



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: November 21st, 2024
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 Director

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 October 17th, 2024](#)

Item 05 **Clotfetner-Smokar**
Joey Clark Superintendent
(3,4,5,6)

Item 06 **Codell Update**
HHS Athletic Project
Bill Cobb Superintendent
(1,4)

Item 07 **Wrestling Event HHS** Superintendent
(1,5,6)

Item 08 **[Surplus Computers](#)** Superintendent
(1,4,5,7)

Item 09 **Budget Monitoring / Financial Report**

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

Item 10

Consent Items

1. Payment of Bills
1.1 [Monthly Fund 1](#)
1.2 [Monthly Fund 2](#) Finance Officer
1.3 [Recurring](#) (5)
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](#)

- 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. New Board Member Information
- 6. Attendance Management

Finance Officer
(5)

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 December 19th, 2024 @5:00PM HHS Library