



## 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:** January 25<sup>th</sup>, 2022  
**Time:** 5:30 - TBD  
**Location:** Hazard High School Library  
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:

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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	<b>Welcome Guests</b>	Board Chairman
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Item 04	<b>Approval of Minutes</b>	
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	<a href="#"><u>Board Minutes December 16th, 2021</u></a>	
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Item 05	<b>Election of Board Officers</b>	Superintendent
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Item 06	<a href="#"><u>2022 Board Meeting Calendar</u></a>	Superintendent
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Item 07	<a href="#"><u>Food Service Adult Meal Price Increase</u></a>	Superintendent
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Item 08	<a href="#"><u>2021-2022SY Physical Activity and Nutrition Findings and Recommendations</u></a>	Superintendent
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Item 09	<a href="#"><u>Partners for Education at Berea College Interlocal Agreement</u></a>	Superintendent
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Item 10	<a href="#"><u>Mountain Therapy MOA</u></a>	Superintendent
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Item 11	<b>Budget Monitoring / Financial Report</b>	
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	1 <a href="#"><u>Monthly Financial Report</u></a>	Finance Officer
	2 <a href="#"><u>Balance Sheet</u></a>	
	3 <a href="#"><u>Historical</u></a>	
	4 <a href="#"><u>Budget Monitoring Tool</u></a>	

**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](#)
  - 1.6. Superintendent Travel
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

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**Item 13**

**Information Items**

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. [Wellness Report](#)
5. Superintendent Monthly Report

Finance Officer

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**Item 14**

**Adjournment**

Board Chairman

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**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 **February 17<sup>th</sup>, 2022**