

The regular meeting of the Board of Education of the Norris City-Omaha-Enfield Community Unit School District #3 of White, Hamilton and Gallatin Counties, Illinois, was called to order by Joe Lane at 7:03 p.m. in the Superintendent's Office on Wednesday, February 19, 2020. All members had been previously notified and those answering roll call were: Matt McArthy, Lincoln Hobbs, Heath Rush, Mike Hite, Joe Lane, and Paul Black. Also attending were Matt Vollman, Carla Carter, David Reavis, Brad Wehlermann, Jessica Jackson, and Kathy Sands (Villager's Voice). Karen Weiss was absent.

Joe Lane made the motion to accept the minutes as presented. Lincoln Hobbs seconded. A unanimous vote followed.

The bills were approved on a motion by Joe Lane and second by Heath Rush. Roll Call Vote: Matt McArthy, Aye; Lincoln Hobbs, Aye; Heath Rush, Aye; Mike Hite, Aye; Joe Lane, Aye; and Paul Black, Aye. Motion Carried.

During the Trustees Report, Mr. Vollman pointed out that all funds are currently in good standing. The District will be making the first bus payments next month.

Attendance at the high school for January was 91.9%. Homecoming was well attended, and Mr. Wehlermann thanked the teachers that volunteered. Basketball regionals begin February 24th and the sectional is March 2nd.

Mr. Reavis reported attendance at NCO as 94.2%. Eighth grade graduation is set for May 18th at 6:00 p.m.

Mrs. Carter stated that attendance was 94% at Booth in January. Pre-k screenings will be March 16th at Norris City and March 17th at Enfield. The National Geographic Language Arts curriculum is going to be piloted for the 1st/2nd grades next year for free. If the program is favorable, the district can move forward with purchasing.

The Booth Trust report was approved on a motion by Lincoln Hobbs and a second by Heath Rush. The balance is \$43,996.98. Roll Call Vote: Matt McArthy, Aye; Lincoln Hobbs, Aye; Heath Rush, Aye; Mike Hite, Aye; Joe Lane, Aye; and Paul Black, Aye. Motion Carried.

A motion was made by Matt McArthy to let bids for mowing. Lincoln Hobbs seconded. A unanimous vote followed.

Matt McArthy made the motion to adopt the Resolution and Report of Trustees for the Walter S. Booth Trust. Joe Lane seconded. Roll Call Vote: Matt McArthy, Aye; Lincoln Hobbs, Aye; Heath Rush, Aye; Mike Hite, Aye; Joe Lane, Aye; and Paul Black, Aye. Motion Carried.

Mr. Vollman presented to the Board the proposal for the HVAC replacement at the high school. Bids will be presented at the next Board meeting. The project will be utilizing a

\$50,000 matching grant. The total cost of the project is estimated at \$276,510.50 from Baysinger. Lincoln Hobbs questioned the fresh air vent roof placement and including the shop/boiler room/storage room in the project. Mr. Vollman will address with Baysinger.

The Board met into executive session at 8:08 pm on a motion by Joe Lane and a second by Matt McArthy to discuss personnel. A unanimous vote followed. The Board returned to open session at 9:12 p.m.

Joe Lane made the motion to accept the resignation of Danielle Healy as assistant h.s. softball coach. Matt McArthy seconded. A unanimous vote followed.

Joe Lane made the motion to accept the resignation of Faith Blair as NCO Elementary aide. Matt McArthy seconded. A unanimous vote followed.

Joe Lane made the motion to hire Johnny Payne as NCO Elementary aide. Heath Rush seconded. Roll Call Vote: Matt McArthy, Aye; Lincoln Hobbs, Aye; Heath Rush, Aye; Mike Hite, Aye; Joe Lane, Aye; and Paul Black, Aye. Motion Carried.

The meeting adjourned at 9:13 p.m. on a motion by Joe Lane and second by Matt McArthy. A unanimous vote followed.

Vice-President

Secretary - February 19, 2020