



## 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:** February 13th, 2020  
**Time:** 5:30 - TBD  
**Location:** Hazard Board of Education  
705 Main Street  
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. Trajon Campbell, Student Representative  
Mr. Matthew Adams, IT Administrator

### Pre-Agenda Notes:

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**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**

[January 16<sup>th</sup> Board Minutes](#)

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**Item 05**

**Construction**

- Request a Board motion to approve Pay Application #5 to Frederick and May Construction in the amount of \$85,003.21 for the Hazard Middle School Renovation project.



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**Item 06**

**Gear Up Presentation**

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**Item 07**

**Board Policy -Leave Affidavit**

Superintendent

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**Item 08**

**Non-Resident Contract**

Superintendent

[Knott County](#)

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**Item 09****SFCC - Second Offer of Assistance**

Pursuant to KRS 157.655-157.660 and 750 KAR 2:010, the School Facilities Construction Commission (SFCC) is hereby making an official FY-2020 KETS offer of assistance to your Board of Education. Acceptance of this offer of assistance commits the Board of Education to follow the statutes and regulations of the SFCC and the Kentucky Department of Education governing the Education Technology Funding Program.

Superintendent

Based on final FY-2019 statewide ADA figures, your second in FY-2020 is in the total amount of \$6,136. Accepted state technology fund offers of assistance **must be matched equally** by your Board of Education or can be escrowed for up to three (3) years.

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**Item 10****SBDM Allocations**

[HHS](#)  
[HMS](#)  
[RGE](#)

Superintendent

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**Item 11****[Select Calendar Committee Member](#)**

Superintendent

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**Item 12****FMLA**

Superintendent

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**Item 13****[Wellness Committee](#)****[Wellness Report Card](#)****[Physical Activity and Nutrition Report Findings and Recommendations](#)**Superintendent

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**Item 14**

**[FY 2018-2019 Financial Audit Report](#)**

Superintendent

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**Item 15**

**FRYSC Continuation Program Plan  
FYs 20 -22**

**[PDF](#)**

Superintendent

**Hazard Ind FRYSC**

**HHS FRYSC**

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**Item 16**

**Budget Monitoring / Financial Report**

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

Finance Officer

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**Item 17**

**Consent Items**

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

Finance Officer

**Item 18**

**Information Items**

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

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**Item 19**

Board Member Comments

Board Chairman  
Board Members

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**Item 20**

Recess Regular Session and Begin Executive Session

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**Item 21**

Superintendent Professional Growth Plan

30,60,90 Day Plan

PGP

Standard 6

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**Item 22**

End Executive Session and Resume Regular Session

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**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 March 12th · **2020**