



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

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

Consent Agenda Item (Action Item):

Consider/Approve membership with Kentucky Education Development Corporation for 2024-2025.

Applicable State or Regulations:

KRS 160.190; BOE Policy 01.1

Fiscal/Budgetary Impact:

\$5,660.48

History/Background:

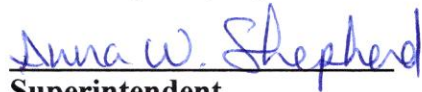
The Floyd County School District has been a member of KEDC for several years. Our district benefits from quality professional development programs and one of the main benefits of our membership is the large bidding group as they have over 70 member districts.

Recommended Action:

Approve as presented.

Contact Person(s):

Anna Shepherd, Superintendent


Superintendent

Date:

April 30, 2024



CHAIRMAN
 Tim Spencer
CHAIRMAN – ELECT
 Thomas Cochran
PAST CHAIR
 Patrick Richardson
CHIEF EXECUTIVE OFFICER
 Nancy Hutchinson

KEDC MEMBERS
 Augusta Independent
 Barbourville Independent
 Bath County
 Bell County
 Berea Independent
 Bourbon County
 Boyd County
 Breathitt County
 Campbellsville Independent
 Carter County
 Casey County
 Clark County
 Clay County
 Corbin Independent
 Danville Independent
 East Bernstadt Independent
 Elliott County
 Estill County
 Fairview Independent
 Fayette County
 Fleming County
 Floyd County
 Franklin County
 Frankfort Independent
 Greenup County
 Harlan Independent
 Harrison County
 Jackson County
 Jackson Independent
 Jenkins Independent
 Jessamine County
 Johnson County
 Knott County
 Knox County
 Lawrence County
 Lee County
 Leslie County
 Letcher County
 Lewis County
 Lincoln County
 Logan County
 Madison County
 Magoffin County
 Martin County
 Mason County
 McCreary County
 Menifee County
 Mercer County
 Middlesboro Independent
 Montgomery County
 Morgan County
 Newport Independent
 Nicholas County
 Owsley County
 Paintsville Independent
 Paris Independent
 Perry County
 Pike County
 Pikeville Independent
 Pineville Independent
 Powell County
 Pulaski County
 Raceland-Worthington Ind.
 Robertson County
 Rockcastle County
 Rowan County
 Russell Independent
 Science Hill Independent
 Scott County
 Somerset Independent
 Wayne County
 Whitley County
 Williamsburg Independent
 Wolfe County
 Woodford County

April 27, 2024

TO: KEDC Member Superintendents
FROM: Ms. Nancy Hutchinson, Chief Executive Officer

Happy Spring! As the spring rains come and the sun shines down getting warmer and warmer, we want to wish you a happy end to your school year! Another one almost down they say!

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 E-Rate 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 28, 2024.

- Board Membership** includes but is in no way limited to:
- **Networking and professional development opportunities** for Superintendents and school personnel including Principals, Inst. Technology, Counselors, PDC’s, DTC’s, Food Service, Finance, Facilities and more!
 - **Communication/Marketing Blitzes** – *we love promoting our school districts!*
 - **Advice and limited legal services** from the KEDC Board Attorney;
 - **Advice and information services** from the KEDC Facilities Consultant;
 - **Instructional Support** and leadership development services thru Professional Learning workshops and via KEDC’s Instructional consultants;
 - **Grant Opportunities** through Special Education, Adult Education, Technology, Arts, History, Safety Initiatives, Mental Health, and more;
 - **PurchasePros Membership** including access to collective bidding, purchasing, and technology services;
 - **Salary Surveys & Rankings, Minority Recruitment advertising,**
...and much, much more!!

If you have any questions, or for additional information on KEDC services, visit www.kedc.org or call 1-800-737-0204.



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 2024-2025 COOPERATIVE MEMBERSHIP AGREEMENT

BOARD MEMBERSHIP

\$5660.48

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- **Communication/Marketing Blitzes**
- **Advice and limited legal services** from the KEDC Board Attorney;
- **Advice and information services** from KEDC Facilities Consultant;
- **Instructional Support** services thru Professional Learning workshops and via KEDC's Instructional consultants;
- **Grant Opportunities** through Special Education, Adult Education, Dept of Labor, U.S. Department of Education, Dept of Justice, and more;
- **PurchasePros** membership including access to **collective bidding, purchasing, and technology services – cabling, network, etc.**;
- **Salary surveys and ranking reports with online access**;
- **Minority recruitment advertising**;

TOTAL COOPERATIVE MEMBERSHIP FEES: (Please total)

\$5660.48

**For KEDC budgeting purposes please return this form by June 30, 2024.
Your 2024-2025 invoice will be issued based on this form.**

**You must notify KEDC in writing by June 30, 2024, to withdraw from KEDC membership.
Fees calculated based on your 2023 ADM of 4501.65**

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.

To assist KEDC and KPC's ongoing efforts to improve the Collective Bidding/Purchasing and Technology Services, Floyd County 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 as well as notify KEDC when it is soliciting its own bids.

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)



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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 2024 – 2025

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 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 as defined under 47 C.F.R. §54.500, 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 the services the school, library or district purchases at discounts provided by 47 U.S.C. § 254 will be used primarily 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. § 54.513).
- (d) 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.
- (e) 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.
- (f) I certify that I will retain required documents for a period of at least ten years after the latter of the last day of the applicable funding year or the service delivery deadline for the funding request. 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.
- (g) I certify that I am authorized to procure and/or 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.
- (h) 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.
- (i) 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.
- (j) 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.