



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 27, 2021
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801

Present:

John Schubert
Don Jones
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer
Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Justin Johnson
Marvin Miller
James Biggs
JR Elliott
Norm Smith

The meeting was called to order by Schubert, all members present with the exception of Netemeyer.

Netemeyer entered the meeting at 12:03pm.

APPROVAL OF MINUTES

On a motion by Boyd, seconded by Easterly, the minutes of the 4/19/21 Special Board meeting, the 04/19/21 Special Board Closed Session, the 04/22/21 Board meeting and the 04/22/21 Board Closed Session were all approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

None.

Public Comment

None.

Letters and Cards Received

None.

MANAGING DIRECTOR'S REPORT

Report was included in the board packet. No questions.

LEGISLATIVE

Nollman-Hodge discussed the fact sheet regarding the Downstate Public Transportation and DOAP funding program.

REPORTS

Personnel Committee

Easterly reported all items were passed on to the board agenda.

Finance Committee

Copeland reported all items were passed on to the board agenda.

OMA Committee

Jones reviewed the minutes of the May 20, 2021 OMA Committee Meeting.

Finance Report

Motion to approve the April Financials by Boyd, seconded by Copeland. All aye.
Motion carried.

Monthly Report

Included in the board packets, no questions.

County Board Reports

Easterly reported attending the Perry County Board meeting on May 5, 2021.

UNFINISHED BUSINESS

Sexual Harassment Policy

Updated policy was distributed by Miller. Motion to approve by Easterly, seconded by Boyd. All aye. Motion carried.

NEW BUSINESS

Bid Results DOC Centers/ID Badging System

Motion to approve as recommended by staff by Netemeyer, seconded by Copeland. All aye. Motion carried.

Salary Range/Pay Scale/Operations Presentation

Motion to approve Salary Range and Pay Scale by Boyd, seconded by Easterly. All aye. Motion carried.

Purple Martin Route Update

Motion to approve by Boyd, seconded by Netemeyer. All aye. Motion carried.

Sanitation Policy

Motion to approve by Boyd, seconded by Copeland. All aye. Motion carried.

PCOM

Motion to approve by Boyd, seconded by Copeland. All aye. Motion carried.

**REVIEW CLOSED MINUTES to DETERMINE the NEED for
CONFIDENTIALITY 5ILCS 120/2.06 (D)**

01/21/21 Personnel Closed

03/18/21 Personnel Closed

03/18/21 Finance Closed

04/15/21 Finance Closed

Motion to keep the above closed session minutes closed by Boyd, seconded by Copeland. All aye. Motion carried.

Schubert stated that the Managing Director's evaluation will be held sometime in July.

The meeting was adjourned.



John Schubert, Board President