



Hazard Independent Schools Monthly Board Meeting e-Agenda

Date: March 15th, 2018
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
Mr. Matthew Adams, IT Administrator
Brittany Vires, 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

February 15th Board Minutes

Item 05

Construction

- Request a Board motion to approve the Owner-Architect agreement for Hazard Middle School Reroof, pending KDE approval

Joseph Clark



Item 06

KETS offer of Assistance

Superintendent

Item 07

Hazard Independent Audit Proposal

Item 08

Agreement with Perry County Sheriff

Item 09

Budget Monitoring / Financial Report

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

Finance Officer

Item 10

Reimburse Board Member Travel Expense

Item 11

Reimburse Board Member Travel Expense

Item 12 Reimburse Board Member Travel Expense

Item 13 Reimburse Board Member Travel Expense

Item 14

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 Reimbursement
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 15

Information Items

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. [ARI](#)
5. Hazard Independent [Bonding Potential](#)
6. Hazard High School: esKypades

Vivian Carter

Item 16

Board Member Comments

Board Chairman
Board Members

Item 17

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 19th, 2018**