

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

Official minutes of the **Recreation Board** held **June 9, 2020**, in school board room and via Zoom.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:17 p.m.

RECREATION BOARD

PRESENT: Chairman Brandon Gilbreath, Mark Horr, Jennifer Rinn, Jay Butler, Dax McCarty, Tom Holt, Brad Reese, Shane Stinson.

ADMINISTRATORS

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

APPROVAL OF AGENDA: Brad Reese made a motion to approve the June 9, 2020 Recreation Board Agenda as presented. Seconded by Jennifer Rinn. Motion carried.

**APPROVAL OF RECREATION
BOARD MINUTES:**

Tom Holt made a motion to approve the May 12, 2020 Recreation Board Minutes as presented. Seconded by Shane Stinson. Motion carried.

**RECREATION FINANCIAL
REPORT:**

Jennifer Rinn made a motion to approve the June Recreation Financial Report for Recreation Mill checks #2948 - #2967. Seconded by Dax McCarty. Motion carried.

RECREATION UPDATE:

Monty Gilbreath shared information regarding the baseball season, City Pool, and the opening of the Rec Center.

PERSONNEL REPORT:

Jennifer Rinn made a motion to approve the new hire of Jeff Williams as Legion C baseball head coach with a prorated contract. Seconded by Shane Stinson. Motion carried. Brad Reese made a motion to accept the resignations of Mason Barker as Legion C baseball head coach and Debra Edelman as part time recreation building monitor. Seconded by Dax McCarty. Motion carried.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:54 p.m.

Brandon Gilbreath, Chairman

Jay Butler, Clerk