



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: May 20th, 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
Ava Dixon, Student Representative

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 April 15th, 2021](#)

[Special Called Board Minutes April 29th, 2021](#)

Item 05

Hazard High School Football Field Lighting

- Request a Board motion to approve Pay Application #4 to JMK Electric in the amount of \$4,486.14 for the Hazard High School Football Field Turf and Lighting Replacement – Bid Package #2 Lighting Replacement project.
- Request a Board motion to approve Change Order #1 to JMK Electric in the amount of \$984.60 for the Hazard High School Football Field Turf and Lighting Replacement – Bid Package #2 Lighting Replacement project.
- Request a Board motion to approve Change Order #2 to JMK Electric in the amount of \$5,394.37 for the Hazard High School Football Field Turf and Lighting Replacement – Bid Package #2 Lighting Replacement project.

 **SAMOKAR**
Joey Clark

Item 06

[HMS Freezer Bids](#)

Superintendent

Item 07

[2021-2022 Tentative Budget](#)

Finance Officer

Item 08

SB 128- Supplemental Year

Superintendent

Item 09

[Liberty Mutual](#)

Superintendent

Item 10

**Learning Loss Positions
3 Certified
4 Classified**

Item 11

[Central Kentucky Psychological Services MOA](#)

Item 12

**FMLA
Cassidy Steele**

Item 13

[KETS Third Offer 2021](#)

Item 14

Budget Monitoring / Financial Report

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

Finance Officer

Item 15

Consent Items

1. Payment of Bills
 - 1.1. [Monthly Fund 1](#)
 - 1.1.2. [Monthly Fund 1](#)
 - 1.2. [Monthly Fund 2](#)
 - 1.3. [Recurring](#)
 - 1.4. [Construction Bills](#)
 - 1.5. [Food Service](#)
 - 1.6. Superintendent Travel

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 16

Information Items

1. [AEP](#)

2. [City Utilities](#)

3. [Personnel](#)

4. Superintendent Monthly Report

5. Summer Office Hours

Finance Officer

Item 17

Recess Regular Session and Begin Executive Session

Item 18

Superintendent Professional Growth Plan

Standards 1-4

[Cap Stone 2021 PP](#)

Item 19

Recess Executive Session and Resume Regular Session

Item 20

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 June 17th, 2021