

**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

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

OTHERS MATT WARD, SUPERINTENDENT OF SCHOOLS; HOLLY KERNS, ASSISTANT
PRESENT: 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.

Becky Metcalf, Deputy Board Clerk

Date signed