



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: December 16th, 2021

Time: 5:30 - TBD

Location: Virtual Zoom Meeting
Hazard High School
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. Matthew Adams, IT Administrator

Pre-Agenda Notes:

Item 01

Call to Order

Board Chairman

Item 02

Invocation

Board Member

Item 03

Welcome Guests

Board Chairman

Item 04

Approval of Minutes

[Board Minutes November 18, 2021](#)

Superintendent

Item 05

[District Facility Plan](#)

- Board motion to approve the LPC voted/approved final draft
- Board motion to select a public hearing officer.


Joey Clark

Item 06

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

Superintendent

Item 07

Policies and Procedures

Superintendent

Item 08

Emergency Certification

Superintendent

Item 09

FMLA

Item 10

Budget Monitoring / Financial Report

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

Finance Officer

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](#)
 - 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
 - 4.1 [Eversole ELE](#)
 - 4.2 [Hazard MS](#)
 - 4.3 [Hazard HS](#)

Finance Officer

Item 12

Information Items

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. Superintendent Monthly Report
5. Teacher Stipend

Finance Officer

Item 13

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 January **20th, 2022**