

**Converse County School District #1
Douglas, Wyoming**

Official minutes of the **Recreation Board** held **April 13, 2021**, at Central Administration Board Room and via Zoom.

Chairman Mark Horr called the Recreation Board meeting to order at 7:17 p.m.

RECREATION BOARD

PRESENT: Chairman Mark Horr, Tom Holt, Shane Stinson, Ryan Igo, JC Forgey, Staci Hill, Terry Moss, Amy Hughes, and Dax McCarty via zoom.

ADMINISTRATORS

PRESENT: Paige Fenton Hughes, Steve Walker, Andrea Gilbert, and with Tony Witbrod, Tanya Seeds, Brent Notman, Wes Gamble, Jessica McGuire, Haylei Butler, Ryan Mackey, Justin Carr, Mitch Johnson, John Bartling, Penny Hawk, Doug Hughes, Monty Gilbreath, Eileen Bentley, via zoom.

APPROVAL OF AGENDA: Tom Holt made a motion to approve the April 13, 2021 Recreation Board Agenda as presented. Seconded by Shane Stinson. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES: Shane Stinson made a motion to approve the March 9, 2021 Recreation Board Minutes as presented. Seconded by Terry Moss. Motion carried.

RECREATION FINANCIAL REPORT:

JC Forgey made a motion to approve the April Recreation Financial Report for Recreation Mill checks 3249 - #3274; totaling \$80,125.14; and Recreation Fund checks #2718 - #2720; totaling \$1,229.01. Seconded by Shane Stinson. Motion carried.

RECREATION CENTER ROOF BID:

Terry Moss made a motion to approve the bid for Rec Center roof replacement from Big Horn Roofing in an amount not to exceed \$667,435.00, omitting alternate #1 for \$68,245.00. Seconded by Ryan Igo. Motion carried.

RECREATION PERSONNEL REPORT:

Tom Holt made a motion to approve new hire of Cy DeLuna for Legion A Assistant Baseball coach. Seconded by Shane Stinson. Motion carried.

Tom Holt made a motion to approve the resignation of Ben Grilley as DRC Field crew. Seconded by Staci Hill. Motion carried.

Mark Horr recognized the transfer of Dustin Boyson from Legion B assistant coach to Legion B head coach.

ADJOURNMENT: There being no further business for the Recreation Board the meeting adjourned at 7:20 p.m.

Mark Horr, Chairman

Ryan Igo, Clerk