

**Board Member Compensation and Expenses****PER DIEM**

Board members shall receive a per diem of seventy-five dollars (\$75) per regular or special Board meeting or training session attended as required by law, not to exceed \$3,000 per calendar year per member.

**IN-DISTRICT EXPENSES**

Members shall be reimbursed for actual and necessary expenses incurred within the District while attending to Board business, not to exceed \$3,000 per calendar year per member.

Actual mileage shall be reimbursed at the same rate as for employees of the District.

Meals incurred inside the District shall not be reimbursed, except for banquets that members attend representing the District.

**DEDUCTIONS**

At the request of a Board member, deductions from per diem and expense reimbursement may be made for, but not be limited to, membership dues that provide a reasonable business benefit, health insurance purchases, scholarship funds, and contributions to a political action committee.

**OUT-OF-DISTRICT TRAVEL**

Board members shall be reimbursed for actual and necessary expenditures incurred outside the District. Board members are encouraged to attend school board conferences, conventions and workshops on a local, regional, state and national level and other officially called meetings related to education or school matters. Board members shall obtain Board approval prior to incurring out-of-district expenses.

All claims for reimbursement of necessary expenses incurred in attending such meetings, and/or conferences shall be made out according to law and filed with the secretary of the Board for approval and payment. Reimbursement for meals and mileage shall be at the same rates as that for employees of the District. Reimbursement for other necessary expenses shall be documented by receipts. With prior Board approval, expenses such as airfare and hotel costs may be paid directly to the vendor. No other advancements for anticipated expenses shall be made.

Expenses for personal entertainment shall not be reimbursed.

Expenses not in compliance with this policy shall not be reimbursed or paid by the Board.

**CREDIT CARDS**

Board members shall not be issued District credit cards.

**SPOUSE'S TRAVEL**

All travel expenses of spouses shall be paid by the Board member at the time the expense is incurred. There shall be no reimbursement of such expenditures.

**REFERENCES:**

[KRS 160.280](#); [KRS 161.158](#)  
[OAG 76-329](#); [OAG 80-395](#); [OAG 85-53](#); [OAG 92-136](#)

**RELATED POLICIES:**

01.4; 03.125; 03.225

Adopted/Amended: 3/27/2018  
Order #: 2018-74