

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

Official minutes of the **Recreation Board** held **January 14, 2020**, in the Board Room of the School Administration Office.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:20 p.m.

**RECREATION BOARD**

**PRESENT:** Chairman Brandon Gilbreath, Mark Horr, Jennifer Rinn, Jay Butler, Dax McCarty, Tom Holt, Ryan Igo, Brad Reese.

**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.

**ELECTION OF RECREATION  
BOARD OFFICERS:**

Tom Holt made a motion to elect the same slate of officers as elected to the school board. Seconded by Mark Horr. Motion carried.

**APPROVAL OF AGENDA:**

Jennifer Rinn made a motion to approve the January 14, 2020 Recreation Board Agenda as presented. Seconded by Mark Horr. Motion carried.

**APPROVAL OF RECREATION  
BOARD MINUTES:**

Jennifer Rinn made a motion to approve the December 10, 2019 Recreation Board Minutes as presented. Seconded by Mark Horr. Motion carried.

**RECREATION FINANCIAL  
REPORT:**

Mark Horr made a motion to approve the January Recreation Financial Report for Recreation Fund checks #2681 - #2682 and Recreation Mill checks #2819 - #2840. Seconded by Jay Butler. Motion carried.

**SWIMMING POOL MOU:**

Monty Gilbreath and Jonathan Teichert shared information regarding a Summer Swimming Pool MOU between the City of Douglas and Converse County School District #1.

**PERSONNEL:**

Ryan Igo made a motion to approve the new hires for Lifeguards of Alex Blake, Carleigh Blain, Lily Hayes, Levi Stonking, Malena Seipel. Seconded by Mark Horr. Motion carried. Brad Reese made a motion to accept the resignation of Sean Geer – Field Crew. Seconded by Shane Stinson. Motion carried.

**ADJOURNMENT:**

There being no further business for the Recreation Board the meeting adjourned at 7:34 p.m.

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Brandon Gilbreath, Chairman

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Jay Butler, Clerk