



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: February 16th, 2023

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. Michael Sims, 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

Item 02

Invocation

Board Member

Item 03

Welcome Guests

Board Chairman

Item 04

Approval of Minutes

[Board Minutes January 19th, 2023](#)

Item 05

- Request a Board motion to select Clotfelter-Samokar for the Hazard High School Athletic Facility Improvements project
- Request a Board motion to approve the initial BG-1 for the Hazard High School Athletic Facility Improvements project
- Request a Board motion to approve construction documents for the Rooftop HVAC Equipment Replacement – Hazard Middle School and Roy G. Eversole Elementary School Gymnasiums projet
- Request a Board motion to approve the BG-5 for the Roy G Eversole Elementary School Reroof project



Item 06

[Student Accident Insurance Renewal](#)

Superintendent

Item 07

[BG5 Closeout Report](#)

Superintendent

Item 08

**[Partners for Rural Impact
MOA](#)**

Superintendent

Item 09

**[Council For Better Education
Agreement](#)**

Superintendent

Item 10

**FMLA
McKenzie Alexander**

Item 11

[2023-2024 Site Base Allocations](#)

Item 12

Budget Monitoring / Financial Report

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

Finance Officer

Item 13

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](#)

 [Extra-Curricular Calendar.xlsx](#)

Item 14

Information Items

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

Finance Officer

Item 15

Public Comment

Item 16

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 **March 16th, 2023**