



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: January 14th, 2025

Time: 5:30 - TBD

Location: Hazard High School Library
Hazard, KY 41701

Attendees: Ms. Sondra Combs, Superintendent
Mr. Dennis Smith, Board Member
Mr. Michael Sims, Board Member
Ms. Nikki Begley, Board Member
Mr. Jonathan Collins, Board Member
Mr. Jade Teage, Board Member
Mr. Sam Collins, Board Attorney
Ms. Regina Couch, Treasurer
Mr. Matthew Adams, IT Director

Pre-Agenda Notes:

Item 01

Call to Order

Board Chairman

Item 02

Invocation

Board Member

Item 03 **Welcome Guests** Board Chairman

Item 04 **The Swearing in of New Board Members**

Item 05 **Election of Board Officer** Superintendent
(4,5,6)

Item 06 **Approval of Minutes** Superintendent
[December 19th Board Minutes , 2024](#) (1,2,3,4,5,6,7)

Item 07 **Construction Update** Superintendent
(5,6)

Item 08 **[Student Accident Insurance MOA](#)** Superintendent
(5,6)

Item 09 **[Board Meeting Date Calander](#)** Superintendent
(5,6,7)

Item 10 **[2025 School Calendar Committee](#)** Superintendent
(1,2,4,5,7)

Item 11 **Budget Monitoring / Financial Report** Finance Office
1 [Monthly Financial Report](#)
2 [Balance Sheet](#) (5)
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 Office
(5)

3. SBDM Minutes

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

Item 13

Information Items

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

Finance Officer
(5)

Item 14

Public Comment

Finance Officer
(5)

Item 15

Adjournment

Item 16

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 20th, 2024 @5:30PM HHS Library**