



Hazard Independent Schools Monthly Board Meeting e-Agenda

Date: October 19th, 2017
Time: 5:30 - TBD
Location: Hazard Board of Education
705 Main Street
Hazard, KY 41701

Attendees: Ms. Sandra Johnson, 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
Ms. Darhla Miles, Student Representative

Pre-Agenda Notes:

| | | |
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| Item 01 | Call to Order | Board Chairman |
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| Item 02 | Invocation | Board Member |
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| Item 03 | Welcome Guests | Board Chairman |
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Item 04

Approval of Minutes

September 21st Board Minutes

Item 05

Construction

Request Board motion to approve Pay Application #15 to
Standafer Builders in the amount of \$404, 650.82.

Joseph Clark


Item 06

Dual Credit [MOA](#)

Superintendent

Item 07

Budget Monitoring / Financial Report

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

Finance Officer

Item 08

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. [Additional Fund 2](#)
2. School Activity Reports
 - 2.1 [Eversole ELE](#)
 - 2.1.1 [Reconcillation](#)
 - 2.2 [Hazard MS](#)
 - 2.2.1 [Reconcillation](#)
 - 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 09

Information Items

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. ARI
5. <http://www.theholler.org/>

Item 10

Board Member Comments

Board Chairman
Board Members

Item 11

Adjourned

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 **Nov 16th, 2017**