



## Hazard Independent Schools Monthly Board Meeting e-Agenda

**Date:** Nov 21st, 2019  
**Time:** 5:30 - TBD  
**Location:** Hazard Middle School  
325 School Street  
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:

|                |                       |                |
|----------------|-----------------------|----------------|
| <b>Item 01</b> | <b>Call to Order</b>  | Board Chairman |
| <b>Item 02</b> | <b>Invocation</b>     | Board Member   |
| <b>Item 03</b> | <b>Welcome Guests</b> | Board Chairman |

**Item 04**

**Approval of Minutes**

[\*\*October 17th Board Minutes\*\*](#)

[October 24th Board Minutes Special Called](#)

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**Item 05**

**Construction**

- Request a Board motion to approve the Contract Closeout documents for Hazard High School Renovation Phase 2, pending KDE approval.

Hazard Middle School

Superintendent

- Request a Board motion to approve the Pay Application #2 to Frederick and May Construction in the amount of \$37,056.67 for Hazard Middle School Renovation.

- Changes to BG1

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**Item 06**

**KTECH Update**

Superintendent

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**Item 07**

**Bus Purchase**

Superintendent

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**Item 08**

**Elgin Children Foundation Proposal**

Superintendent

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**Item 09**

**ARC Chairperson**

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**Item 10**

**Band Booster Budget Report**

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**Item 11**

**Budget Monitoring / Financial Report**

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

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**Item 12**

**Consent Items**

1. Payment of Bills
  - 1.1. [Monthly Fund 1](#)
  - 1.2 [Non Recurring](#)
  - 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 13**

**Information Items**

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)

Finance Officer

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**Item 14**

Board Member Comments

Board Chairman  
Board Members

**Item 15**

Recess Regular Session

Board Chairman

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**Item 16**

Begin Executive Session

Board Chairman

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**Item 17**

Superintendent PGP  
30, 60, 90 Day Plan  
Standard 4

Board Chairman

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**Item 18**

End Executive Session and Resume Regular Session

Board Chairman

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**Item 19**

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 **Dec 19th, 2019**