



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: June 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 May 20th, 2021](#)

Item 05

- Request a Board motion to approve Pay Application #5 to JMK Electric in the amount of \$8,184.93 for the Hazard HS Football Field Turf and Lighting Replacement project.


Joey Clark

Item 06

[Amended Calendar](#)

[Instructional Minutes](#)

Superintendent

Item 07

[Policies and Procedures](#)

Finance Officer

Item 08

[Tech Plan](#)

Superintendent

Item 09

[Fidelity Bond of Treasurer](#)

Superintendent

Item 10

Bank Extension

Item 11

District Funding Assurances

Superintendent

Item 12

[Bus Purchase Authorization](#)

Superintendent

Item 13

Trauma Informed Teams/Plan

Superintendent

Item 14

[Bond of Depository](#)

Item 15

Salary Schedule

[Extra Duty Schedule-Pay Scale](#)
[Additional Salary Schedule](#)
[Salary Classified Schedule](#)
[Extra Service Extended Days Salary Schedule](#)
[Certified Salary Schedule](#)

Item 16

[Pay Date Calendar](#)

Superintendent

Item 17

Budget Monitoring / Financial Report

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

Finance Officer

Item 18

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](#)

Item 19

Information Items

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

Finance Officer

Item 20

Recess Regular Session and Begin Executive Session

Board Chairman

Item 21

Superintendent Professional Growth Plan

Standards 5-7

[Cap Stone 2021 PP](#)

Item 22

Recess Executive Session and Resume Regular Session

Item 22

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 July **15th, 2021**