



Hazard Independent Schools Monthly Board Meeting e-Agenda

Date: October 18th, 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
Mr. Matthew Adams, IT Admin
Brittany Vires, 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

[September 20th Board Minutes](#)

Item 05

BUS Purchase KISTA Resolution

Superintendent

Item 06

2017-2018 District Assessment Summary

Nathan Johnson

Item 07

Budget Monitoring / Financial Report

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

Finance Officer

Item 08

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 [Reconcillation](#)
 - 2.2 [Hazard MS](#)
 - 2.2.1 [Reconcillation](#)
 - 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 09

Information Items

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. [18-19 Attendance](#)
5. [ARI](#)

Item 10

Board Member Comments

Board Chairman
Board Members

Item 11

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 **Nov 19th, 2018**