



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: March 12th, 2020
Time: 5:30 - TBD
Location: Hazard Board of Education
705 Main Street
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. Trajon Campbell, Student Representative
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

[February 13th Board Minutes](#)

Item 05

Construction

- Request a Board motion to approve Pay Application #6 to Frederick and May Construction for the Hazard Middle School Renovation.
- Request a Board motion to approve Change Order #2 in the amount of \$15,281.00 to Frederick and May Construction for the Hazard Middle School Renovation.
- Construction Report presentation



Item 06

Hazard Independent District Funding Assurances

Item 07

Board Policy -Leave Affidavit

Superintendent

Item 08

[Roberts K&K Insurance](#)

Superintendent

Item 09

Board member reimbursement

Superintendent

Item 10**Board member reimbursement**

Superintendent

Item 11**Board member reimbursement**

Superintendent

Item 12**Board member reimbursement**

Superintendent

Item 13**Windstream VOIP Phone System**

Superintendent

Item 14**Non-Resident Contract****Leslie
Letcher**

Superintendent

Item 15**FMLA**

Superintendent

Item 16**NTI Temporary EMERGENCY Application**

Item 17**Budget Monitoring / Financial Report**

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

Finance Officer

Item 18**Consent Items**

1. Payment of Bills
 - 1.1. [Monthly Fund 1](#)
 - 1.2. [Monthly Fund 2](#)
 - 1.3. [Recurring](#)

Finance Officer

- 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](#)

Item 19

Information Items

- 1. [AEP](#)
- 2. [City Utilities](#)
- 3. [Personnel](#)

Item 20

Board Member Comments

Board Chairman
Board Members

Item 21

Recess Regular Session and Begin Executive Session

Item 22

Superintendent Professional Growth Plan

30,60,90 Day Plan

PGP

Standard 7

Item 23

End Executive Session and Resume Regular Session

Item 24

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 April 16th , **2020**