



Hazard Independent Schools Monthly Board Meeting e-Agenda

Date: November 19th, 2018
Time: 5:30 - TBD
Location: Hazard Board of Education
705 Main Street
Hazard, KY 41701

Attendees: Ms. Sandra Johnson, 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
Ms. Brittany Vires, Student Representative
Mr. Matthew Adams, IT Administrator

Pre-Agenda Notes:

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

[October 18th Board Minutes](#)
[November 1st Board Minutes](#)
[November 5th Board Minutes](#)
[November 8th Board Minutes](#)

Item 05

Construction

Hazard High School

- Request a Board motion to approve Change Order #13 to Standafer Builders in the amount of \$8,236.78 for the Hazard High School Renovation Phase 2

Hazard Middle School

- Request a Board motion to approve the revised Owner-Architect agreement, pending KDE approval. Revisions made based on increased scope of work from reroof project to renovation project.
- Request a Board motion to select site Surveyor for the Hazard Middle School Renovation. Proposals from (3) surveyor firms were solicited and presented to our office for review. Based on the firms' understanding of the required scope of work and their fee proposal, Clotfelter-Samokar recommends Hazard Independent Schools select American Engineers, Inc. AEI is the same firm that performed the survey work for the High School.
- Request a Board motion to approve Schematic Design drawings for the Hazard Middle School Renovation.

Joseph Clark
 Clotfelter-SAMOKAR

Item 06

[Gear UP MOA – Berea College](#)

Superintendent

Item 07

Establish 3 Gear Up Positions

Item 08

[MOA – Morehead College](#)

Item 09

Budget Monitoring / Financial Report

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

Finance Officer

Item 10

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 [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 11

Information Items

1. [AEP](#)
 2. [City Utilities](#)
 3. [Personnel](#)
 4. [Attendance](#)
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Item 12

Board Member Comments

Board Chairman
Board Members

Item 13

Adjourned

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 **December 13th, 2018**