

**MINUTES  
PERSONNEL COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, MARCH 18, 2021  
11:30 AM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

Present:  
John Schubert  
Sam Easterly  
Don Jones  
Ben Stratemeyer

Also Present:  
Sara Nollman-Hodge  
Vicki Clift  
Randy Barrow  
Pam DeMaris  
Pam Boyd  
Norm Smith  
Bryan Hunt  
Marvin Miller  
James Biggs  
Don Copeland

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

**APPROVAL OF MINUTES** – Motion to approve the minutes of the February 18, 2021 Personnel Committee meeting by Jones, seconded by Stratemeyer. All aye. Motion carried.

**GUEST RECOGNITION/PUBLIC COMMENT** – none

**PERSONNEL**

**Executive Session per 5ILCS 120/2 ( c )(1).** Motion to enter closed session by Jones, seconded by Stratemeyer. All aye. Motion carried. Roll call vote taken, John Schubert aye, Sam Easterly yes, Don Jones yes, Ben Stratemeyer yes.

Closed session was entered at 11:34am.

Regular Personnel Committee meeting was resumed at 12:10pm.

### **CONTRACTS**

**Public Aid** – Nollman-Hodge reported receiving \$2,775 since last board meeting.

**Salem Hospital** – Nollman Hodge reported on the 1 year contract with Salem Hospital Senior Wellness Program.

### **SEXUAL HARASSMENT POLICY**

An updated Sexual Harassment Policy was included in the packets with IDHR additions and required training to all employees. Motion to move to the full board by Schubert, seconded by Jones. All aye. Motion carried.

**OTHER-** Nollman-Hodge reported Jones appointment to the board expires April 10, 2021 and a letter has been sent. Jones stated he has received word of his reappointment.

**ADJOURN** – The meeting was adjourned.