



## 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:** October 17th, 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 Administrator

### 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 September 17th, 2024](#)**

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**Item 05**

**Codell Update**

Superintendent  
(3,4,5,6)

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**Item 06**

- **Request a Board motion to approve Pay Application #2 to Thermal Service in the amount of \$31,173.58 for the Rooftop HVAC Equipment Replacement – Hazard MS and Roy G Eversole ES Gymnasiums project.**
- **Request a Board motion to approve the revised BG-1 for the Hazard HS Athletic Improvements project.**

 Clotfelter **SAMOKAR**  
Superintendent  
(3,4,5,6)

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**Item 07**

**Test Scores**

Superintendent  
**R | S | A**  
advisors

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**Item 08**

**EKU MOA**

Superintendent  
**R | S | A**  
advisors

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**Item 09**

**Shorten School Day**

Superintendent  
**(1,5,6)**

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**Item 10**

**KETS First Offer of Assistance**

Superintendent  
**(1,5,6)**

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**Item 11**

**Budget Monitoring / Financial Report**

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

Finance Office  
**(5)**

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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

Finance Officer  
**(5)**

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](#)

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**Item 13**

**Information Items**

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

Finance Officer  
(5)

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**Item 14**

**Public Comment**

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**Item 15**

Board Chairman

**Adjournment**

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**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 **November 21st, 2024**