

Mrs. Jody Mast, Board President, called the Special Meeting of the Huron City School District to order on March 9, 2022, at 5:15 p.m. in the Board Conference Center of the Huron City School District Board of Education Office.

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

Roll Call

The following members responded to roll call:

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

Agenda Approval

It was moved by Mrs. Hartley and seconded by Mrs. Hinnners to approve the agenda for the March 9, 2022 special meeting as presented.

Roll Call:

Mrs. Hartley	Yes
Mrs. Hinnners	Yes
Mr. Jones	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.

Executive Session

Mrs. Hinnners 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. Hartley seconded the motion.

Roll Call:

Mrs. Hinnners	Yes
Mrs. Hartley	Yes
Mr. Jones	Yes

22-0053 –
Agenda
Approval

22-0054-
Executive
Session

Mrs. Mast Yes
Motion Passed.

The Board moved into executive session at 5:19 p.m.
Dr. Elizabeth Laffay, Board Member, arrived at 5:33 p.m.
Jody Mast, Board President, called the meeting back to special session at 9:49 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

Mrs. Hartley moved that the meeting be adjourned. The motion was seconded by Mrs. Mast.

Roll Call:

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

Motion Passed.

Mrs. Mast declared the meeting adjourned at 9:50 p.m.

President _____

Attest _____

22-0055-
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.