

**BOARD MEETING MINUTES  
UNIFIED SCHOOL DISTRICT 402  
AUGUSTA, KANSAS 67010**

A SPECIAL MEETING OF THE UNIFIED SCHOOL DISTRICT 402 BOARD OF EDUCATION WAS HELD AUGUST 25, 2020, 5:30 P.M., IN THE ADMINISTRATIVE OFFICE, 2345 GREYHOUND DRIVE, AUGUSTA, KANSAS 67010 FOR BOARD MEMBERS ONLY AND BROADCAST TO THE DISTRICT'S YOUTUBE CHANNEL FOR PUBLIC VIEWING DUE TO COVID-19 GATHERING RESTRICTIONS.

**BOARD MEMBERS PRESENT**

<b>DOUG BERRYMAN:</b>	PRESIDENT	<b>BOB MCCALLA:</b>	MEMBER
<b>JIM BROWN:</b>	V. PRESIDENT	<b>DOUG LAW:</b>	MEMBER
<b>CAREY LEE:</b>	MEMBER ABSENT	<b>LARRY WINTER:</b>	MEMBER

**OTHERS PRESENT:** MATT WARD, SUPERINTENDENT OF SCHOOLS; HOLLY KERNS, ASSISTANT SUPERINTENDENT OF SCHOOLS; BECKY METCALF, DEPUTY BOARD CLERK  
PRINCIPALS: None  
ASST. PRINCIPALS: None  
ATHLETIC DIRECTOR: None  
OTHER: Annette Powers, Director of Finance

**CALL TO ORDER**

Mr. Berryman, President, opened the meeting at 5:32pm.

**ADOPTION OF AGENDA**

Mr. Brown made a motion to approve the agenda as printed.  
Mr. Law provided the second and the motion carried 5-0.

**CONSENT ITEMS**

After discussion, it was determined to pull item 6.a. Personnel Report from the Consent Agenda.  
This item will be placed on the September 14, 2020 Agenda.

**NEW BUSINESS**

*Budget Hearing*

Ms. Powers presented the 2020-2021 budget.

- Mr. Winter made a motion to approve the budget for fiscal year 2020-2021.
- Mr. Brown provided the second and the motion carried 5-0.

*Recommended Salary Increases*

Mr. Ward presented the recommended salary increases for 2020-2021.

- Mr. Law made a motion to approve the salary increases as presented.
- Mr. McCalla provided the second and the motion carried 5-0.

*Long Term Substitutes*

Mr. Ward recommended the district hire 6 long term substitute teachers until December 2020 to help manage any possible teacher shortage created by COVID-19.

- Mr. Law made a motion to approve the hiring of 6 long term substitute teachers until December 2020.
- Mr. Brown provided the second and the motion carried 5-0.

*Board Member Interviews*

**OLD BUSINESS** - None

**CURRICULUM AND INSTRUCTION REPORT** - None

**OTHER** - None

**EXECUTIVE SESSION** - None

**ADJOURNMENT**

Mr. Law made a motion to adjourn the meeting at 6:19pm.

Mr. Brown provided the second and the motion carried 5-0.

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Becky Metcalf, Deputy Board Clerk

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Date signed