



FLOYD COUNTY BOARD OF EDUCATION
Henry Webb, Superintendent
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Prestonsburg, Kentucky 41653
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www.floyd.kyschools.us

Jeff Stumbo, Chair - District 3
Linda C. Gearheart, Vice-Chair - District 1
Dr. Chandra Varia, Member - District 2
Rhonda Meade, Member - District 4
Sherry Robinson- Member - District 5

DATE: May 23, 2016

ACTION AGENDA ITEM: Consider/Approve membership with Kentucky Education Development Corporation for 2016-2017.

APPLICABLE STATUTE(S), REGULATIONS(S), BOARD POLICY/PROCEDURE(S):
KRS 160.190; BOE Policy 01.1

FISCAL/BUDGETARY IMPACT: \$1,347.71

HISTORY/BACKGROUND: The Floyd County School District has been a member of KEDC for several years. Our district benefits from quality professional development programs and one of the main benefits of our membership is the large bidding group as they have over sixty five member districts.

STAFF RECOMMENDATION & RATIONALE: Approve agreement to continue membership with KEDC.

CONTACT PERSON: Dr. Henry Webb-606-886-4502



SUPERINTENDENT



April 26, 2016

CHAIRMAN
Kenny Bell
CHAIRMAN - ELECT
Jerry Green
PAST CHAIRMAN
Marvin Moore
CHIEF EXECUTIVE OFFICER
Nancy Hutchinson

KEDC MEMBERS
Ashland Independent
Augusta Independent
Barbourville Independent
Bath County
Bell County
Bourbon County
Boyd County
Breathitt County
Campbellsville Independent
Carter County
Casey County
Clark County
Clay County
Corbin Independent
Danville Independent
Elliott County
Estill County
Fairview Independent
Fayette County
Fleming County
Floyd County
Garrard County
Greenup County
Harrison County
Jackson County
Jackson Independent
Jenkins Independent
Johnson County
Knott County
Knox County
Lawrence County
Lee County
Leslie County
Letcher County
Lewis County
Madison County
Magoffin County
Martin County
Mason County
McCreary County
McLean County
Menifee County
Middlesboro Independent
Montgomery County
Morgan County
Nelson County
Newport Ind.
Owsley County
Paintsville Independent
Perry County
Pike County
Pikeville Independent
Pineville Independent
Powell County
Pulaski County
Raceland Independent
Robertson County
Rowan County
Russell Independent
Science Hill Independent
Somerset Independent
Wayne County
Whitley County
Williamsburg Independent
Wolfe County

To: KEDC Member Superintendents

From: Ms. Nancy Hutchinson, Chief Executive Officer *NH*

Greetings from KEDC to you, our member school districts! We hope you have had a great school year and looking forward to summer!

Enclosed you will find two copies of a KEDC Membership Form for your review. It includes a statement to be signed by your Board Chairperson certifying approval and includes lines to indicate the Board Order Number. The back of the form includes language that is part of and referenced in the membership agreement so please include front and back on any copies. Please return an original signed membership form by mail (*not faxed*) by June 15, 2016.

Board Membership includes:

- **Networking and professional development opportunities** for Superintendents and school personnel including Principals, Inst. Technology, PDC's, DTC's, Food Service, Finance, Payroll, Facilities and more!
- **Communication/Marketing Blitzes** – *we love our school districts!*
- **Advice and limited legal services** from the KEDC Board Attorney;
- **Advice and information services** from KEDC Facilities Consultant;
- **Advice and information services** from KEDC Finance Consultant;
- **Instructional Support** services thru Professional Learning workshops and via KEDC's Instructional consultants;
- **KPC Membership** including access to collective bidding, purchasing, and technology services;
- **Salary Surveys & Rankings, Minority Recruitment advertising & Munis support!**

...and much, much more!!

If you have any questions, or for additional information on KEDC services, visit www.kedc.org or call Tammy Vonderheide at 800-737-0204.



Kentucky Educational Development Corporation (KEDC)

904 Rose Road, Ashland, KY 41102-7104

www.kedc.org Phone (606) 928-0205 FAX (606) 928-3785

FLOYD COUNTY 2016-2017 COOPERATIVE MEMBERSHIP AGREEMENT

BOARD MEMBERSHIP

\$5000.00

- Networking and professional development opportunities for Superintendents and school personnel;
- Advice and limited legal services from the KEDC Board Attorney;
- Advice and information services from KEDC Facilities Consultant;
- Advice and information services from KEDC Finance Consultant;
- Instructional Support services thru Professional Learning workshops and via KEDC's Instructional consultants;
- KPC membership including access to collective bidding, purchasing, and technology services;
- Salary surveys and ranking reports with online access;
- Minority recruitment advertising;
- MUNIS support on-site and/or by telephone.

DEDUCT Admin. Fees received through utilization of KPC Bids -

(\$3652.29)

TOTAL COOPERATIVE MEMBERSHIP FEES: (Please total)

\$1347.71

**For KEDC budgeting purposes please return this form by June 15, 2016.
Your 2016-2017 invoice will be issued based on this form.**

**You must notify KEDC in writing by June 15, 2016 to withdraw from KEDC membership.
Fees calculated based on your 2015 ADM of 5859.3**

The Universal Service Fund Letter of Agency on the reverse of this form facilitates USF Reimbursement for Districts utilizing USF eligible Consortium Bids and is incorporated in this agreement. Your signature below authorizes KEDC to submit USF form 470 on your behalf and certifies compliance with the USF regulations contained in the Letter of Agency by the FLOYD COUNTY Schools.

To assist KEDC and KPC's ongoing efforts to improve the Collective Bidding/Purchasing and Technology Services, Schools agrees to provide KEDC as requested with annual and periodic Vendor Lists comprised of information such as vendor name, total amount purchased, items purchased, quantities, and purchase prices. District agrees to notify KEDC of any new construction or renovation to allow KEDC to advise of services available. District agrees to notify KEDC when it is soliciting its own bids. If the district utilizes the KEDC insurance bidding service, the district agrees not to accept quotes from non-bidding vendors after insurance bids have been opened.

I hereby certify that the FLOYD COUNTY Board of Education has agreed to participate in the KEDC programs and services with the terms as indicated above.

Signature: _____ Printed Name: _____ Date: _____
Board Chairperson Board Chairperson

Board Order # _____ Purchase Order # _____
(Please supply) (PO# is Optional)

KEDC Consortium Membership Form
Universal Service Fund (E-Rate) Letter of Agency for Funding Years 2016 – 2019

This is to confirm our participation in the Kentucky Educational Development Corporation (KEDC) E-rate Consortium for the procurement of all Eligible E-Rate Services per the Schools and Libraries Eligible Services List for Funding Year 2011 dated October 19, 2007 and subsequent Eligible Services Lists. I hereby authorize KEDC to submit FCC Form 470, FCC Form 471, and other E-rate forms to the Schools and Libraries Division of the Universal Service Administrative Company on behalf of the school district named on the reverse side of this form.

I understand that, in submitting these forms on our behalf, you are making certifications for the school district named on the reverse side of this form. By signing this Letter of Agency, I make the following certifications:

- (a) I certify that all schools in our district are under the statutory definitions of elementary and secondary schools found in the No Child Left Behind Act of 2001, 20 U.S.C. §§ 7801(18) and (38), that do not operate as for-profit businesses and do not have endowments exceeding \$50 million.
- (b) I certify that all schools in our district have secured access, separately or through this program, to all of the resources, including computers, training, software, internal connections, maintenance, and electrical capacity, necessary to use the services purchased effectively. I recognize that some of the aforementioned resources are not eligible for support. I certify that to the extent that the Billed Entity is passing through the non-discounted charges for the services requested under this Letter of Agency, that the entities I represent have secured access to all of the resources to pay the non-discounted charges for eligible services from funds to which access has been secured in the current funding year.
- (c) I certify that our schools are covered by a technology plan(s) that is/are written, that covers all 12 months of the funding year, and that has been or will be approved by a state or other authorized body, or an SLD-certified technology plan approver, prior to the commencement of service. The plan(s) is written at the following level(s):
 - ☒ an individual technology plan for using the services requested in this application and/or
 - ☒ higher-level technology plan(s) for using the services requested in this application
- (d) I certify that the services the school, library or district purchases at discounts provided by 47 U.S.C. § 254 will be used solely for educational purposes and will not be sold, resold, or transferred in consideration for money or any other thing of value, except as permitted by the rules of the Federal Communications Commission (Commission or FCC) at 47 C.F.R. § 54.500(et seq.).
- (e) I certify that our school district has complied with all program rules and I acknowledge that failure to do so may result in denial of discount funding and/or cancellation of funding commitments. I acknowledge that failure to comply with program rules could result in civil or criminal prosecution by the appropriate law enforcement authorities.
- (f) I acknowledge that the discount level used for shared services is conditional, for future years, upon ensuring that the most disadvantaged schools and libraries that are treated as sharing in the service, receive an appropriate share of benefits from those services.
- (g) I certify that I will retain required documents for a period of at least five years after the last day of service delivered. I certify that I will retain all documents necessary to demonstrate compliance with the statute and Commission rules regarding the application for, receipt of, and delivery of services receiving schools and libraries discounts, and that if audited, I will make such records available to the Administrator. I acknowledge that I may be audited pursuant to participation in the schools and libraries program.
- (h) I certify that I am authorized to order telecommunications and other supported services for the eligible entity(ies) covered by this Letter of Agency. I certify that I am authorized to make this request on behalf of the eligible entity(ies) covered by this Letter of Agency, that I have examined this Letter, that all of the information on this Letter is true and correct to the best of my knowledge, that the entities that will be receiving discounted services under this Letter pursuant to this application have complied with the terms, conditions and purposes of the program, that no kickbacks were paid to anyone and that false statements on this form can be punished by fine or forfeiture under the Communications Act, 47 U.S.C. §§ 502, 503(b), or fine or imprisonment under Title 18 of the United States Code, 18 U.S.C. § 1001 and civil violations of the False Claims Act.
- (i) I acknowledge that FCC rules provide that persons who have been convicted of criminal violations or held civilly liable for certain acts arising from their participation in the schools and libraries support mechanism are subject to suspension and debarment from the program. I will institute reasonable measures to be informed, and will notify USAC should I be informed or become aware that I or any of the entities, or any person associated in any way with my entity and/or the entities, is convicted of a criminal violation or held civilly liable for acts arising from their participation in the schools and libraries support mechanism.
- (j) I certify, on behalf of the entities covered by this Letter of Agency, that any funding requests for internal connections services, except basic maintenance services, applied for in the resulting FCC Form 471 application are not in violation of the Commission requirement that eligible entities are not eligible for such support more than twice every five funding years beginning with Funding Year 2005 as required by the Commission's rules at 47 C.F.R. § 54.506(c).
- (k) I certify that, to the best of my knowledge, the non-discount portion of the costs for eligible services will not be paid by the service provider. I acknowledge that the provision, by the provider of a supported service, of free services or products unrelated to the supported service or product constitutes a rebate of some or all of the cost of the supported services.
- (l) I certify that I am authorized to sign this Letter of Agency and, to the best of my knowledge, information, and belief, all information provided to KEDC for E-rate submission is true.