

Record of Proceedings

Minutes of the November 6, 2023, Special Meeting
HURON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2023-18

Call to Order - Meeting called to order at 5:00 PM

Mr. John Jones, Board President, called to order the Special Meeting of the Huron City School District on October 30, 2023, in the Board Conference Room (Tiger Union at HHS) 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	Present
Mr. John Jones	Present
Dr. Elizabeth Laffay	Present
Mrs. Jody Mast	Present

Pledge of Allegiance

Mr. Jones led all who were present in the Pledge of Allegiance.

Approval of Agenda

It was moved by Jody Mast and seconded by Stacy Hinnners to approve the special meeting agenda as presented.

23-0040
Agenda
Approval

Roll Call:

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

Motion Passed.

Executive Session

It was moved by Elizabeth Laffay and seconded by Stacey Hartley to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or regulated individual.

23-0041
Executive
Session

Roll Call:

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

Motion Passed.

The board adjourned to executive session at 5:04 p.m.
John Jones, Board President, called the meeting back to special session at 6:07 p.m.

Authorize Board President

It was moved by Jody Mast and seconded by Stacy Hinnners to authorize John Jones to negotiate contract details with potential treasurer candidate.

23-0042
Authorize
Bd Pres

Roll Call:

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

Motion Passed.

Next Meetings

The next regular meeting of the Huron Board of Education will be November 20, 2023 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.

23-0043
Adjourn

Roll Call:

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

Motion Passed.

The meeting adjourned at 6:08 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.