

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

Official minutes of the **Recreation Board** held **March 9, 2021**, at Douglas Middle School commons and via Zoom.

Chairman Mark Horr called the Recreation Board meeting to order at 7:21 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, 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.

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

RECREATION FINANCIAL REPORT:

Amy Hughes made a motion to approve the March Recreation Financial Report for Recreation Mill checks 3221 - #3248; totaling \$77,170.01(check #3221 replaced lost check), with Ryan Igo abstaining from ck#3238 and Recreation Fund checks #2714 - #2717; totaling \$988.74. Seconded by Dax McCarty. Motion carried.

RECREATION CENTER ROOF BID:

Ryan Igo made a motion to approve the call for bids for Rec Center roof replacement with a bid opening on April 6, 2021 at 2:00 pm. Seconded by Staci Hill. Motion carried.

RECREATION PERSONNEL REPORT:

Tom Holt made a motion to approve new hires of Kolby Parker – DRC Field Crew, Benjamin Grilley – DRC Field Crew, Jeffrey Cuevas – DRC WSI, Malena Seipel – DRC WSI, Allison Olsen – DRC WSI, Levi Stoneking – DRC WSI. Seconded by JC Forgey. Motion carried.

Tom Holt made a motion to approve the resignation of Dalton Cheever, Assistant Baseball Coach. Seconded by Ryan Igo. 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