



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.~~ (1)

Date: March 16th, 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	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 February 16th, 2023

Item 05

1. Request a Board motion to review bids and accept a recommendation from Clotfelter Samokar to enter into contract with the apparent low bidder for the Rooftop HVAC Equipment Replacement Hazard Middle School and Roy G Eversole Elementary School Gymnasiums – ESSR III project.
2. Request a Board motion to approve the Owner Contactor agreement for the Rooftop HVAC Equipment Replacement Hazard Middle School and Roy G Eversole Elementary School Gymnasiums – ESSR III project.
3. Request a Board motion to approve the revised BG-1 reconciled with the Bid for the Rooftop HVAC Equipment Replacement Hazard Middle School and Roy G Eversole Elementary School Gymnasiums – ESSR III project.
4. Request a Board motion to approve the Owner-Architect agreement for the Hazard High School Athletics Improvement project.
Request a Board motion to accept the proposal for site survey services from American Engineering of \$12,750.00 for the Hazard High School Athletics Improvement project.



(5)

Item 06

Proposed Original Calendar 2023-2024

Calendar

Superintendent
(3)

Instructional Minutes

Item 07

FMLA

Ashley Noble

Superintendent
(4)

Item 08

Budget Monitoring / Financial Report

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

Superintendent
(5)

Item 09

Board Member Reimbursement

Finance Officer
(5)

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

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
(5)

3. SBDM Minutes
 - 3.1 [Eversole ELE](#)
 - 3.2 [Hazard MS](#)
 - 3.3 [Hazard HS](#)

Item 11

Information Items

1. [AEP](#) (5)
2. [City Utilities](#) (5)
3. [Personnel](#) (4)
4. Superintendent Monthly Report
5. Legislative Update (6&7)
6. Superintendent Goals

Finance Officer

Item 12

Public Comment

Item 13

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 April **20th, 2023**