

**Huron Board of Education
Organizational Meeting Minutes
January 16, 2017**

Jack Richert called the meeting to order at 6:00 p.m. in the High School Media Center.

Members Present: Ferguson, Roupe, Szawara, Whited, Richert, Gill and Cornwall.

Members Absent:

Pledge to the Flag was given.

17/18-079. Moved by Gill, seconded by Ferguson, that the Board of Education approve the minutes of the regular meeting of December 18, 2017.

Ayes – 7 Nays – 0

Motion carried.

Public Concerns and Comments:

There were no public concerns or comments

Communications:

Mr. Hudock presented the Board with gifts for Board Recognition Month and thanked them for doing such a great job.

17/18-080. Moved by Whited, seconded by Szawara, to appoint Richard Naughton, Superintendent, as temporary chairman until the President of the Board is elected and Alice Whited as temporary Secretary, until the position of Secretary of the Board is elected.

Ayes – 7 Nays – 0

Motion carried.

17/18-081. Moved by Gill, seconded by Szawara, to nominate Jack Richert for President of the Board of Education, through January 2019.

There were no other nominations for president therefore; Jack Richert will serve as Board President until January 2019.

Ayes – 7 Nays – 0

Motion carried.

**Huron Board of Education
Organizational Meeting Minutes
January 15, 2018
Page Two**

- 17/18-082. Moved by Gill, seconded by Ferguson, to nominate Trena Szawara for Vice President of the Board of Education, through January 2019.

There were no other nominations for Vice President therefore; Trena Szawara will serve as Board Vice President until January 2019.

Ayes – 7 Nays – 0

Motion carried.

- 17/18-083. Moved by Szawara, seconded by Ferguson, to nominate Alice Whited for Secretary of the Board of Education, through January 2019.

There were no other nominations for secretary therefore; Alice Whited will serve as secretary of the Board of Education until January 2019.

Ayes – 7 Nays – 0

- 17/18-084. Moved by Szawara, seconded by Whited, to nominate Mike Gill for Treasurer of the Board of Education, through January 2019.

There were no other nominations for treasurer therefore; Mike Gill will serve as treasurer of the Board of Education through January 2019.

Ayes – 7 Nays – 0

Motion carried.

- 17/18-085. Moved by Ferguson, seconded by Roupe, that the Board of Education adopt the schedule of Board meetings for the remainder of the 2017-2018 school year, through January 14, 2019, as presented.

Ayes – 7 Nays – 0

Motion carried.

- 17/18-086. Moved by Gill, seconded by Szawara, that the Board of Education approve the Business Managers recommendation for banking and investment depositories for the remainder of the 2017-2018 school year through January 14, 2019, as presented.

Ayes – 7 Nays – 0

Motion carried.

**Huron Board of Education
Organizational Meeting Minutes
January 15, 2018
Page Three**

17/18-087. Moved by Ferguson, seconded by Roupe, that the Board of Education authorize the Secretary, Alice Whited and Treasurer, Mike Gill to sign checks for the remainder of the 2017-2018 school year through January 14, 2019.

Ayes – 7 Nays – 0

Motion carried.

17/18-088. Moved by Szawara, seconded by Gill, that the Board of Education approved the Resolution for Investment Authority for the remainder of the 2017-2018 school year through January 14, 2019, as presented.

Ayes – 7 Nays – 0

Motion carried.

17/18-089. Moved by Gill, seconded by Cornwall, to authorize the Secretary and Treasurer of the Board to invest funds of the school district for the remainder of the 2017-2018 school year through January 14, 2019, as presented.

Ayes - 7 Nays – 0

Motion carried.

17/18-090. Moved by Gill, seconded by Cornwall, that the Board of Education use the Monroe Evening News as the district’s official publication for the remainder of the 2017-2018 school year through January 14, 2019 as presented.

Ayes – 7 Nays – 0

Motion carried.

17/18-091. Moved by Szawara, seconded by Gill, that the Board of Education approve Foley & Robinette, P.C. as general counsel for Huron School District for the remainder of the 2017-2018 school year through January 14, 2019.

Ayes – 7 Nays – 0

Motion carried.

**Huron Board of Education
Organizational Meeting Minutes
January 15, 2018
Page Four**

17/18-092. Moved by Szawara, seconded by Cornwall, to approve Thrun Law Firm to handle elections and any future Durant Litigations for the Huron School District for the remainder of the 2017-2018 school year, through January 14, 2019, as presented.

Ayes – 7 Nays – 0

Motion carried.

17/18-093. Moved by Szawara, seconded by Ferguson, to approve Collins, Blaha, and Slatkin as bond and general counsel for the remainder of the 2017-2018 school year through January 14, 2019, as presented.

Ayes – 7 Nays – 0

Motion carried.

17/18-094. Moved by Gill, seconded by Szawara, to approve the Education Staffing Services Master Agreement between EDU Staff and Huron School District effective January 16, 2018 for the following:

Coaches (beginning with the Spring of 2018 and moving forward)
Substitute Support Staff
Substitute Teachers – **Effective April 1, 2018**

Ayes - 7 Nays – 0

Motion carried.

17/18-095. Moved by Gill, seconded by Szawara, to approve the accounts payable in the amount of \$1,939,489.45.

Roll Call Vote: Richert, Szawara, Ferguson, Roupe, Whited
Gill and Cornwall. ----- AYES.

Motion carried.

Investment Report: Note and File

Auditorium Usage Report: Note and File

Statement of Revenue and Expenditures: Note and File

**Huron Board of Education
Organizational Meeting Minutes
January 15, 2018
Page Five**

There was a brief discussion of Board Members serving on subcommittees. The members agreed to serve on the following subcommittees for the remainder of the 2017-2018 school year through January 14, 2019:

Policy:	*Cornwall and Ferguson
Finance:	*Gill, Whited, Richert
L DFA:	*Ferguson, Rowe
Facilities:	*Szawara, Cornwall, Roupe
Strategic Planning Committee:	*Szawara, Ferguson, Roupe

*Chair

Comments from the Board of Education members:

Scott Ferguson wished everyone a Happy New Year and that Winter Sports are doing exceptionally well.

Cory Roupe also wished everyone a Happy New Year and agreed with Mr. Ferguson that the Winter Sports are doing great. He also thanked everyone for the gifts.

Trena Szawara wished a Happy New Year and thanked everyone for the gifts. She reminded everyone that this is Mr. Naughton's last Board meeting and he has done a wonderful job. She also received some kind words during the Strategic Planning meetings. Ms. Maleck stated that if she had kids, she would send them to Huron Schools.

Alice Whited hopes that everyone had a good holiday and thanked everyone for the gifts. As Rick's last meeting he has definitely made his mark and led us through some challenging times and wished him well in his retirement. She looks forward to working with Donovan Rowe.

Nathan Cornwall wished Mr. Naughton the best in his retirement.

Mike Gill thanked everyone for the gifts. He also congratulated Mr. Naughton and wished him the best of luck in his retirement.

Jack Richert thanked everyone for the gifts and wished everyone a Happy New Year. Rick has been through three different School Board Presidents, and he has been able to work well with all of them. He thanked Mr. Naughton for all of his hard work and dedication to not just Huron kids, but all kids.

**Huron Board of Education
Organizational Meeting Minutes
January 15, 2018
Page Six**

Superintendent's Comments:

Mr. Naughton hoped that everyone had a good holiday. January is Board appreciation month. No one quite understand the service that the Board members put in. He is really happy to be able to finish his career, here, in Huron. This has been the most dedicated staff that he has ever had the opportunity to work with.

17/18-096. Moved by Whited , seconded by Gill, that the meeting adjourn at 6:20 p.m.

Ayes – 7 Nays – 0

Motion carried.