

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

Official minutes of the Recreation Board held **May 14, 2019**, in the Board Room of the School Administration Office.

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, 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, Penny Hawk, Andrea Gilbert.

APPROVAL OF AGENDA: Brad Reese made a motion to approve the May 14, 2019 Recreation Board Agenda as presented. Seconded by Jennifer Rinn. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES:

Jennifer Rinn made a motion to approve the April 9, 2019 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 May Recreation Fund check #2663 - #2667 and Recreation Mill checks #2442 - #2497. Seconded by Mark Horr. Motion carried.

NEW RECREATION CENTER MOU:

Jennifer Rinn made a motion to approve the development of a New Recreation Center MOU. Seconded by Ryan Igo. Jennifer Rinn amended the motion to include the information as presented in the packet regarding make up of the Joint Powers Board. Ryan Igo seconded by amendment. Motion carried.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:20 p.m.

Brandon Gilbreath, Chairman

Jay Butler, Clerk