



## Hazard Independent Schools Monthly Board Meeting e-Agenda

**Date:** Aug 17th, 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  
Ms. Darhla Miles, Student Representative

### Pre-Agenda Notes:

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<b>Item 01</b>	<b>Call to Order</b>	Board Chairman
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<b>Item 02</b>	<b>Invocation</b>	Board Member
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<b>Item 03</b>	<b>Welcome Guests</b>	Board Chairman
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**Item 04**

**Approval of Minutes**

[July 20th Board Minutes](#)  
[August 2nd Board Minutes Special Called](#)

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**Item 05**

**Construction**

- Request a Board motion to approve Pay Application #13 to Standafer Builders.
- Request a Board motion to approve Change Order #9 to Standafer Builders in the amount of \$60,848.10.
- Request a Board motion to approve Owner-Architect agreement for Hazard Middle School Reroof.
- Request a Board motion to approve BG-1 for Hazard Middle School Reroof.

Joseph Clark  


**Item 06**

**[2017-2018 Constitutionally Protected Prayer Certification Form](#)**

Superintendent

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**Item 07**

**[2018 Motor Vehicle Property Tax Rate Certification](#)**

Superintendent

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**Item 08**

**Tax Reports**

[Report 1](#)  
[Report 2](#)  
[Report 3](#)  
[Report 4](#)

Superintendent

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Item 09

**Extra Service & Extended Days Salary Schedule**

**Salary Schedule**

Superintendent

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Item 10

**Boosters Club**

**Summary of Hazard Soccer Boosters**

Superintendent

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Item 11

**Establish Positions:**

**Certified – Special Education Teacher  
Classified – Save the Children Liaison**

Superintendent

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Item 12

**FMLA**

**Brittani Walker**

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Item 13

**Bus Maintenance/Inspection Contract**

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Item 14

**Budget Monitoring / Financial Report**

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

Finance Officer

**Item 15****Consent Items**

1. Payment of Bills
  - 1.1. [Monthly Fund 1](#)
  - 1.2. [Monthly Fund 2](#)
  - 1.3. [June Bills](#)
  - 1.4. [Recurring-July](#)
  - 1.5. [Construction Bills](#)
  - 1.6. [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 16****Information Items**

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

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**Item 17**

Board Member Comments

Board Chairman  
Board Members

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**Item 18**

Adjourned

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 **Sept 21st, 2017**