



## 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:** January 21st, 2021  
**Time:** 5:30 - TBD  
**Location:** Virtual Zoom Meeting  
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 December 17th, 2020](#)**

---

**Item 05**

- Request a Board motion to approve Pay Application #16 to Frederick and May Construction in the amount of \$99,094.18 for the Hazard Middle School Renovation project.
- Request a Board motion to approve Change Order #11 in the amount of \$4,600.00 to Frederick and May Construction for the Hazard Middle School Renovation project.

 **Clotfelter SAMOKAR**  
Joey Clark

---

**Item 06**

**Swearing in of Board Members**

Superintendent

---

**Item 07**

**Election of Board Officers**

Superintendent

---

**Item 08**

**[Board Meeting Calendar for 2021](#)**

---

**Item 09**

**Non-Resident Contracts**

**[Perry  
Knott](#)**

---

**Item 10**

**School Nurse Position - COVID**

**Item 11**

**Budget Monitoring / Financial Report**

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

Finance Officer

---

**Item 12**

**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 13**

**Information Items**

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

Finance Officer

**Item 14**

Board Member Comments

Board Chairman  
Board Members

---

**Item 15**

**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 February **18<sup>th</sup>, 2020**