

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

Official minutes of the Recreation Board held **February 12, 2019**, in the Board Room of the School Administration Office.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:40 p.m.

**RECREATION BOARD**

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

**APPROVAL OF AGENDA:** Mark Horr made a motion to approve the February 12, 2019 Recreation Board Agenda as presented. Seconded by Shane Stinson. Motion carried.

**APPROVAL OF RECREATION BOARD MINUTES:**

Mark Horr made a motion to approve the January 8, 2019 Recreation Board Minutes as presented. Seconded by Jennifer Rinn. Motion carried.

**RECREATION FINANCIAL REPORT:**

Dax McCarty made a motion to approve the Recreation Financial Report Claims for February Recreation Fund check #2658 and Recreation Mill checks #2349 - #2374. Seconded by Jennifer Rinn. Motion carried.

**COMMUNITY RECREATION AWARDS:**

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

**NIDA FIELD:**

Shane Stinson made a motion to approve the change order for the Nida Field project for an amount of \$90,781.00. Seconded by Dax McCarty. Motion carried.

**DRC ACTIVITIES HANDBOOK:**

Monty Gilbreath shared information regarding the DRC Activities handbook.

**DRC COACHES HANDBOOK:**

Monty Gilbreath shared information regarding the DRC Coaches handbook.

**BANK DEPOSITORIES:**

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

**ADJOURNMENT:**

There being no further business for the Recreation Board the meeting adjourned at 7:49 p.m.

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Brandon Gilbreath, Chairman

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Jay Butler, Clerk