

# JULY 2023

# BOARD BRIEF

## SOLAR FINANCING

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The Finance Committee met July 17 to discuss debt certificate options as presented by Stifel in June. The board approved the committee's recommendation to authorize Stifel to obtain debt certificates in the amount of \$1 millions for a 3-year term. Debt certificates do not impact the tax rate.

## POLICY UPDATES

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A few times a year, the board is asked to review language on existing approved policies. This month the board approved Press Issue 112 which included standard updates with no new policies added or significantly amended. All policies can be located on the district website.

## PERSONNEL

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The board hired one certified staff member – Michael Whetstone, PE/Health, and rehired the recess/cafeteria monitors for the upcoming year. Lisa Lanzante is moving to cashier. The board also approved Kylie Brown and Aiden Osborn to assist with Cougar Care. Finally, Mrs. Rainbolt's resignation was accepted.

## MISC ITEMS

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The board discussed a communication from a certified staff member regarding contract language.

Mr. Andrew Mueth, Board Treasurer, was given signature authority on district accounts.