



## Hazard Independent Schools Monthly Board Meeting e-Agenda

**Date:** April 18th, 2019  
**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 Administrator  
Brittany Vires, Student Representative

### 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**

**[March 21<sup>st</sup> Board Minutes](#)**

**[April 11<sup>th</sup> Special Called Board Minutes](#)**

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**Item 05**

**Audit Bid**

Superintendent

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**Item 06**

**Depository Bid**

Superintendent

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**Item 07**

**[Hazard District Wellness Policy 2019](#)**

**[District Wellness Committee 2019](#)**

Food Service

**[Physical Activity and Nutrition Report Findings  
and Recommendations](#)**

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**Item 08**

**[2018-2019 Summer Feeding Program](#)**

Food Service

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**Item 09**

**HCTC/HHS MOA**

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**Item 10**

**FMLA**

Brittany Walker

**Item 11**

**Insurance**

**Package  
Work comp**

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**Item 12**

**Budget Monitoring / Financial Report**

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

Finance Officer

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**Item 13**

**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 [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

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**Item 14**

**Information Items**

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

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<b>Item 15</b>	Board Member Comments	Board Chairman Board Members
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<b>Item 16</b>	Adjournment	Board Chairman
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**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 **May 16th, 2019**