



## 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:** November 17th, 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:

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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 October 20th, 2022](#)

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**Item 05** **BG1** Superintendent

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**Item 06** **FMLA  
Hannah Hall** Superintendent

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**Item 07** **Emergency Certify  
Courtney Jones** Superintendent

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**Item 08** **KSP Audit** Superintendent  
[User Agreement CJIS KSP Audit](#)  
[2022 NCJA Security Policy](#)  
[Hazard Independent Incident Handling and Response  
Plan](#)

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**Item 09** **Social / Emotional  
Preschool Staff** Superintendent

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**Item 10**

**Budget Monitoring / Financial Report**

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

Finance Officer

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**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

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**Item 12**

**Information Items**

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

Finance Officer

**Item 13**

**Public Comment**

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**Item 14**

**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 **December 15<sup>th</sup>, 2022**