



Hazard Independent Schools Monthly Board Meeting e-Agenda

Mission: The mission of Hazard Independent Schools is to offer students a world-competitive education that will challenge their mind, inspire their hopes, and provide them with the opportunity to achieve their dreams.

Date: September 17th, 2020

Time: 5:30 - TBD

Location: 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. 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

[August 20th Board Minutes](#)

[August 10th Special Called Board Minutes](#)

Item 05

Construction

- Request a Board motion to approve Pay Application #12 to Frederick and May Construction in the amount of \$606,675.63 for the Hazard Middle School Renovation.
- Request a Board motion to approve the revised BG-1 for the Hazard High School Football Field Turf and Lighting Replacement Bid Package #2 – Lighting Replacement.


Joey Clark

Item 06

[2019-2020 Working Budget](#)

Superintendent

Item 07

[Visionary Rehabilitation MOA](#)

Superintendent

Item 08

Booster Club

[Band of Gold](#)

Superintendent

Item 09

[Shelly Pulliam MOA](#)

Superintendent

Item 10

Writing Grant

Superintendent

Item 11

Quote – Field Softball / Baseball

Superintendent

Item 12

Wrestling Team

Superintendent

Item 13

Middle School – KHSAA Repeat Seasons

Superintendent

Item 14

[TAR Report](#)

Item 15

[Berea MOA](#)

Item 16

[Guidance For Reopening School](#)

Superintendent

Item 17

Budget Monitoring / Financial Report

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

Finance Officer

Item 18

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
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 [Reconcillation](#)
3. SBDM Minutes
 - 3.1 [Eversole ELE](#)
 - 3.2 [Hazard MS](#)
 - 3.3 Hazard HS

Finance Officer

Item 19

Information Items

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. Recognize Stanley Slone

Finance Officer

Item 20

Board Member Comments

Board Chairman
Board Members

Item 21

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 October **15th, 2020**