



Board Meeting

December 19, 2017 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM.

Scott Benjamin: Present
Barbara Fletcher: Present
Hugh Lamar: 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 Dr. Dale Viox and a second by Scott Benjamin.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

6. Reports

6.A. Chairman's Report

Coffee with Legislators

- January 5, 2018
- 9:00 a.m.
- Location: Central Office, 12060 Arlington Trail

TSBA Statement of Interest

- Due by January 31, 2018 (paper or electronically)



6.B. Superintendent's Report

- 1.1 Initiative: Shawna Segerson (AHS representative) selected to State Writer Committee
- District to host Tennessee Advisory Panel on January 12, 2018, 10-12
- Ms. Inman distributed gift bags designed by AHS Fine Arts Students

6.C. General Counsel Report

- Summary of Lakeland lawsuit

6.D. Financial Report

6.D.1. Monthly Financial Report

Monthly financial report was accepted by the Board. Not a voting item.

6.D.2. Inter Local Health Trust Report

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

6.E. TLN Report

- Legislative Agenda - ask Legislators to honor request and to allow time to acclimate to laws before changing them

7. Consent Agenda

Move to approve the consent agenda as presented Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

7.A. Approval of Minutes from November 28, 2017

8. Miscellaneous Budget Amendments FY 2017-18

8.A. Approval of Resolution 2017-21 of the Arlington Community Schools Board of Education to Amend the 2017-18 Schools Budget

Move to approve Resolution 2017-21 of the Arlington Community Schools Board of Education to Amend the 2017-18 Schools Budget Passed with a motion by Dr. Dale Viox and a second by Hugh Lamar.

Scott Benjamin: Yea

Barbara Fletcher: Yea



Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

Ms. Roberts summarized amendments.

9. Business/Recommended Action Items

9.A. Approval of Amending 2018-19 Instructional Calendar

Move to approve Amending 2018-19 Instructional Calendar Passed with a motion by Dr. Dale Viox and a second by Scott Benjamin.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

Superintendent states overwhelming survey responses supporting amended 2018-19 calendar.

9.B. Approval of 2018-19 Budget Planning and Preparation Calendar

Move to Approve the 2018-19 Budget Planning and Preparation Calendar Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

9.C. Approval of 2018 Legislative Agenda

Move to approve 2018 Legislative Agenda Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

9.D. Approval of Textbook Adoption Committees

Move to approve the Textbook Adoption Committee Passed with a motion by Hugh Lamar and a second by Scott Benjamin.

Scott Benjamin: Yea



Barbara Fletcher: Yea
Hugh Lamar: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

9.E. Approval of Architectural Services Agreement for Arlington Middle School Gymnasium Project

Move to approve Architectural Services Agreement for Arlington Middle School Gymnasium Project Passed with a motion by Dr. Dale Viox and a second by Scott Benjamin.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

Ms. Speakman provides summary of Architectural Engineering Agreement for AMS Gymnasium.

10. Adjournment

Move to adjourn Passed with a motion by Dr. Dale Viox and a second by Hugh Lamar.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

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).