

## Personnel Committee Minutes

May 7, 2015

Meeting was called to order at 6:34 by Lynda Clemmons.

Committee members present at the meeting include, Lynda Clemons, Gary Denué, Susan Justice, George Trammel and Valerie Green. Also present, was Kathy Jackson, IHLS staff.

### **Roll Call**

Susan Justice motioned and Gary Denué seconded to accept the April 2015 minutes as written. Roll call. Motion carried.

### **Unfinished Business-**

Discussed Director's Evaluation documents and decided to send the evaluation and supporting documents to board members by May 8, 2015.

### **New Business**

Proposed personnel changes. Reviewed and discussed personnel changes. Specifically, Over-time and Inclement weather. Gary Denué motioned and Susan Justice seconded that the proposed personnel changes be recommended to the board. Roll call. Motion carried.

### **Announcements- None**

Linda Clemmons motioned and Susan Justice seconded that the meeting be adjourned. Roll call. Motion carried.

Meeting adjourned 6:49 PM