



## 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:** December 19th, 2024  
**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 Director

### 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 November 21st, 2024](#)**

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**Item 05** **[Audit](#)** Superintendent  
(4,5,6)

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**Item 06** **[CSIP – RGE](#)  
[CSIP – HMS](#)  
[CSIP- HHS](#)  
[CDIP – Hazard Ind](#)** Superintendent  
(1,2,3,4,5,6,7)

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**Item 07** **Purchase of 507 Broadway** Superintendent  
(5,6)

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**Item 08** **HHS Athletic Project Update**  
**Joey Clark / Bill Cobb** Superintendent  
(5,6,7)

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**Item 09** **[Gear Up MOA](#)** Superintendent  
(1,2,4,5,7)

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**Item 10** **[MOA Rhonda Mullins](#)** Superintendent  
(1,2,4,5,7)

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

1 [Monthly Financial Report](#) Finance Office  
2 [Balance Sheet](#) (5)  
3 [Historical](#)  
4 [Budget Monitoring Tool](#)

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**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  
(5)

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

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**Item 13**

**Information Items**

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

Finance Officer  
(5)

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**Item 14**

**Public Comment**

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**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 **January 16th, 2024 @5:30PM HHS Library**