

Personnel Committee Minutes

April 13, 2015

Meeting was called to order at 6:38 by Susan Justice.

Committee members present at the meeting include, Linda Clemons, Gary Denué, Leander Spearman, and Susan Justice. Also present, was Kathy Jackson, IHLS staff.

Roll Call

Gary Denué motioned and Linda Clemmons seconded to accept the March 2015 minutes as written. Roll call. Motion carried.

Unfinished Business-

Director's Evaluation instruction letter was reviewed and discussed. Members suggested that (during verbal instructions) the chair emphasize to board members to be fair and objective when rating. It is our intention to send the evaluation, with four supporting documents, to board members by May 8.

Linda Clemons motioned and Gary Denué seconded that we accept the instruction letter as written. Roll call. Motion carried.

New Business

None.

Announcements- None

Susan Justice motioned and Gary Denué seconded that the meeting be adjourned. Roll Call. Motion carried.

Meeting adjourned 6:52 PM

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