



## Hazard Independent Schools Monthly Board Meeting e-Agenda

**Date:** February 13th, 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  
Ms. Brittany Vires, 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 17<sup>th</sup> Board Minutes](#)  
[January 24<sup>th</sup> Special Called Board Minutes](#)  
[February 4<sup>th</sup> Special Called Board Minutes](#)

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**Item 05**

**FY 2018 FINANCIAL AUDIT REPORT**  
**[PDF](#)**

Matt Shackelford

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**Item 06**

**Comprehensive District Improvement (CDIP)**  
**Progress Monitoring**

**HHS (CSIP)**  
**HMS (CSIP)**  
**RGE (CSIP)**

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**Item 07**

**Non-Resident Contract**  
**[Letcher](#)**

Superintendent

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**Item 08**

**[2019-2020 School Calendar](#)**

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**Item 09**

**Hepatitis A Vaccination**  
**2<sup>nd</sup> Reading**

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**Item 10**

**Budget Monitoring / Financial Report**

- 1 [Monthly Financial Report](#)
  - 2 [Balance Sheet](#)
  - 3 [Historical](#)
  - 4 [Budget Monitoring Tool](#)
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**Item 11**

**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 12**

**Information Items**

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. [Attendance](#)
5. Essential Workplace ethics update

Finance Officer

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**Item 13**

Board Member Comments

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**Item 14**

Adjourned

Board Chairman  
Board Members

**Item 15**

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 **March 21st, 2019**