

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

Official minutes of the Recreation Board held **January 8, 2019**, in the Board Room of the School Administration Office.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:18 p.m.

RECREATION BOARD

PRESENT: Chairman, Brandon Gilbreath, Mark Horr, Jennifer Rinn, Jay Butler, Tom Holt, Ryan Igo, Brad Reese and Shane Stinson.

ADMINISTRATORS

PRESENT: Paige Fenton Hughes, Ryan Mackey, Chad Johnson, Wes Gamble, Brent Notman, Monty Gilbreath, Tracy Boner, Tony Witbrod, John Bartling, Mitch Johnson, Tanya Seeds, Justin Carr, Steve Walker, Dan Edwards, Penny Hawk, Andrea Gilbert.

ELECTION OF RECREATION BOARD OFFICERS:

Brad Reese made a motion to elect the same slate of officers as elected to the school board. Seconded by Jennifer Rinn. Motion carried.

APPROVAL OF AGENDA:

Mark Horr made a motion to approve the January 8, 2019 Recreation Board Agenda as presented. Seconded by Jay Butler. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES:

Jennifer Rinn made a motion to approve the December 11, 2018 Recreation Board Minutes as presented. Seconded by Tom Holt. Motion carried.

RECREATION FINANCIAL REPORT:

Jay Butler made a motion to approve the Recreation Financial Report Claims for January Recreation Fund checks #2655-#2657 and Recreation Mill checks #2327 - #2348. Seconded by Mark Horr. Motion carried.

COMMUNITY RECREATION AWARDS:

Monty Gilbreath shared information on the March 2019 Excellence in Community Recreation Awards.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:22 p.m.

Brandon Gilbreath, Chairman

Jay Butler, Clerk