



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: June 16th, 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:

Item 01

Call to Order

Board Chairman

Item 02

Invocation

Board Member

Item 03

Welcome Guests

Board Chairman

Item 04

Approval of Minutes

[Board Minutes May 19th, 2022](#)

Item 05

RSA Bonding Potential -Dwight Salsbury

Superintendent

Item 06

[Central Ky Psychological Services MOA](#)

Superintendent

Item 07

[KVEC Procurement Plan 2022-23](#)

Superintendent

Item 08

[Policies and Procedure review/update](#)

[Definitions](#)

Superintendent

Item 09

[Bond of Treasurer](#)

Superintendent

Item 10

Amended 2021-2022 School Calendar

Superintendent

[Calendar](#) / [Summary](#)

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](#)
 - 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](#)
 - 3.1.2 [RGE Special Called](#)
 - 3.2 Hazard MS
 - 3.3 Hazard HS

Finance Officer

Item 13

Information Items

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

Finance Officer

Item 14

Recess Regular Session and Begin Executive Session

Board Chairman

Item 15

Superintendent Evaluation

Item 16

Recess Executive Session and Resume Regular Session

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 **July 21st, 2022**