

JOSHUA ISD
BOARD of TRUSTEES
Meeting Summary

Ronnie Galbreath, President
Myra Pruitt, Vice President
Gene Loflin, Secretary
Kim Henderson
Charles Hudgens
Chris Ohlsen
Nini Wilson

Fran Marek, Superintendent

The Board of Trustees met on May 20, 2019. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:29 P.M. A quorum was present and the notice of the meeting had been posted in the manner and for the time required by law. Other members present were Myra Pruitt, Gene Loflin, Kim Henderson, Nini Wilson, Chris Ohlsen and Charles Hudgens.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. Review of District's Monthly Activities
- E. Active Care Premium Comparison for 2019-2020 and Hospital Indemnity Plan
- F. McPherson House

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:35 P.M.

PLEDGE

Plum Creek Elementary School students, Carter Adrian and Chloe Adrian led the Pledge of Allegiance and recited the district vision statement.

SUPERINTENDENT REPORTS

The board members received information on student enrollment, attendance, an ADA report, a report from the child nutrition department, a property tax collection summary, a monthly financial report, a monthly and year to date status of special revenue funds report, a capital projects fund summary, a copy of the April check register, police department report, a calendar of JISD events, graduation information, annual school health advisory council (SHAC) report, the spring 2019 athletic scorecard, 2018-2019 ROTC scorecard, and a campus presentation from Plum Creek Elementary School.

RECOGNITION/ACCOMPLISHMENTS

Superintendent Marek recognized the JHS Varsity Baseball Team and Coach David Sheppard for their successful baseball season, resulting in back to back playoff appearances for the first time in school history, placing third in District, Bi-District Champions, Area Champions, and advanced to the Regional Quarterfinals.

Team members recognized were:

Brek Galbreath, Riley Waldrip, Gio Calamia, Lane Jenkins, Andrew Bell, David Fowler, Matt Haley, Ethan Wood, Parker Pool, Toney Smith, Blake Alexander, Trevor Smith, Bryson Gillmore, T.J. Brakel, Aiden Lee, Camden Brister, Landon Gest, Adam Carlson, Matt Parks, Zach Peters, Lane Snow and Hayden Chaffin. Coaches – David Sheppard, Michael Snapp, and Rodney Morpew.

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Superintendent Marek recognized the Lady Owls Varsity Softball team and Coaches Traci Branson and Max Haskins for a successful softball season resulting in District Champions, Bi-District Champions, Area Champions and Regional Quarter-finalists. Team members recognized were:

Ditha Gonzalez, Rylie Rumfield, Tatem Bullard, Caroline Harris, Nikki Horner, Ally Mankel, Ella Belzner, Reese Rumfield, Anne Elise Gest, Chloe Johnson, Raven Jordan, Catherine Murphy, Kaitlyn Stone and Cassie Wallace.

Superintendent Marek recognized the following ROTC Officer Staff for many accomplishments this year. The ROTC Officer Staff include:

- Cadet Alex Edwards served as the unit's Commanding Officer and Armed Drill Team Commander. Cadet Edwards earned a full-ride ROTC Scholarship to Virginia Military Institute where he plans to study Engineering. Upon graduation, he will commission and pursue a career in aviation.
- Cadet Autumn Ravenscroft served as the unit's Executive Officer and Color Guard Commander. Cadet Ravenscroft will attend University of Wyoming and study Environmental Engineering. Upon graduation, she plans to commission into the United States Army and pursue a career in aviation.
- Cadet Tyler Gschnell served as the unit's Administrative Officer and a member of the Rifle Team. Cadet Gschnell will attend Texas A&M School of Engineering on a full-ride ROTC scholarship. Upon graduation, he will commission into the United States Navy and pursue a career in aviation.
- Cadet Grace Sharp served as the unit's Command Master Chief and Rifle Team Captain. Cadet Sharp led the Rifle Team to unprecedented success this year. Cadet Sharp recently qualified for the Daedalian Flight Scholarship and will command the unit during SY19/20.

Superintendent Marek recognized the Joshua FFA Livestock Judging Team for many accomplishments this season which include winning the Chisolm Trail District Championship on April 17th. They also placed 3rd in Area 8 which advanced them to the state livestock contest which was held at Texas A&M University on Saturday May 4th. The team placed 2nd at the State Livestock Contest and put up the 5th highest team score in the history of the state livestock contest. Grant Cox was the 5th High Individual in the contest. The Reserve State Champion Livestock Judging Team from Joshua FFA will represent the State of Texas at the American Royal Livestock Contest in Kansas City, Missouri in October. Team members include: Rhianna Adkins, Catherine Murphey, Grant Cox, Molly Hicks, and Mayson Campbell.

Superintendent Marek recognized Allison Geddie for earning a medal for an Exemplary rating for her Landscape Watercolor piece at the State VASE Art Competition.

Superintendent Marek recognized the Joshua High School Track and Field Area, Regional and State Qualifiers.

Morgann Young- Pole Vault – Area and Regional Qualifier

Kaitlyn Strother- Pole Vault - Area and Regional Qualifier

Hazel Jackson- Pole Vault - Area Qualifier

Mikel Watts- Pole Vault - Area and Regional Qualifier

Jake Broadway- Pole Vault - Area and Regional Qualifier

Kaylee Damron- Shot Put, Discus – Area, Regional, and Shot Put State Qualifier

Carson Nichols- Shot Put, Discus - Area and Shot Put Regional Qualifier

Celeste Guzman – Discus - Area Qualifier

Kora Dees- High Jump - Area and Regional Qualifier

McKinley Novacek- High Jump - Area Qualifier

Noah Smith- High Jump - Area and Regional Qualifier

Kylie Criner- 3200 Meters - Area Qualifier

Makayla Thompson- 3200 Meters - Area Qualifier

Nathan Ford- 1600 Meters - Area Qualifier

Brylea Benson- 100 Hurdles, 300 hurdles - Area and 300 hurdles Regional Qualifier

Daphne West- 800 Meters - Area and Regional Qualifier

Griffin Gayler- 800 Meters - Area Qualifier

Boys 4x200 Relay- Jacob Hughes, Chris Singleton, Jordan O'Bannion, Cameron Conklin - Area Qualifier

Girls 4x400 Relay- Isabella Herr, Brylea Benson, Jalia Isreal, Daphne West, Hazel Jackson - Area and Regional Qualifier

Superintendent Marek recognized Joshua High School Lady's Varsity Basketball team members Bianca Quintanilla and Lexie Schuman for being names 2nd Team All Johnson County players.

Superintendent Marek recognized Golf Team members and coaches for their accomplishments this season that include: Girls Golf team finished in 2nd place at the district tournament- Regional qualifier Finished 11th place as a team in the regional tournament. Team members include: Breigh Kirkpatrick, Gracie Van Weezel, Casey Callahan, Lindsey Schuman and Tanner Kennedy.

Boys Golf team member Kyle Yuan had the following accomplishments: 2nd place medalist in District golf tournament, Regional Qualifier and 1st Team All-District.

Ms. Janet Holcomb and Ms. Darla Weigelt were recognized by Mrs. Marek and the Board for the 2018-2019 Safe Employee Recognition Campaign Honor Roll. They were nominated by their peers and the supervisors for safe behaviors such as helping others avoid injury, consistently reminding others of safe practices, routinely wearing proper safety protective equipment, making others aware of hazards and going above and beyond for safety. This recognition is part of the "Soar Higher with Safety" campaign. Out of many employees who were recognized during the campaign, Ms. Holcomb and Ms. Weigelt were selected for a higher award for going above and beyond for safety.

OPEN FORUM – no one signed up to address the Board.

THE BOARD:

- approved the minutes from April 15, 2019 and May 13, 2019, budget amendments, accounts payable and purchases over \$50,000;
- approved swimming as an UIL sport in Joshua ISD;
- approved the Timeline for Accelerated Instruction Waiver for 2019-2020;
- approved Texas Kids First Lone Star 3 as the student insurance provider for 2019-2020;
- approved the revisions to JISD policy FDA (LOCAL) as presented;
- approved the revisions to JISD policy DEC (LOCAL) as presented;
- approved United Propane as the vendor for the propane vaporizers;
- approved the Tarrant County Cooperative Interlocal agreement;
- approved the August 2019, the February 2020 and the March 2020 school board meeting date changes;
- approved a Special Board Meeting at 5:30 pm on July 31, 2019, August 26, 2019, September 11, 2019 and October 9, 2019;
- Superintendent Fran Marek made a recommendation to the board for a Special Board Meeting to be called on May 29, 2019 at 10:00 am. Recommendation was accepted by the Board;
- Superintendent Fran Marek made a recommendation to the board for Melissa Kinnear to be named as Assistant Principal at Joshua High School for the 2019-2020 school year. Recommendation was accepted by the Board;
- and Superintendent Marek announced the following resignations were accepted: Laura Brown, Lance Cathey, Alison Hargroves, Linda Harris, Kristen Jenkins, Stephen Johnson, Terry Parham, Katrina Pytel, Christine Rogers, Cadie Steadman, Jennifer Stevens, Gary Walker and Raquel Wiseneke.

The Board adjourned at 8:55 P.M.