

Record of Proceedings

Minutes of the October 30, 2023, Special Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2023-17

Call to Order - Meeting called to order at 6:00 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	Absent
Mr. John Jones	Present
Dr. Elizabeth Laffay	Present
Mrs. Jody Mast	Absent

Pledge of Allegiance

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

Approval of Agenda

It was moved by Stacey Hartley and seconded by Elizabeth Laffay to approve the special meeting agenda as presented.

23-0038
 Agenda
 Approval

Roll Call:

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

Motion Passed.

5-Year Forecast Overview

Betty Schwiefert, Interim Treasurer, reviewed the FY24 5-year Forecast for the November submission that will be presented for approval at the November 2024 regular meeting.

John Jones, Board President, declared the meeting recessed at 6:34 p.m. The board resumed its special meeting at 6:53 p.m.

Executive Session

It was moved by Stacey Hartley and seconded by Elizabeth Laffay to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or regulated individual. Mr. Jones stated that there would not be action after the board returns to special session.

23-0039

 Executive
 Session

Roll Call:

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

Motion Passed.

The board adjourned to executive session at 6.54 p.m.
Jody Mast, Board Member, arrived during executive session at 6:57 p.m.
John Jones, Board President, called the meeting back to regular session at 7:49 p.m.

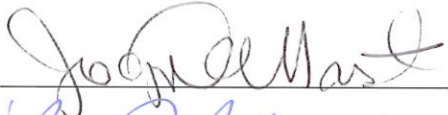

Next Meetings

A Board special board meeting is scheduled for November 6, 2023 at 6:00 p.m. The next regular meeting of the Huron Board of Education will be November 20, 2023 at 6:00 pm. Both meetings 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

There being no further business to come before the Board, John Jones declared the meeting adjourned.


The meeting adjourned at 7:50 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.