



Hazard Independent Schools Monthly Board Meeting e-Agenda

Date: April 20th, 2017
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
Stacie Fugate, Student Representative

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

[March 14th Board Minutes](#)

Item 05

Construction

- Request a Board motion to approve Pay Application #9 to Standafer Builders in the amount of \$231,076.84 for Hazard High School Renovation Phase 2 Bid Package 2.

Joseph Clark

 Clotfelter **SAMOKAR**

Item 06

"Work Ready Community

Derhonda Mobelini

Item 07

**2016-17 RGE
Year in Review**

James Hughes

Item 08

Combi Oven Bid for RGE

Superintendent

Item 09

Hazard District Wellness Policy 2017

[PDF](#)

Item 10 **Child and Adult Care Food Program Meal Service Agreement**

[CACFP](#)

Item 11 **Non-Resident Contracts**

[Perry](#)

Item 12 **Graduate Tuition Assistance**

a. G/T Endorsement
b. Psychological Assessment Endorsement

Item 13 **Budget Monitoring / Financial Report**

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

Item 14 **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](#) Finance Officer
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 15

Information Items

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. [ARI](#)
5. Audit Bid
6. Insurance Bid
7. Save the Children Partnership with RGE
8. Parent Fair
9. [KSBA Board Training Report](#)
10. Town Hall Meeting
April 27, 2017
6:30 – 8:00pm
Mtn. Arts Center - Prestonsburg

Item 16

Board Member Comments

Board Chairman
Board Members

Item 17

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 8th, 2017**