

Working Session
October 15, 2015 6:00 PM
Menifee County High School Band Room

I. Call to Order/Roll Call.

II. KSBA E-meeting Training.

Kim Barker

III. KDE School Report Card.

Catherine Hacker

IV. Discussion of Regular Meeting Agenda.

V. Adjournment.

Agreement to Subscribe to the KSBA eMeeting Service

SECTION 1

This Agreement between the Menifee County School District, hereafter "District" and the Kentucky School Boards Association eMeeting Service, hereafter "KSBA", provides as follows:

As part of the district's subscription to the KSBA eMeeting Service, KSBA agrees to provide:

- Secure access to the KSBA eMeeting service;
- Following initial subscription, training of one (1) or more district representatives to serve as Meeting Manager and one (1) in-district training session of the Board on a schedule to be coordinated with KSBA;

Meeting Managers will be trained at the KSBA office in Frankfort, unless the District opts to pay mileage and other travel expenses for KSBA staff to travel to the District.

NOTE: KSBA staff must provide eMeeting training to Board members, which may be accomplished in conjunction with District staff. Mileage/travel costs will not be charged for Board member training conducted in the district.

- Support and maintenance via phone and/or e-mail or online; and
- Periodic upgrades to the basic service, as determined by KSBA, at no additional cost.

KSBA agrees to review content and components of the KSBA eMeeting Service at least once annually. Other updates or revisions may occur at the sole discretion of KSBA.

SECTION 2

The District hereby agrees to subscribe to the KSBA eMeeting Service. The Board of Education agrees to pay a one-time set-up fee of \$2500 and an annual update/maintenance fee of \$1000.

Although the contract, including the annual update fee, will automatically renew thereafter, the District may terminate membership in the update/maintenance service at any time by providing timely written notice to KSBA no later than July 30 of the fiscal year in question. The annual fee will not be prorated or refunded if a request is received after that date. Non-payment of the yearly update/maintenance fee by July 31 of each year may result in termination of the eMeeting service for the District. In such cases, KSBA staff will notify the superintendent in advance of disconnecting the service.

SECTION 3

Should KSBA personnel be requested to provide additional services beyond those required for basic set-up and orientation as referenced in Section 1, in consideration of such services, the District agrees to pay to KSBA the following:

1. \$50 per hour, including travel time, for the employee providing the service; and
2. Necessary and actual food, lodging, and mileage expenses of KSBA staff associated with travel to and from the District. Mileage will be charged at the established KSBA mileage reimbursement rate, based on the distance from KSBA's office to the District.

The District agrees to provide to KSBA the name of each individual designated by the District as a "Meeting Manager" in connection with the KSBA eMeeting service:

This document contains the entire agreement between the parties. KSBA makes no warranty, express or implied, not expressly set out within this agreement. (Property of KSBA statement)

Board Chair Signature

Date

Signature of Superintendent/designee

Date

Please make a copy of this document for your files and return the signed original to:

KSBA eMeeting Service
Attention: Katrina Kinman
260 Democrat Drive
Frankfort, Ky. 40601

Calculation should be calculated ANNUALLY, all data should be from most current AFR.
 Red tick marks indicate that there are comments with helpful info about data requested

Cost Per Mile Calculation of To-and-From School		
District:		Amount
	Prior Year Fund 1 Function 27XX Expenditures:	\$ 549,771.32
Minus:	On-Behalf Expenses	\$ 69,765.73
	Salaries: Bus Drivers and Monitors	\$ 289,012.69
	Benefits: Bus Drivers and Monitors	\$ 59,951.37
	Debt Service (if KISTA)	\$ 142,101.40
	Bus Purchases	\$ -
Plus:	Prior Year Bus Depreciation Expense (Fund 8 Function 2700)	\$ 134,552.60
Equals:	Cost of Bus Operations	\$ 265,594.13
Divided by:	Prior Year Annual To-and-From School Mileage	\$ 186,704.00
Equals	* Total To-and-From School Cost per Mile	\$ 1.42 #

* The Total To-and-From School Cost per Mile is to be reimbursed in the current year to Key Code 096, Fund 1, Function 2740, Object 0699 for all bus usage not associated with to-and-from school transportation.

Note: The district board of education determines the amount to be charged per mile to the bus user. It may be more or less than the cost per mile.

Kentucky Department of Education
 Office of Administration and Support
 Division of District Support
 District Funding and Reporting Branch
 Last updated - August 1, 2015

This is the reimbursement rate for all bus trips not related to taking student back and forth to school

Clark, Chelsea

From: Hacker, Catherine
Sent: Wednesday, October 07, 2015 8:39 AM
To: Clark, Chelsea
Subject: link

<http://applications.education.ky.gov>

Then go to open house then go to school report card. There are drop down boxes to get to Menifee data

*Catherine Anne Hacker
School Psychologist/DAC
Menifee County School District
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606-768-8012 direct line
606-359-1768 cell*