



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: January 19th, 2023

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. Michael Sims, Board Member
Mr. Sam Collins, Board Attorney
Ms. Regina Couch, Treasurer
Mr. Matthew Adams, IT Administrator

Pre-Agenda Notes:

Item 01

Swear in new Board Member

Item 02

Call to Order

Item 03 **Election of Board Officers** Board Member

Item 04 **Invocation** Board Chairman

Item 05 **Welcome Guests**

Item 06 **Approval of Minutes**

[Board Minutes December 15th, 2022](#)

Item 07

- Request a Board motion to approve the standard KDE Form of Agreement between Owner and Architect for the Rooftop HVAC Equipment Replacement – Hazard MS and Roy G Eversole ES Gymnasiums, pending KDE approval.



Item 08 **[Board Meeting Dates](#)** Superintendent

Item 09 **[Audit](#)** Superintendent

Item 10 **[2022 - 2023 Physical Activity and Nutrition Report Findings and Recommendations](#)** Superintendent

Item 11 **Budget Monitoring / Financial Report** Finance Officer

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

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](#)

Finance Officer

3. SBDM Minutes

- 3.1 [Eversole ELE](#)
- 3.2 [Hazard MS](#)
- 3.3 [Hazard HS](#)

Item 13

Information Items

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. Superintendent Monthly Report
5. Certificate of Receipt (Open Records/Open Meetings)

Finance Officer

Item 14

Public Comment

Item 15

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 February **17th, 2023**