



Hazard Independent Schools Monthly Board Meeting e-Agenda

Mission: The mission of Hazard Independent Schools is to offer students a world-competitive education that will challenge their mind, inspire their hopes, and provide them with the opportunity to achieve their dreams.

Date: August 19th, 2021
Time: 5:30 - TBD
Location: Virtual Zoom Meeting
Hazard High School
Hazard, KY 41701

Attendees: Ms. Sondra Combs, Superintendent
Mr. Ralph Butch Asher, Chairman
Ms. Lisa Townes, Vice Chairman
Mr. Dennis Smith, Board Member
Mr. Aster Sizemore, Board Member
Mr. Colin Cox, Board Member
Mr. Sam Collins, Board Attorney
Ms. Regina Couch, Treasurer
Mr. Matthew Adams, IT Administrator

Pre-Agenda Notes:

Item 01

Call to Order

Board Chairman

Item 02

Invocation

Board Member

Item 03

Welcome Guests

Board Chairman

Item 04

Approval of Minutes

[Board Minutes July 15th, 2021](#)
[Board Minutes August 6th Special Called](#)

Item 05

- Request a Board motion to approve the final pay application to JMK Electric for the Hazard HS Football Field Turf and Lighting Replacement – Bid Package #2 Lighting Replacement project.
- Request a Board motion to approve BG-4 Close-Out documents for the Hazard HS Football Field Turf and Lighting Replacement project, for Bid Package #1 and #2.


Joey Clark

Item 06

Tax Rate

Real Estate
Personal Property
Utility
[2022 Motor Vehicle & Water Craft Property Tax Rate](#)

Superintendent

Item 07

Proof of Receipt / Certificate of Distribution

Superintendent

Item 08

Food Service

[Freezer Bids](#)

Superintendent

Item 09

[Copier Bids](#)

Superintendent

Item 10

MOU
Hazard Community College

Superintendent

Item 11

MOA
Visionary Rehabilitation Services

Superintendent

Item 12

MOA
Gear-UP

Superintendent

Item 13

Budget Monitoring / Financial Report

- 1 [Monthly Financial Report](#)
- 2 [Balance Sheet](#)
- 3 [Historical](#)
- 4 [Budget Monitoring Tool](#)

Finance Officer

Item 14

Consent Items

1. Payment of Bills
 - 1.1. [Monthly Fund 1](#)
 - 1.2. [Monthly Fund 2](#)
 - 1.3. [Recurring](#)
 - 1.4. [Construction Bills](#)
 - 1.5. [Food Service](#)
 - 1.6. Superintendent Travel
2. School Activity Reports
 - 2.1 [Eversole ELE](#)
 - 2.1.1 [Reconciliation](#)
 - 2.2 [Hazard MS](#)
 - 2.2.1 [Reconciliation](#)
 - 2.3 [Hazard HS](#)
 - 2.3.1 [Reconciliation](#)
3. SBDM Minutes
 - 3.1 [Eversole ELE](#)
 - 3.2 [Hazard MS](#)
 - 3.3 Hazard HS

Finance Officer

Item 15

Information Items

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. Superintendent Monthly Report
5. Back to School Guidance

Finance Officer

Item 16

Adjournment

Board Chairman

Post-Agenda & Additional Notes:

01. "What have we done tonight to improve the academic achievement of every child?"
02. All guests are welcomed and encouraged to attend.
03. The next board meeting is scheduled for September **16th, 2021**