



Hazard Independent Schools Monthly Board Meeting e-Agenda

Date: March 21st, 2019
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. Brittany Vires, 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

[February 13th Board Minutes](#)

[March 14th Special Called Board Minutes](#)

Item 05

Construction

- Approve BG-2 and BG-3.
- Final Plans and Specifications for the Hazard Middle School Renovation

 Clotfelter SAMOKAR

Item 06

[Student Accident Insurance](#)

Superintendent

Item 07

**Hazard Independent Schools
District Funding Assurances**

Item 08

Budget Monitoring / Financial Report

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

Item 09

Reimburse Board Member Travel Expense

Item 10

Reimburse Board Member Travel Expense

Item 11

Reimburse Board Member Travel Expense

Item 12

Reimburse Board Member Travel Expense

Item 13

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 14

Information Items

1. [AEP](#)
2. [City Utilities](#)
3. Personnel
4. [Attendance](#)
5. Save the Children Update
6. Upcoming Events
7. ARI

Finance Officer

Item 15

Board Member Comments

Board Chairman
Board Members

Item 16

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 **April 18th, 2019**