



Board Meeting

January 23, 2018 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. Presentations

4.A. Board Appreciation

Arlington High School Ambassadors served cake at the Board Appreciation Reception prior to the meeting. Tokens of appreciation were presented to Board Members by Superintendent Mason and School Administrators.

4.B. Exemplary Schools Banner

- Tennessee Department of Education Dual Distinction Reward School banner presented to Arlington High School.
- Tennessee Department of Education Exemplary School District banner presented to the Board.

5. Citizens Comments (limited to 2 minutes per speaker)

No citizens comments.

6. Approval of Agenda

7. Reports

7.A. Chairman's Report
No report.



7.B. Superintendent's Report

- Fine Arts Academy at AHS - PAVE (Performing Arts and Visual Experience)
- Honors Academy (requirement 14 Honors AP Dual Enrollment courses, maintain 3.9 GPA, leadership/LEAD, attend and participate in school board meetings and community service opportunities). If requirements are met, student will receive Honors Diploma at graduation.
- Snow Days - used 4, will evaluate after winter weather and determine if days will be made up or use days from stockpile.
- AMS Girls Basketball play in Regional Finals tonight at 6:30 p.m.
- AHS Wrestling Team won 4th consecutive District Championship and will compete in Regionals January 25th at Arlington High School and 26th at Bartlett Academy.

Chief of Staff - Jeff Mayo

- 1 SPED Para-Pro vacancy at AHS
- Substitutes - 96% fill rate
- Working on staff allocations for 18-19
- Employee Intent forms are due by 2/16
- Recruitment/ACS Career Fair, sponsored by Arlington Education Foundation will be February 6, at AHS, 5-7 p.m.
- Registered with 16 Job Fairs
- Study evaluating coaching stipend
- 2019-20 Instruction Calendar to mimic 2018-19 amended calendar
- Tyler Hill, Communications Coordinator, currently working on ACS video campaign

7.C. General Counsel Report

No report.

7.D. Financial Report

7.D.1. Monthly Financial Report

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

7.D.2. Inter Local Health Trust Report

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

7.D.3. Audit Report

Jeff Thomason and Meredith Austin Watkins Uiberall were in attendance. Ms. Austin provided a summary of the Audit Report.

7.E. TLN Report

- General Assembly in session
- Provided summary of bills on the floor



- File deadline in 2 weeks (House members limited to 9 bills and Senators have no limits)
- Senator Kelsey has filed ACS's Bill SB1738 and Senator Harry Brooks will sponsor this bill
- No voucher bills

8. Consent Agenda

Move to approve the consent agenda as presented Passed with a motion by Hugh Lamar 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

8.A. Approval of Minutes from December 19, 2017

8.B. Policy 1.503 News Reports

8.C. Policy 4.205 Enrollment in College Level Courses

8.D. Policy 4.209 Virtual Courses

8.E. Policy 4.605 Graduation Requirements

8.F. Policy 6.415 Student Suicide Prevention

9. Miscellaneous Budget Amendments FY 2017-18

9.A. Approval of Resolution 2018-01 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget

Motion to approve Resolution 2018-01 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget 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

10. Business/Recommended Action Items

10.A. Superintendent's Evaluation Tool

Move to approve Superintendent's Evaluation Tool 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

10.B. Approval of Resolution 2018-02 of the Arlington Community Schools Board of Education to Amend the 2017-18 School Fee Schedule

Motion to approve Resolution 2018-02 of the Arlington Community Schools Board of Education to Amend the 2017-18 School Fee Schedule 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

Move to approve

10.C. Recommendation for selection of Board Members to attend Professional Development Not a voting item. Chairman Williams opened the floor to discuss members attending conferences outside of TSBA, namely NSBA, to enhance professional development. The Board agreed that members should attend and funds will be budgeted.

11. 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).