

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

Official minutes of the **Recreation Board** held **February 11, 2020**, in the Board Room of the School Administration Office.

Vice-Chairman Mark Horr called the Recreation Board meeting to order at 7:20 p.m.

RECREATION BOARD

PRESENT: Vice-Chairman Mark Horr, Jennifer Rinn, Jay Butler, Dax McCarty, Tom Holt, Ryan Igo, Brad Reese, Shane Stinson.

ADMINISTRATORS

PRESENT: Tony Witbrod, Tanya Seeds, Brent Notman, Wes Gamble, Jessica McGuire, Haylei Butler, Justin Carr, Ryan Mackey, Mitch Johnson, John Bartling, Penny Hawk, Doug Hughes, Monty Gilbreath, Tracy Boner, Steve Walker, Andrea Gilbert.

APPROVAL OF AGENDA: Brad Reese made a motion to approve the February 11, 2020 Recreation Board Agenda as presented. Seconded by Ryan Igo. Motion carried.

**APPROVAL OF RECREATION
BOARD MINUTES:**

Tom Holt made a motion to approve the January 14, 2020 Recreation Board Minutes as presented. Seconded by Shane Stinson. Motion carried.

**RECREATION FINANCIAL
REPORT:**

Jennifer Rinn made a motion to approve the February Recreation Financial Report for Recreation Fund checks #2683 - #2685 and Recreation Mill checks #2841 - #2869. Seconded by Dax McCarty. Motion carried.

SWIMMING POOL:

Jennifer Rinn made a motion to approve the Municipal Pool agreement with the City of Douglas. Seconded by Dax McCarty. Motion carried.

**COMMUNITY RECREATION
AWARDS:**

Monty Gilbreath shared information on the March 2020 Excellence in Community Recreation Awards.

BANK DEPOSITORIES:

Jennifer Rinn made a motion to approve Converse County Bank and Points West Bank as official bank depositories for the school district. Seconded by Dax McCarty. Motion carried.

PERSONNEL:

Brad Reese made a motion to approve Dalton Cheever as Assistant Baseball Coach – Legion A. Seconded by Shane Stinson. Motion carried.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:25 p.m.

Mark Horr, Vice-Chairman

Jay Butler, Clerk