



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: August 20th, 2020
Time: 5:30 - TBD
Location: Virtual Board Meeting

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 meeting August 10th Special Called 2020](#)

[Board Meeting July 16th 2020](#)

Item 05

Construction/Football Field

- Request a Board Motion to approve Pay Application #11 to Frederick and May in the amount of for the Hazard Middle School Renovation Project
- Request a Board Motion to approve Change Order #6 to Frederick and May Construction in the amount of \$20,503 for the Hazard Middle School Renovation Project
- Request a Board Motion to approve Change Order #7 to Frederick and May Construction in the amount of \$24,424 for the Hazard Middle School Renovation Project
- Request a Board Motion to approve Change Order #8 to Frederick and May Construction in the amount of \$106,592 for the Hazard Middle School Renovation Project pending KDE approval
- Request a Board Motion to review and accept the best qualified bid for the Hazard High School Football Field Turf and Lighting Replacement – Bid Package #1 Project
- Request a Board Motion to enter into Construction Contract with the successful bidder for the Hazard High School Football Field Turf and Lighting Replacement – Bid Package #1 Project

 Clotfelter SAMOKAR

Item 06

[Physical Therapy MOA](#)

Item 07

[Guidance For Reopening School](#)

Superintendent

Item 08

[Constitutionally Protected Prayer form](#)

Superintendent

Item 09

**FMLA
Ashley Noble**

Item 10

**Booster Budgets
[Girls Soccer](#)
[Boys Soccer](#)
[PTO RGE](#)
[PTO HMS](#)**

Superintendent

Item 11

[Classified Salary Schedule](#)

[Extra Service Extended Days Salary Schedule](#)

Superintendent

Item 12

**Proof of Receipt
Certificate of Distribution
[PDF](#)**

Superintendent

Item 13

Emergency Certificate for Media Library

Superintendent

Item 14

[KRCC MOA](#)

Superintendent

Item 15

[Cummins Crosspoint LLC MOA](#)

Superintendent

Item 16

Tax Rate

- **Real-Estate**
- **Personal Property**
- **Motor Vehicle**
- **Utility**

Superintendent

Item 17

[Approval of Federal Funding Assurances](#)

[Federal Cash Request](#)

Finance Officer

Item 18

[Policies & Procedures](#)

Emergency Reading

Item 19

Budget Monitoring / Financial Report

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

Finance Officer

Item 20

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](#)
 - 1.6. Superintendent Travel
 - 1.7. [PY Bills](#)

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](#)

Finance Officer

3. SBDM Minutes

- 3.1 [Eversole ELE](#)
- 3.2 [Hazard MS](#)
- 3.3 [Hazard HS](#)

Item 21

Information Items

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

Finance Officer

Item 22

Board Member Comments

Board Chairman
Board Members

Item 23

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 September 17th, 2020