



Hazard Independent Schools Monthly Board Meeting e-Agenda

Date: November 16th, 2017
Time: 5:30 - TBD
Location: Hazard High School
Bulldog Lane
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. Darhla Miles, 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

[October 19th Board Minutes](#)
[November 1st Board Minutes](#)
[November 6th Board Minutes](#)
[November 8th Board Minutes](#)

Item 05

Construction

- Request a Board motion to approve Pay Application #16 to Standafer Builders in the amount of \$324,909.29 for Hazard H.S. Renovation Phase 2.
- Request a Board motion to approve Change Order #10 to Standafer Builders in the amount of \$151,378.21 for Hazard H.S. Renovation Phase 2.
- Request a Board motion to approve BG-1 Project Application Form for the Hazard Middle School Reroof project.

Joseph Clark


Item 06

FMLA
Traci Brashear

Superintendent

Item 07

[Adult Meal Pricing in Child Nutrition Program](#)

[Food Service Adult Meal Price Increase](#)

Item 08

Budget Monitoring / Financial Report

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

Finance Officer

Item 09

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](#)

Finance Officer

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 10

Information Items

1. [AEP](#)

2. [City Utilities](#)

3. [Personnel](#)

4. ARI Student Senate 2017-2018 HHS Plan

ARI Hazard High School Leadership Team Induction

Item 11

Board Member Comments

Board Chairman
Board Members

Item 12

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 14th, 2017**