# **Record of Proceedings**

Minutes of the March 9, 2024, Special Meeting HURON CITY SCHOOL DISTRICT **BOARD OF EDUCATION** 

Meeting Number 2024-06

# Call to Order - Meeting called to order at 9:00 AM

Mrs. Jody Mast, Board President, called to order the Special Meeting of the Huron City School District on March 9, 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	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 Stacy Hartley and seconded by Elizabeth Laffay to approve the special meeting agenda as presented.

#### Roll Call:

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

24-0023 Agenda Approval

## **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 11, 2024 at 6:00 pm. 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.

24-0024 Adjourn Roll Call:

Mrs. Hartley Mrs. Mast

Dr. Laffay Yes Yes

Yes

Yes

Mr. Rager

Motion Passed.

The meeting adjourned at 10:00 a.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

### Comments:

See ORC §5705.412

This certificate must be attached to any contract or order involving the expenditure of money with certain statutory exceptions.