

# **BOARD POLICY TYPE: GOVERNANCE PROCESS**

## **POLICY TITLE: BOARD MEMBER**

### **COMPENSATION AND EXPENSES**

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#### ANNUAL STIPEND

The Board shall pay an annual stipend according to the following schedule:

Board President	\$500.00
Board Clerk	\$250.00
Board Treasurer	\$250.00

Said stipend is to be paid in two installments (October and April) of each fiscal year.

#### MEETING STIPENDS

In addition to the annual stipend, any regular Board member who attends a legally called Board meeting, Committee meeting, or other Board recognized activity (conference, convention, workshop, meeting, etc. listed on the "schedule of meetings" regularly distributed to all board members) shall receive a \$50.00 stipend. School visits shall constitute a meeting and be eligible for reimbursement as such; however, only one school visit per month shall be reimbursed. Stipend requests for activities not on the "schedule of meetings" will be reviewed by the Board President for approval.

Board members shall be reimbursed for a maximum of 3 meetings in one 24 hour time period (e.g. Attendance at a morning, afternoon, and evening meeting shall constitute 3 meetings). The Board President shall have the ability to consider meetings in excess of 4 hours for additional compensation.

#### EXPENSES

The Board shall pay any attendance fee and shall reimburse attending Board members for travel outside the District and other necessary expenses in accordance with expense reimbursement rates and procedures for the District staff members. The District shall pay expenses for Board Members only.

Board Policy I.J.

Adopted: 080601  
Reviewed: 121410  
Revised: 021908, 110916