

FLOYD COUNTY BOARD OF EDUCATION Anna Whitaker Shepherd, Superintendent 442 KY RT 550 Eastern, KY 41622 Telephone (606) 886-2354 Fax (606) 886-4550 www.floyd.kyschools.us

Linda C. Gearheart, Board Chair- District 1 William Newsome, Jr.,Vice-Chair- District 3 Dr. Chandra Varia, Member- District 2 Keith Smallwood, Member- District 4 Steve Slone, Member - District 5

Date: October 26, 2021

<u>Consent Agenda Item (Action Item)</u>: Consider/Approve accepting FY 2022 KETS Offer of Assistance in the amount of \$ 46,706.00

Applicable State or Regulations: KRS 157.655-660, KAR 2:01

<u>Budget/Financial Issues:</u> The district general fund has budgeted to cover these offers of assistance. Upon approval the district will transfer \$46,706.00 to the KETS fund and the state will match with \$46,706.00.

Recommended Action: Approve as presented

<u>Contact Person(s):</u> S. Denise Isaac, Chief Information Officer Tiffany Warrix Campbell, Director of Finance

Director

Superintendent

KENTUCKY EDUCATION TECHNOLOGY FUNDING PROGRAM

FUND UTILIZATION PLANNING FORM

DUE DATE: 60 days from receipt of Offers Notification

Name of District: Floyd County	
Declaration of Intentions: Check only one	
☐ The entire amount of the Offer of Assistance will	be matched at the present time.
 □ The entire amount of the Offer of Assistance will choose only one: □ 1 year □ 2 years □ 3 years □ The entire amount of the Offer of Assistance is re □ A portion of this Offer of Assistance is being mate \$ Click or tap here to enter text. The remaining amount of \$ Click or tap here to enter text. The remaining amount of \$ Click or tap here to enter text. 	ejected. ched at the present time in the amount of
The remaining amount of \$ Click or tap here to er	ater text. will be rejected.
We agree to abide by the policies passed by the Kentucky B Construction Commission, and appropriate state regulations	
	Click or tap to enter a date.
Superintendent Signature	Date

Please be sure to include with this document:

- 1. Excerpt of Board of Education meeting minutes (accepting, escrowing, or rejecting offer).
- 2. Copy of <u>Journal Ledger Proof</u> from MUNIS accounting system demonstrating transfer of funds to **Fund 2**, **Project 162I**, if amount is being matched at the present time.

Return to:

Email: KETS-Offers@education.ky.gov or Mail: Kentucky Department of Education 300 Sower Blvd, 4th Fl, Frankfort, KY 40601 Attention: Caprice Gay