



Hazard Independent Schools Monthly Board Meeting e-Agenda

Date: December 14th, 2017

Time: 5:00 - TBD

Location: Hazard High School
Bulldog Lane
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
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

[November 16th Board Minutes](#)

Item 05

Construction

Request a Board Motion to approve Pay Application 17 to
Standafer Builders in the amount of \$337,062.54.

Joseph Clark


Item 06

[KPC School Energy Managers Project](#)

Item 07

**Consideration to dismiss school for pension rally in
Frankfort**

Item 08

Kindergarten [Screen](#) 2017 - 18

Item 09

[CDIP](#)
CSIP

1. [HHS](#)
2. [HMS](#)
3. [RGE](#)

Superintendent

Item 10

Nonresident Contracts

[Breathitt](#)
[Knott](#)
[Leslie](#)
[Letcher](#)
[Perry](#)

Item 11

Budget Monitoring / Financial Report

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

Finance Officer

Item 12

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 13

Information Items

1. [AEP](#)
 2. [City Utilities](#)
 3. [Personnel](#)
 4. [KY River Properties](#)
 5. [Energy Star 2017](#)
-

Item 14

Board Member Comments

Board Chairman
Board Members

Item 15

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 **January 18th, 2017**