



## 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 15th, 2022  
**Time:** 5:30 - TBD  
**Location:** RGE Elementary 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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<b>Item 01</b>	<b>Call to Order</b>	Board Chairman
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<b>Item 02</b>	<b>Invocation</b>	Board Member
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**Item 03**

**Welcome Guests**

Board Chairman

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**Item 04**

**Approval of Minutes**

**[Board Minutes August 18th, 2022](#)**

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**Item 05**

**[Head start Full Utilization 2022](#)**

Superintendent

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**Item 06**

**FMLA**

**Brittany Wilder**

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**Item 07**

**[FY 2023 District Funding Assurances](#)**

Superintendent

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**Item 08**

**[Pay Date Calendar](#)**

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**Item 09**

**[2022/23 Working Budget](#)**

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**Item 10**

**[EKU Contract](#)**

Superintendent

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**Item 11**

**Budget Monitoring / Financial Report**

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

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**Item 12**

**Consent Items**

- 1. Payment of Bills
    - 1.1. Monthly Fund PY
    - 1.2 [Monthly Fund 1](#)
    - 1.2.1 [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. Superintendent Monthly Report
- Finance Officer

**Item 14**

**Public Comment**

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**Item 15**

**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 October 20<sup>th</sup>, **2022**