



Hazard Independent Schools Monthly Board Meeting e-Agenda

Date: Time: Location:	September 19th, 2019 5:30 - TBD 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 Adminstrator

Pre-Agenda Notes:

ltem 01	Call to Order	Board Chairman
Item 02	Invocation	Board Member
Item 03	Welcome Guests	Board Chairman

Hazard Independent Schools ¹/₂ 705 Main Street ¹/₂ Hazard, KY 41701 ¹/₂ Phone: (606) 436-3911 ¹/₂ Fax: (606) 436-2742 "Hazard Independent Schools is an Equal Opportunity Employer"

ES	T. ⊕ HAZARD INDEPENDENT SCHOOLS BOARD OF EDUCA	TION & 1911
Item 04	Approval of Minutes	
	August 15 th Board Minutes	
Item 05	2019-2020 Working Budget	Superintendent
ltem 06	Managing Public Records Your Duty Under The Law	Superintendent
ltem 07	KISTA Participation Resolution	Superintenden
Item 08	Health Corps Organization MOA	Superintenden
Item 09	Save The Children MOA	Superintenden
Item 10	GEAR UP <u>MOA</u>	Superintenden
Item 11	Addendum HCTC <u>MOA</u>	Superintenden
Item 12	Academic Specialist MOA	Superintendent

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Item 13

Certificate of Liability

Superintendent

Item 14	Budget Monitoring / Financial Report	
	 Monthly Financial Report Balance Sheet Historical Budget Monitoring Tool 	Finance Office
Item 15	Consent Items	
	1. Payment of Bills	
	1.1. Monthly Fund 1	
	1.2 Monthly Fund 2	
	1.3 <u>Recurring</u> 1.4 <u>Construction Bills</u>	
	1.5 Food Service	
	2. School Activity Reports	
	2.1 Eversole ELE	
	2.1.1 <u>Reconcillation</u>	
	2.2 <u>Hazard MS</u> 2.2.1 <u>Reconcillation</u>	Finance Office
	2.3 Hazard HS	
	2.3.1 Reconciliation	
	3. SBDM Minutes	
	3.1 <u>Eversole ELE</u>	
	3.2 Hazard MS	
	3.3 Hazard HS	

Item 16

Information Items

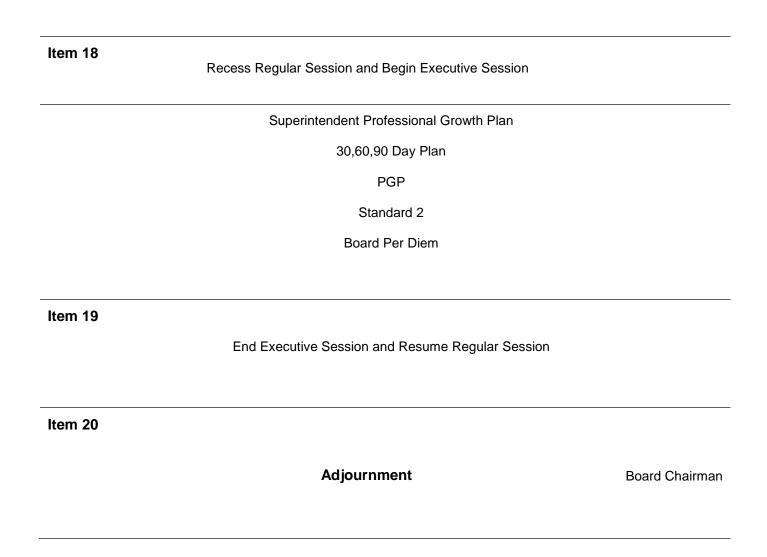
- 1. <u>AEP</u>
- 2. <u>City Utilities</u>
- 3. Personnel

Item 17

Board Member Comments

Board Chairman Board Members

Finance Officer



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 17^{th,} 2019