

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

Official minutes of the **Recreation Board** held **August 13, 2019**, in the Board Room of the School Administration Office.

Vice Chairman Mark Horr called the Recreation Board meeting to order at 7:21 p.m.

RECREATION BOARD

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

ADMINISTRATORS

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

APPROVAL OF AGENDA: Brad Reese made a motion to approve the August 13, 2019 Recreation Board Agenda as presented. Seconded by Tom Holt. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES: Jennifer Rinn made a motion to approve the July 9, 2019 Recreation Board Minutes as presented. Seconded by Shane Stinson. Motion carried.

RECREATION FINANCIAL REPORT: Brad Reese made a motion to approve the Recreation Financial Report Claims for August Recreation Fund checks #2674 - #2677 and Recreation Mill checks #2623 - #2693. Seconded by Shane Stinson. Motion carried.

AUDIENCE RECOGNITION: 12U AAU Volleyball team shared their experiences at Phoenix, AZ.

NIDA FIELD LED LIGHTS BID: Jennifer Rinn made a motion to approve the CCSD1 Nida Field LED Lights bid from H & H Electric Inc., in an amount not to exceed \$189,988.00. Seconded by Jay Butler. Motion carried.

COMMUNITY FIRST: Paige Fenton Hughes represented Monty Gilbreath, sharing information regarding the future of the Community First Policy.

REC FUND APPLICATIONS: Jennifer Rinn made a motion to approve the Call for Rec Fund Applications with a deadline of September 26, 2019. Seconded by Ryan Igo. Motion carried.

PERSONNEL: Shane Stinson made a motion to approve the new hire of Holly Chapman for Part Time Recreation Building Monitor. Seconded by Ryan Igo. Motion carried.

ADJOURNMENT: There being no further business for the Recreation Board the meeting adjourned at 7:32 p.m.

Mark Horr, Vice Chairman

Jay Butler, Clerk