



## 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:** September 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:

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**Item 01**

**Call to Order**

Board Chairman

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**Item 02**

**Invocation**

Board Member

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<b>Item 03</b>	<b>Welcome Guests</b>	Board Chairman
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<b>Item 04</b>	<b>Approval of Minutes</b> <b><u><a href="#">Board Minutes August 19<sup>th</sup>, 2021</a></u></b>	Superintendent
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<b>Item 05</b>	<b>Masking</b>	Superintendent
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<b>Item 06</b>	<b>Incentive Pay</b>	Superintendent
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<b>Item 07</b>	<b>Test to Stay</b>	Superintendent
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<b>Item 08</b>	<b>20 Remote Learning Days</b>	Superintendent
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<b>Item 09</b>	<b>Resolution for Quarantine Sick Leave</b>	Superintendent
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<b>Item 10</b>	<b>Guidance For School COVID Quarantine</b>	Superintendent
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**Item 11**

**Resolution for Council for Better Education**

Superintendent

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**Item 12**

**[Band Booster Report](#)**

Superintendent

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**Item 13**

**[TAR Report](#)**

Superintendent

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**Item 14**

**[2021-2022 Working Budget](#)**

Finance Officer

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**Item 15**

**Budget Monitoring / Financial Report**

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

Finance Officer

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**Item 16**

**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](#)

Finance Officer

- 3. SBDM Minutes
  - 3.1 [Eversole ELE](#)
  - 3.2 [Hazard MS](#)
  - 3.3 [Hazard HS](#)

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**Item 17**

**Information Items**

- 1. [AEP](#)
- 2. [City Utilities](#)
- 3. [Personnel](#)
- 4. Superintendent Monthly Report
- 5. KSBA Meeting
- 6. Learning Loss Coordinator Review
- 7. RGE Assistant Principal

Finance Officer

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**Item 18**

**Adjournment**

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 October **21st, 2021**