



### **Board Meeting**

June 27, 2017 6:30 PM  
12060 Arlington Trail  
Arlington, TN 38002

#### **Attendance Taken at 6:30 PM.**

Barbara Fletcher: Present  
Jana Gore: Present  
Dr. Dale Viox: Present  
Kay Williams: Present

#### **1. Call to Order and Roll Call**

#### **2. Pledge to the Flag**

#### **3. Moment of Silence**

#### **4. Citizens Comments (limited to 2 minutes per speaker)**

No Citizens Comments.

#### **5. Approval of Agenda**

Approval of the Agenda Passed with a motion by Jana Gore and a second by Barbara Fletcher.

Barbara Fletcher: **Yea**  
Jana Gore: **Yea**  
Dr. Dale Viox: **Yea**  
Kay Williams: **Yea**  
Yea: 4, Nay: 0

#### **6. Reports**

##### **6.A. Chairman's Report**

No report.

##### **6.B. Superintendent's Report**

- County Commission 3-Year Capital Funding Plan altered for more funding. ACS ADA split \$2,500,935.50. Budget Amendment will come before the Board and Town of Arlington for approval once funds are received.
- County Commission 16-17 allocations have been received. Resolution for Budget Amendment on this agenda for Board approval and at July meeting for Town of Arlington approval.
- Title I Funding allotment increased to 1,300,000. State guidelines dictate what money can be spent on.
- On target for iPad distribution and training.



- Operations overview: Central Office, summer projects (ongoing and completed), and future projects

#### 6.C. General Counsel Report

No report.

#### 6.D. Financial Report

##### 6.D.1. Monthly Financial Report

Financial report was accepted by the Board. Not a voting item.

##### 6.D.2. Inter Local Health Trust Report

Interlocal Health Trust report was accepted by the Board. Not a voting item.

#### 6.E. TLN Report

No report.

### 7. Approval of Superintendent's Contract

Approval of the Superintendent's contract Passed with a motion by Barbara Fletcher and a second by Kay Williams.

Barbara Fletcher: **Yea**

Jana Gore: **Yea**

Dr. Dale Viox: **Yea**

Kay Williams: **Yea**

Yea: 4, Nay: 0

#### General Counsel:

- Summarized the Superintendent's contract
- Contract extended to 2021
- Reviewed contract and salary comparisons with other municipalities

### 8. Consent Agenda

Approval of the Consent Agenda as presented Passed with a motion by Barbara Fletcher and a second by Kay Williams.

Barbara Fletcher: **Yea**

Jana Gore: **Yea**

Dr. Dale Viox: **Yea**

Kay Williams: **Yea**

Yea: 4, Nay: 0

#### 8.A. Approval of Minutes

#### 8.B. Policy 1.401 Public Hearings - RESCIND



- 8.C. Policy 1.408 Public Records Requests
- 8.D. Policy 2.805 Purchasing
- 8.E. Policy 3.600 Insurance Management
- 8.F. Policy 4.600 Grading Systems
- 8.G. Policy 4.801 Controversial Materials - RESCIND
- 8.H. Policy 4.802 Student Equal Access - Limited Public Forum
- 8.I. Policy 4.805 Prayer and Period of Silence
- 8.J. Policy 5.302 Sick Leave
- 8.K. Policy 5.402 Bloodborne Pathogens
- 8.L. Policy 5.501 Complaints and Grievances - RESCIND
- 8.M. Policy 5.601 Conflict of Interest
- 8.N. Policy 6.313 Discipline Policy

#### **9. Miscellaneous Budget Amendments FY 2016-17**

9.A. Resolution 2017-10 of the Arlington Community Schools Board of Education Amending the 2016-17 Schools Budget

Move to approve Resolution 2017-10 of the Arlington Community Schools Board of Education Amending the 2016-17 Schools Budget Passed with a motion by Jana Gore and a second by Kay Williams.

Barbara Fletcher: **Yea**

Jana Gore: **Yea**

Dr. Dale Viox: **Yea**

Kay Williams: **Yea**

Yea: 4, Nay: 0

Ms. Roberts reports:

- Allocation of funds upon receipt of funds from County Commission for 2016-17 budget.

9.B. Resolution 2017-11 of the Arlington Community Schools Board of Education Amending the 2016-17 Schools Budget

Motion to approve Resolution 2017-11 of the Arlington Community Schools Board of Education Amending the 2016-17 Schools Budget Passed with a motion by Jana Gore and a second by Barbara Fletcher.

Barbara Fletcher: **Yea**

Jana Gore: **Yea**



Dr. Dale Viox:     Yea  
Kay Williams:     Yea  
Yea: 4, Nay: 0

Ms. Roberts reports changes to fund allocations:

- Contracts for Substitutes
- Career Ladder
- Nutrition Supervisor out on extended leave - allocation for personnel to complete duties of Nutrition Supervisor

## 10. Business/Recommended Action Items

10.A. Recommendation to award the bid for painting Arlington Elementary School (interior and exterior with the exception of the kitchen, serving line, cafeteria office and bathroom in the kitchen) to Matthews Contract Painting in the amount of \$116,250

Motion to approve recommendation to award the bid for painting Arlington Elementary School (interior and exterior with the exception of the kitchen, serving line, cafeteria office and bathroom in the kitchen) to Matthews Contract Painting in the amount of \$116,250 Passed with a motion by Barbara Fletcher and a second by Kay Williams.

Barbara Fletcher:   Yea  
Jana Gore:           Yea  
Dr. Dale Viox:       Yea  
Kay Williams:        Yea  
Yea: 4, Nay: 0

10.B. Recommendation to Quit Claim a 10 foot by 130 foot sliver of land to Gary and Nicole Baker

Motion to approve recommendation to Quit Claim a 10 foot by 130 foot sliver of land to Gary and Nicole Baker Passed with a motion by Barbara Fletcher and a second by Kay Williams.

Barbara Fletcher:   Yea  
Jana Gore:           Yea  
Dr. Dale Viox:       Yea  
Kay Williams:        Yea  
Yea: 4, Nay: 0

10.C. Approval of CIP Annual Update

Move to approve CIP Annual Update Passed with a motion by Barbara Fletcher and a second by Kay Williams.

Barbara Fletcher:   Yea  
Jana Gore:           Yea  
Dr. Dale Viox:       Yea



Kay Williams: Yea  
Yea: 4, Nay: 0

Superintendent Mason provides Annual Update on CIP for Board approval.

- Summarizes capital projects completed to date
- Re-prioritizes existing capital projects
- Priorities new capital projects FY2017-2021
- Facility Inventory and Conditions
- Capital Expenditures

#### 10.D. Approval of 2017-18 School Fees

Move to approve 2017-18 School Fees Passed with a motion by Kay Williams and a second by Jana Gore.

Barbara Fletcher: Yea  
Jana Gore: Yea  
Dr. Dale Viox: Yea  
Kay Williams: Yea  
Yea: 4, Nay: 0

#### 10.E. Election of Chairman

Chairman Dale Viox nominates Kay Williams to be appointed as Board Chairman.

No other nominations. Board votes Kay Williams as new Chairman.

#### 10.F. Election of Vice-Chair

Vice-Chairman Kay Williams nominates Barbara Fletcher to be appointed as Board Vice-Chairman.

No other nominations. Board votes Barbara Fletcher as new Vice-Chairman.

#### 10.G. Election of TLN Representative

Barbara Fletcher nominates Dale Viox to be appointed as Board TLN Representative.

No other nominations. Board votes Dale Viox as new Board TLN Representative.

### 11. Adjournment

Move to adjourn Passed with a motion by Jana Gore and a second by Dr. Dale Viox.

Barbara Fletcher: Yea  
Jana Gore: Yea  
Dr. Dale Viox: Yea



Kay Williams:  
Yea: 4, Nay: 0

Yea

---

Chairperson

---

Superintendent

*Arlington Community Schools offer educational and employment opportunities without regard to race, color, creed, national origin, religion, sex, age, disability or genetic information and adheres to the provisions of the Family Educational Rights and Privacy Act (FERPA).*