

# Emporia Recreation Commission

## Agenda

Regular Board Meeting  
Monday, May 16, 2022  
Lee Beran Recreation Center  
5:30 p.m.

### I. Call Meeting To Order

- Time Meeting Began \_\_\_\_\_
- Roll Call

Jeremy Dorsey \_\_\_\_\_, Danny Giefer \_\_\_\_\_, Dave Harding \_\_\_\_\_, Mike Helbert \_\_\_\_\_,  
Ryan Karjala \_\_\_\_\_, Rob Scheib \_\_\_\_\_

### II. Consent Agenda *(Motion Required)*

*The items listed on the Consent Agenda are considered to be routine business items. Approval of the items may be made by a single motion, second, and majority vote with no separate discussion of any item listed. Should a member of the Board desire to discuss any item at his/her request, the item will be removed from the Consent Agenda and shall be considered separately.*

- A. Approval of Minutes of Board Meeting Dated:
  - Regular Meeting - April 18, 2022
- B. Approval of Financial Statements
  - Approval of Treasurer's Report
  - Approval of Bills #22851 to #22890
- C. Pre-Approval of Part-Time Personnel Checks
  - May 20, 2022
  - June 3, 2022
  - June 17, 2022

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ VOTE: \_\_\_\_\_

### III. Public Comment

*Public comments on recreation commission issues are welcome by residents of USD #253, but are limited to 3 minutes (to be timed by the Board Clerk) and may not include reference to names of specific people and/or personnel to protect the privacy interests of the individual(s). The board will not engage in discussion at this time except to gain clarification.*

- A. No Items

**IV. Leadership Team Updates**

- A. Assistant Director of Business - *Jennifer Kraus*
- B. Assistant Director of Operations - *Amanda Gutierrez*

**V. Director's Items**

- A. Introduction of Kali Martin, Assistant Wellness Supervisor
- B. Website Board Report Packet System Explanation
- C. 2022/2023 Budget Review, Timelines and Resolution
- D. RecXtra After School Program is Transitioning to Boys and Girls Club

**VI. New Business**

- A. Approve Policy Update of Article 4, Section 4.4 - Credit Cards

**VII. Old Business**

- A. No Items

**VIII. Executive Session**

- A. Non-Elected Personnel

**IX. Future Agenda Items/Meeting Dates**

- A. Next Regular Board Meeting, June 20, 2022 @ 5:30 pm

**X. Adjournment** (*Motion Required*)

*Motion:* \_\_\_\_\_ *Seconded:* \_\_\_\_\_ *VOTE:* \_\_\_\_\_