



## 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:** October 20th, 2022

**Time:** 5:30 - TBD

**Location:** Hazard Middle 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** **Welcome Guests** Board Chairman

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**Item 04** **Approval of Minutes**  
**[Board Minutes September 15th, 2022](#)**  
**[Special Called Board Meeting September 21<sup>st</sup>, 2022](#)**

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**Item 05** **State Testing Results** Superintendent

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**Item 06** **[2022-2023 Constitutionally Protected Prayer](#)** Superintendent

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**Item 07** **[TAR Report](#)** Superintendent

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**Item 08** **[CACFP- Agreement Food Service](#)** Superintendent

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**Item 09** **Budget Monitoring / Financial Report**  
1 [Monthly Financial Report](#)  
2 [Balance Sheet](#)  
3 [Historical](#)  
4 [Budget Monitoring Tool](#) Finance Officer

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**Item 10** **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 Finance Officer

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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

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**Item 11**

**Information Items**

1. [AEP](#)

2. [City Utilities](#)

3. [Personnel](#)

4. Superintendent Monthly Report

Finance Officer

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**Item 12**

**Public Comment**

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**Item 13**

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