



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: October 15th, 2020
Time: 5:30 - TBD
Location: Hazard High School
157 Bulldogs Lane
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
Ava Dixon, Student Representative

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 September 17, 2020](#)

Item 05

Construction

- Request a Board motion to approve Pay Application #13 in the amount of \$211,141.52 to Frederick and May Construction for the Hazard Middle School Renovation project.
- Request a Board motion to approve Change Order #9 in the amount of \$13,316.00 to Frederick and May Construction for the Hazard Middle School Renovation project.
- Request a Board motion to approve Final Plans and Specifications for the Hazard High School Football Field Turf and Lighting Replacement Bid Package #2 – Lighting Replacement project.


Joey Clark

Item 06

Non-Resident Contracts

**[Breathitt](#)
[Knott](#)
[Leslie](#)
[Letcher](#)
[Perry](#)**

Superintendent

Item 07

[Certified Evaluation Plan 2020-2021](#)

Superintendent

[Hazard Independent CEP Assurances 2020](#)

Item 08

FMLA

Superintendent

Item 09

Emergency Teaching Certification

Superintendent

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
 - 3.1 [Eversole ELE](#)
 - 3.2 [Hazard MS](#)
 - 3.3 [Hazard HS](#)

Finance Officer

Item 12

Information Items

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. Surplus Kitchen Equipment

Finance Officer

Item 13

Board Member Comments

Board Chairman
Board Members

Item 14

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 November **19th, 2020**