



Hazard Independent Schools Monthly Board Meeting e-Agenda

Date: September 19th, 2019

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. Trajon Campbell, Student Representative
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

[August 15th Board Minutes](#)

Item 05

[2019-2020 Working Budget](#)

Superintendent

Item 06

**Managing Public Records
Your Duty Under The Law**

Superintendent

Item 07

KISTA Participation Resolution

Superintendent

Item 08

Health Corps Organization MOA

Superintendent

Item 09

Save The Children [MOA](#)

Superintendent

Item 10

GEAR UP [MOA](#)

Superintendent

Item 11

Addendum HCTC [MOA](#)

Superintendent

Item 12

Academic Specialist [MOA](#)

Superintendent

Item 13

Certificate of Liability

Superintendent

Item 14

Budget Monitoring / Financial Report

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

Finance Officer

Item 15

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](#)
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 16

Information Items

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

Finance Officer

Item 17

Board Member Comments

Board Chairman
Board Members

Item 18

Recess Regular Session and Begin Executive Session

Superintendent Professional Growth Plan

30,60,90 Day Plan

PGP

Standard 2

Board Per Diem

Item 19

End Executive Session and Resume Regular Session

Item 20

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 October 17th, 2019