



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: December 15th, 2022
Time: 5:00 - 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
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Item 02	Invocation	Board Member
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Item 03

Welcome Guests

Board Chairman

Item 04

Approval of Minutes

[Board Minutes November 17th, 2022](#)

Item 05

- Request a Board motion to approve Pay Application 19 for final payment to Frederick and May Construction in the amount of \$76,540.60 for the Hazard Middle School Renovations project.
- Request a Board motion to approve Change Order #1 to purchase order 20208 in the amount of \$99.98.
- Request a Board motion to approve Change Order #1 to purchase order 20209 in the amount of \$7,646.54.
- Request a Board motion to approve Change Order #1 to purchase order 20211 in the amount of \$5,225.43.
- Request a Board motion to approve Change Order #1 to purchase order 20214 in the amount of \$6.60.

- Request a Board motion to approve the initial BG-1 for the Rooftop HVAC Equipment Replacement – Hazard Middle School Gymnasium and Roy G Eversole Elementary School Gymnasium project.
- Request a Board motion to hire Clotfelter-Samokar Architects for the Rooftop HVAC Equipment Replacement – Hazard Middle School Gymnasium and Roy G Eversole Elementary School Gymnasium project.

- Request a Board motion to approve the initial BG-1 for the Hazard High School Athletic Fields, Phase 1 – TBD.
- Request a Board motion to solicit proposals for geotechnical and survey services for the Hazard High School Athletic Fields project.



Item 06

[KETS Offer of Assistance](#)

Superintendent

Item 07

[District Wellness Committee](#)

Superintendent

Item 08

[CSIP – RGE](#)
[CSIP – HMS](#)
[CSIP - HHS](#)
[CDIP](#)

Superintendent

Item 09

Proposed 2023 – 2024
[Calendar Committee Members](#)

Superintendent

Item 10

Budget Monitoring / Financial Report

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

Finance Officer

Item 11

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

Item 12

Information Items

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

Finance Officer

Item 13

Public Comment

Item 14

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 January **19th, 2022**