

December 11, 2023 4:00 p.m.
Carl Soden Recreation Center
Agenda

1. Call to Order
 - 1.1 Adoption of Agenda: Action Item
 - 1.2 Introduction of Guests
2. Consent Agenda: Action Item
 - 2.1 Minutes: November 13th, 2023
 - 2.2 Bills Payable
 - 2.3 Financial Reports
3. Communications
 - 3.1 Liaison Report USD#428/City of Great Bend
 - 3.2 Board Members' Comments
4. Old Business Reports
 - 4.1 Enrichment Report
 - 4.2 Fitness-Heath-Wellness Report
 - 4.3 Sports Report
 - 4.4 November Attendance Report
5. New Business
 - 5.1 Kansas Basketball Academy Foundation: Action Item
 - 5.2 Spring Timeline: Information Item
 - 5.3 2024 KRPA State Conference Meeting Dates: Information Item
 - 5.4 Employee Handbook Update: Information/Action Item
 - 5.5 Kayak Rental Program: Action Item
 - 5.6 Executive Session: Personnel Matters of Non-Elected Personnel
6. Other Business:
 - 6.1 GBRC Foundation Annual Meeting in January
7. Adjournment: Action Item