



### **Board Meeting**

May 22, 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. Citizens Comments (limited to 2 minutes per speaker)**

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

Motion to approve agenda 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

#### **6. Reports**

6.A. Chairman's Report  
No report.

6.B. Superintendent's Report

6.B.1. Spring Semester Grade Weighting for Students on TNReady

6.B.2. Miscellaneous

6.C. General Counsel Report

6.C.1. Superintendent's Evaluation

General Counsel reported results of Superintendent's Evaluation:

- All objectives met



#### 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

No report.

### 7. Consent Agenda

Move to approve the consent agenda as presented Passed with a motion by Scott Benjamin 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

#### 7.A. Approval of Minutes from April 24, 2018

#### 7.B. Approval of 2018-19 Budget

#### 7.C. Approval of 2018-23 Strategic Plan

#### 7.D. Policy 4.206 Homebound Instruction

#### 7.E. Policy 4.601 Reporting Student Progress

#### 7.F. Policy 4.608 High School Diplomas

### 8. Miscellaneous Budget Amendments FY 2017-18

#### 8.A. Resolution 2018-10 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget

Motion to approve Resolution 2018-10 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 Hugh Lamar.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

### 9. Business/Recommended Action Items



9.A. Approval of ESEA/IDEA Federal Funds for 2018-19 Allocations

Motion to approve application for ESEA/IDEA Federal Funds for 2018-19 Allocations  
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

9.B. Approval of contract opting in to Tennessee E-rate Consortium with ENA for Voice Services in the amount of \$36,000.00 per year for 3 years

Motion to approve contract opting in to Tennessee E-rate Consortium with ENA for Voice Services in the amount of \$36,000.00 per year for 3 years 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 contract with SKB Facilities, Inc. for 12 months in the amount of \$52,096.78 per month

Motion to approve the contract with SKB Facilities, Inc. for 12 months in the amount of \$52,096.78 per month 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

9.D. Recommendation to enter into Memorandum of Understanding between the Town of Arlington, TN and the Arlington Community Schools Board of Education pertaining to the lease of Apple Computers

Motion to approve recommendation to enter into Memorandum of Understanding between the Town of Arlington, TN and the Arlington Community Schools Board of Education pertaining to the lease of Apple Computers 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

9.E. Recommendation to approve Pupil Transportation Services Agreement between Arlington Community Schools Board of Education, Bartlett City Schools Board of Education, Collierville Schools Board of Education, Germantown Municipal School District Board of Education, Lakeland School System Board of Education and Durham School Services, LLP

Motion to approve recommendation to approve Pupil Transportation Services Agreement between Arlington Community Schools Board of Education, Bartlett City Schools Board of Education, Collierville Schools Board of Education, Germantown Municipal School District Board of Education, Lakeland School System Board of Education and Durham School Services, LLP 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

Motion to amend motion to approve recommendation the selection of Durham School Services, LLP as the student transportation to ACS and grants authority to the Superintendent to negotiation the terms of the agreement 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

Since placing the agreement on the agenda, one of the parties to the agreement has made suggested changes to the agreement that need to be discussed by all the parties to the agreement.

Superintendent Mason recommended that there be a motion to amend the motion to adopt to say, "The Board approves the selection of Durham School Services, L.P. as the student transportation provider to ACS and grant authority to the Superintendent to negotiate the terms of the agreement."



9.F. Recommendation to approve Interlocal Agreement for Student Transportation Assistance between Collierville Schools Board of Education and Arlington Community Schools Board of Education, Bartlett City Schools Board of Education, Lakeland School System Board of Education, and Germantown Municipal School District Board of Education

Motion to approve recommendation to approve Interlocal Agreement for Student Transportation Assistance between Collierville Schools Board of Education and Arlington Community Schools Board of Education, Bartlett City Schools Board of Education, Lakeland School System Board of Education, and Germantown Municipal School District Board of Education 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

9.G. Superintendent's Contract Amendment

Motion to approve Superintendent's Contract Amendment 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

9.H. Approval of Recommendation to suspend ACS Policy 1.400 to cancel the July, 2018 ACS Board Meeting

Motion to approve recommendation to suspend ACS Policy 1.400 to cancel the July, 2018 ACS Board Meeting Passed with a motion by Barbara Fletcher 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. 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

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Chairperson

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Superintendent

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