



Hazard Independent Schools Monthly Board Meeting e-Agenda

Date: January 17th, 2019
Time: 5:30 - TBD
Location: 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. Brittany Vires, Student Representative
Mr. Matthew Adams, IT Administrator

Pre-Agenda Notes:

Item 01

Swearing in:
Dennis Smith
Colin Cox

Item 02

Call to Order

Board Chairman

Item 03

Invocation

Board Member

Item 04

Welcome Guests

Board Chairman

Item 05

Election of Board Officers

- A. Chairman**
- B. Vice-Chair**
- C. Secretary**
- D. Treasurer**
- E. Board Attorney**

Item 06

Board Meeting Calendar

[PDF](#)

Item 07

Approval of Minutes

[December 13th Board Minutes](#)

Item 08

[FY2018 Financial Audit Report](#)

Cloyd and Associates

Item 09

LPC Local Planning Committee

Item 10

Harshaw Trane [PACT Amendment](#)

Item 11

[District Wellness Report](#)

[District Wellness Committee](#)

Item 12

Select Calendar Committee Member

Superintendent

Item 13

[Essential Workplace Ethics Instruction](#)
Committee Recommendation

Superintendent

Item 14

Hepatitis A Vaccination

Superintendent

Item 15

Brashear Family Donation

Superintendent

Item 16

[Site Base Allocations](#)

Item 17

Non Resident Contract

[Breathitt](#)

[Perry](#)

[Leslie](#)

Nathan Johnson

Item 18

Superintendent Retirement

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](#)
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 21

Information Items

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

Item 22

Board Member Comments

Board Chairman
Board Members

Item 23

Recess Regular Session and Begin Executive Session
Pending Litigation

Item 24

End Executive Session and Resume Regular Session

Item 25

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 **February 14th, 2019**