

**MINUTES  
PERSONNEL COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, NOVEMBER 12, 2020  
11:30 AM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

Present:  
John Schubert  
Sam Easterly via phone  
Margaret Conley via phone  
Don Jones

Also Present:  
Sara Nollman-Hodge  
Vicki Clift  
Pam DeMaris  
Pam Boyd  
James Biggs  
Marvin Miller  
Bryan Hunt  
Randy Barrow  
Justin Johnson

The Personnel Committee meeting was called to order at 11:30am by Don Jones.

**APPROVAL OF MINUTES** – Motion to approve the minutes of the October 15, 2020 Personnel Committee meeting by Jones, seconded by Easterly. All aye. Motion carried.

**GUEST RECOGNITION/PUBLIC COMMENT** – none

**PERSONNEL** – Continued prayers for the family of Wade Courter.

**CONTRACTS**

**Public Aid** – Nollman-Hodge reported receiving \$4584.00 since last board meeting.

**LONGEVITY/COVID BONUS** - Discussion was held regarding the Longevity/COVID bonus. Handout was included in the packets. Motion to send to the full board for approval by Schubert, seconded by Easterly. All aye. Motion carried.

**WAGE AND SALARY INFORMATION** – Schubert stated this item will be discussed in the finance committee meeting today. Copeland is bringing a spreadsheet to the finance committee meeting. Conley and Easterly will be sent the spreadsheet in their Board packets.

**OTHER-** none

Motion by Schubert to go into closed session per 5 ILCS 120/2 (c) (21) to discuss the approval of closed session minutes of 09/17/20 and 10/15/20, seconded by Conley. All aye.

Roll call vote was held, Conley yes, Easterly yes, Jones yes, Schubert yes.  
Executive session was entered at 11:40am.

Regular meeting was resumed at 11:47am.

Motion by Conley to approve the closed session minutes of September 17, 2020 and October 15, 2020, seconded by Easterly. All aye. Motion carried.

**ADJOURN** – Motion by Jones, seconded by Easterly to adjourn. All aye. Motion carried. Meeting adjourned.