



## Hazard Independent Schools Monthly Board Meeting e-Agenda

**Date:** May 17th, 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 Admin  
Brittany Vires, Student Representative

### 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**

**Welcome Guests**

Board Chairman

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**Item 04**

**Approval of Minutes**

[April 19th Board Minutes](#)  
[Special Called April 19th Board Minutes](#)

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**Item 05**

**Construction**

- Pay Application 21 for Standafer Builders in the amount of \$46,193.72. .

Joseph Clark  


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**Item 06**

**[Fidelity Bond](#)**

Regina Couch

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**Item 07**

**[Bond of Depository](#)**

Superintendent

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**Item 08**

**Tentative Budget 2018-2019**

[PDF](#)

Regina Couch

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**Item 09**

**[Amended Calendar](#)**

**[Amended Instructional Minutes](#)**

Nathan Johnson

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**Item 10**

**2018-2019 Tech Plan**

[PDF](#)

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### Item 11

## Policy and Procedure Update

## Policy Procedure

### Item 12

## Establish Classified Positions

- Program Coordinator
- In-School Tutor / Sponsorship
- Early Childhood Ambassador

### Item 13

## Budget Monitoring / Financial Report

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

Finance Officer

### 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](#)
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. KSBA Summer Conference

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**Item 16**

**Board Member Comments**

Board Chairman  
Board Members

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**Item 17**

**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 **June 7, 2018**