

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

Official minutes of the **Recreation Board** held **July 14, 2020**, in school board room and via Zoom.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:19 p.m.

RECREATION BOARD

PRESENT: Chairman Brandon Gilbreath, Mark Horr, 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, Ryan Mackey, Mitch Johnson, John Bartling, Penny Hawk, Monty Gilbreath, Tracy Boner, Steve Walker, Andrea Gilbert, Paige Fenton Hughes.

APPROVAL OF AGENDA: Mark Horr made a motion to approve the July 14, 2020 Recreation Board Agenda as presented. Seconded by Jay Butler. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES:

Tom Holt made a motion to approve the June 9, 2020 Recreation Board Minutes as presented. Seconded by Ryan Igo. Motion carried.

RECREATION FINANCIAL REPORT:

Ryan Igo made a motion to approve the July Recreation Financial Report for Recreation Fund checks #2688 - #2694 and Recreation Mill checks #2968 - #3041. Seconded by Tom Holt. Motion carried.

FY21 BUDGET:

Brad Reese made a motion to approve the FY21 Recreation Budget. Seconded by Ryan Igo. Motion carried.

WATERPARK STIPENDS:

Brad Reese made a motion to approve the waterpark stipend for administrators in an amount of \$2,500.00. The approved administrators are Alesha Raba, Teresa Boe, Christine Sanderson. Seconded by Mark Horr. Motion carried.

PERSONNEL REPORT:

Shane Stinson made a motion to approve the new hire of Makena Engelker for Douglas Rec Center Lifeguard. Seconded by Brad Reese. Motion carried.

ADJOURNMENT:

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

Brandon Gilbreath, Chairman

Jay Butler, Clerk