

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

Official minutes of the **Recreation Board** held **September 10, 2019**, in the Board Room of the School Administration Office.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:15 p.m.

RECREATION BOARD

PRESENT: Chairman Brandon Gilbreath, Mark Horr, Jennifer Rinn, Jay Butler, 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, Monty Gilbreath, Steve Walker, Andrea Gilbert.

APPROVAL OF AGENDA: Mark Horr made a motion to approve the September 10, 2019 Recreation Board Agenda as presented. Seconded by Ryan Igo. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES:

Jennifer Rinn made a motion to approve the August 13, 2019 Recreation Board Minutes as presented. Seconded by Ryan Igo. Motion carried.

RECREATION FINANCIAL REPORT:

Jay Butler made a motion to approve the Recreation Financial Report Claims for September Recreation Fund check #2678 and Recreation Mill checks #2694 - #2723. Seconded by Mark Horr. Motion carried.

JOINT POWERS BOARD

MOU: Jennifer Rinn made a motion to approve the Joint Powers Board MOU. Seconded by Ryan Igo. Motion carried.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:18 p.m.

Brandon Gilbreath, Chairman

Jay Butler, Clerk