# Paola Recreation Commission Board of Directors Meeting November 9, 2022 USD 368 Central Services Building MINUTES

# Board members in attendance:

Tate Shumard	2022-2024 term (City appointment)
Scott Golubski	2022-2025 term (368 appointment)
David Kane	2022-2025 term (At-large appointee)
Aaron Nickelson	2022-2023 term (City appointment)
Board members absent:	
Justin Smail	2022 term (368 appointment)
Guests in attendance:	
Matt Meek, USD 368	
Randi Shannon, City of Paola	
Vicki Belt, City of Paola	

# Agenda:

Call Meeting to Order The meeting was called to order at 7:01 pm

# Action Items:

- Approval of October 2022 Minutes Kane moved, Nickelson seconded to approve the October 12th, 2022 minutes. Motion carried 4-0
- 2. The Commission entered into executive session to discuss personnel at 7:05 pm
- 3. Golubski motioned, Kane seconded to end executive session at 7:32 pm. *Motion carried 4-0*

### Discussion Items:

- 1. Interview schedule for recreation director candidates was discussed and established with the City of Paola
- 2. January 30th as preferred start date for director, once chosen
- 3. Established plan to push out community questionnaire to share results and opinions of community at director interviews

# Next Agenda Items:

Confirmation of Rec Director hire and discussion of details Finalize director timeline for official start date and progressive takeover from PYS

### Adjourn

Shumard Motioned, Nickelson Seconded to Adjourn. Meeting was Adjourned at 7:54 pm.

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