

Paola Recreation Commission
Board of Directors Meeting
January 11, 2023
USD 368 Central Services Building
MINUTES

Board members in attendance:

Aaron Nickelson 2022-2023 term (City appointment)
David Kane 2022-2025 term (At-large appointee)
Scott Golubski 2022-2025 term (368 appointment)

Board members absent:

Tate Shumard 2022-2024 term (City appointment)
Justin Smail 2023-2026 term (368 appointment)

Guests in attendance:

Matt Meek, USD 368
Randi Shannon, City of Paola

Agenda:

Call Meeting to Order

The meeting was called to order at 7:00pm by Vice-President Scott Golubski.

Action/Information Items:

1. Kane moved and Nickelson seconded to approve the meeting minutes from the December meeting. Motion passed 3-0.
2. The USD 368 Board of Education appointed Justin Smail to serve a four-year term representing USD on the Recreation Commission Board. His term will run 2023-2026 .
3. Nickelson moved and Kane seconded to elect Scott Golubski as Board Chair for 2023. Motion passed 3-0.
4. Golubski moved and Nickelson seconded to elect Justin Smail as Board Vice-Chair for 2023. Motion passed 3-0.
5. Nickelson moved and Kane seconded to elect Tate Shumard as Board Secretary for 2023. Motion passed 3-0.
6. Kane moved and Nickelson seconded to elect Pam Kline, USD 368, as the Board Treasurer for 2023. Motion passed 3-0.
7. Wesley Joy has been hired to serve as the Recreation Director for the Paola Recreation Commission. His first day will be January 30, 2023. He is scheduled to attend a recreation convention on January 31-Feb. 2. Scott Golubski will meet him on February 3rd to introduce him to different community members so help with his transition into the new role.

Adjourn

Nickelson moved and Kane seconded to adjourn the meeting. Motion passed 3-0.

Next meeting is scheduled for February 8, 2023.

Minutes are considered to be in draft form until formally approved at the next regularly scheduled meeting.