

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

Official minutes of the **Recreation Board** held **July 9, 2019**, in the Board Room of the School Administration Office.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:21 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, Tony Witbrod, Tanya Seeds, Brent Notman, Jessica McGuire, Haylei Butler, Mitch Johnson, John Bartling, Penny Hawk, Tracy Boner, Monty Gilbreath, Steve Walker.

APPROVAL OF AGENDA: Mark Horr made a motion to approve the July 9, 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 June 11, 2019 Recreation Board Minutes as presented. Seconded by Shane Stinson. Motion carried.

RECREATION FINANCIAL REPORT:

Jennifer Rinn made a motion to approve the Recreation Financial Report Claims for July Recreation Fund check #2672 - #2673 and Recreation Mill checks #2568 - #2622. Seconded by Tom Holt. Motion carried.

NEW REC CENTER RESOLUTION AND BALLOT QUESTION:

Monty Gilbreath shared information on the New Rec Center Resolution and ballot question. There will be a special election on November 5, 2019.

NEW RECREATION CENTER MOU:

Brad Reese made a motion to approve the new rec center MOU allowing counsel to make revisions needed to ensure its legality. Seconded by Mark Horr. Motion carried.

NIDA FIELD LED LIGHTS BID:

Jennifer Rinn made a motion to approve the call for bids on CCSD1 Nida Field LED Lights with a bid opening on August 6, 2019, at 2:00 p.m. Seconded by Tom Holt. Motion carried.

2019-20 REC MILL BUDGET:

Brad Reese made a motion to approve the 2019-20 Rec Mill Budget. Seconded by Jennifer Rinn. Motion carried.

PERSONNEL:

Shane Stinson made a motion to approve the new hire of Stryker Davies for the A/B Assistant Legion coach (1/4 contract). Seconded by Jennifer Rinn. Motion carried.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:24 p.m.

Brandon Gilbreath, Chairman

Jay Butler, Clerk