

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

Official minutes of the **Recreation Board** held **February 9, 2021**, in school board room and via Zoom.

Chairman Mark Horr called the Recreation Board meeting to order at 7:16 p.m.

RECREATION BOARD

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

ADMINISTRATORS

PRESENT: Paige Fenton Hughes, 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, Andrea Gilbert, Steve Walker via zoom.

APPROVAL OF AGENDA: Shane Stinson made a motion to approve the February 9, 2021 Recreation Board Agenda as presented. Seconded by Ryan Igo. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES:

Shane Stinson made a motion to approve the January 12, 2021 Recreation Board Minutes as presented. Seconded by Amy Hughes. Motion carried.

RECREATION FINANCIAL REPORT:

Staci Hill made a motion to approve the February Recreation Financial Report for Recreation Mill checks #3201 - #3220, totaling \$62,614.01 and Recreation Fund check #2713, totaling \$1,794.44. Seconded by Tom Holt. Motion carried.

RECREATION CENTER BID: Ryan Igo made a motion to approve the alternative bid for Rec Center pool locker room upgrades from TDS Construction with an amount not to exceed \$127,104.62. Seconded by Dax McCarty. Motion carried.

BANK DEPOSITORIES: Shane Stinson made a motion to approve Converse County Bank and Points West Bank as official bank depositories for the school district. Seconded by Ryan Igo. Motion carried.

DRC ACTIVITIES HANDBOOK:

Monty Gilbreath shared information regarding the DRC Activities handbook. Dax McCarty made a motion to approve the DRC Activities handbook with the stated changes. Seconded by JC Forgey. Motion carried.

DRC COACHES HANDBOOK:

Terry Moss made a motion to approve the DRC Coaches handbook. Seconded by Dax McCarty. Motion carried.

RECREATION PERSONNEL REPORT:

Tom Holt made a motion to approve new hires of Erin Allington – 14U AAU Volleyball Head Coach (2021 season), Cordell Viergets – DRC Field Crew worker. Seconded by Staci Hill. Motion carried.

Mark Horr recognized the transfers for Gabe Saint from Field Crew worker to Head Field Crew worker.

Tom Holt made a motion to approve the resignation of Bailey Brooks – DRC Field Crew worker. Seconded by Amy Hughes. Motion carried.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:26 p.m.

Mark Horr, Chairman

Ryan Igo, Clerk