



## 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:** October 17th, 2019  
**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:

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**Item 01**

**Call to Order**

Board Chairman

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**Item 02**

**Invocation**

Board Member

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**Item 03**

**Welcome Guests**

Board Chairman

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**Item 04**

**Approval of Minutes**

[September 19th Board Minutes](#)

[September 23rd Board Minutes Special Called](#)

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**Item 05**

**Request a Board motion to approve pay  
Application #1 to Frederick and May.**

Superintendent

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**Item 06**

[Child Care Food Program](#)

Superintendent

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**Item 07**

**Surplus [Technology](#) and [Food Service Items](#)**

Superintendent

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**Item 08**

**Emergency Certificate**

Superintendent

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**Item 09**

**Local Planning Committee**

Superintendent

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**Item 10**

**District Facilities Plan**

Superintendent

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**Item 11**

[Amend salary schedule](#)

Superintendent

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**Item 12**

**KETS Signature Page**

Superintendent

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**Item 13**

[Band Booster Report](#)

Superintendent

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**Item 14**

**Maintenance Truck**

Superintendent

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**Item 15**

**Budget Monitoring / Financial Report**

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

Superintendent

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**Item 16**

**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](#)
2. School Activity Reports
  - 2.1 [Eversole ELE](#)
    - 2.1.1 [Reconcillation](#)
  - 2.2 [Hazard MS](#)
    - 2.2.1 [Reconcillation](#)
  - 2.3 [Hazard HS](#)
    - 2.3.1 [Reconcillation](#)
3. SBDM Minutes
  - 3.1 [Eversole ELE](#)
  - 3.2 [Hazard MS](#)
  - 3.3 [Hazard HS](#)

Finance Officer

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**Item 17**

**Information Items**

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

Finance Officer

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**Item 18**

Finance Officer

Board Member Comments

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**Item 19**

Recess Regular Session and Begin Executive Session

Board Chairman  
Board Members

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**Item 20**

Superintendent Professional Growth Plan

30,60,90 Day Plan

PGP

Standard 3

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End Executive Session and Resume Regular Session

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**Item 21**

**Adjournment**

Board Chairman

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**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 Special Called board meeting is scheduled for **October 24<sup>th</sup>, 2019 @ Hazard High School**