



### **Board Meeting**

June 26, 2018 5:30 PM  
12060 Arlington Trail  
Arlington, TN 38002

#### **Attendance Taken at 5:24 PM.**

Scott Benjamin: Present  
Barbara Fletcher: Present  
Hugh Lamar: Present  
Dr. Dale Viox: Present  
Kay Williams: Present

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

Scott Benjamin attended via video conference.

#### **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 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**

Chairman Williams reported:

- Annual 18-19 Board Calendar
- Board meeting schedule
- Community Service acknowledgment - Hugh Lamar lead and chaired the Memorial Day program for Town of Arlington
- Kudos - Dr. Dale Viox appointed to TSBA Board of Directors
- Mr. Chipman's A Major (AHS) will perform at the TSBA Annual Convention on Saturday, November 3rd at the Awards Ceremony



## 6.B. Superintendent's Report

### TNReady highlights:

1. New RFP this fall for assessment vendor(s) that can administer state test beginning 2019-2020
2. Current contract amendments with Questar
3. Adjusting pace of state's transition to online testing
4. Grades 3-8 will take TNReady on paper for math, English and social studies
5. Grades 3-4 will take Science test on paper
6. Grades 5-8 will take Science online (results will not count nor be published)
7. High school students and those taking EOC will continue taking test online
8. Eliminated EOC test for English 11 and Chemistry with potential reduction in other testing areas
9. Transition of Class Ranking System to the Laude System (ACS Policy 4.605): first students (incoming 9th graders) to be impacted will be the Graduating Class of 2022
10. Matrix include: Weighted GPA, Highest ACT Score, Number of AP Courses completed, Cumulative AP Exam Scores, Number of Dual Enrollment/Dual Credit classes completed, and Total number of college hours received
11. Introduced new Donelson Elementary Principal, Dr. Jill Hodum

### Jeff Mayo Staffing Report:

1. AHS - 2 positions open (History and Special Education Assistant)
2. DES - Financial Secretary, Special Education teacher, 3 regular education teachers
3. New hires to date - 38 total, majority have been processed
4. Differentiated Pay Plan (requirement) approved and posted on website

## 6.C. General Counsel Report

No report.

## 6.D. Financial Report

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

Monthly financial report (April and May) 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

General Session: Not a lot of legislative movement but nothing with a negative impact.

## 7. Approval of Superintendent's Contract



Motion to approve Contract for Employment between Tamara S. Mason and the Arlington Community Schools 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

### **8. 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

8.A. Approval of Minutes from May 22, 2018

8.B. Policy 1.400 School Board Meetings

8.C. Policy 1.808 Registered Sex Offenders

8.D. Policy 3.202 Emergency Preparedness Plan

8.E. Policy 3.208 Facilities Planning

8.F. Policy 3.402 Board Owned Vehicles

8.G. Policy 4.205 Enrollment in College Level Courses

8.H. Policy 4.501 School Volunteers and Non-Faculty Coaches and Contract Workers

8.I. Policy 4.600 Grading Systems

8.J. Policy 4.605 Graduation Requirements

8.K. Policy 4.606 Participation in Graduation Ceremony

8.L. Policy 4.700 Testing Programs

8.M. Policy 5.106 Application and Employment

8.N. Policy 5.600 Teacher Code of Ethics and ACS Employee Responsibilities and Ethics

8.O. Policy 5.701 Substitute Teachers

8.P. Policy 6.200 Attendance



8.Q. Policy 6.204 Attendance of Non-Resident Students

8.R. Policy 6.313 Discipline Policy

8.S. Policy 6.316 Suspension/Expulsion/Remand and Appeals Related to Student Discipline

8.T. Policy 6.403 Student Communicable Diseases

8.U. Policy 6.404 Acquired Immune Deficiency Syndrome (AIDS)

8.V. Policy 6.405 Student Healthcare Management

8.W. Policy 6.406 Student Wellness

8.X. Policy 6.600 Student Records

## **9. Miscellaneous Budget Amendments FY 2017-18**

9.A. Resolution 2018-11 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget

Motion to approve Resolution 2018-11 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 Barbara Fletcher.

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. Election of Chairman

Nominations to appointment Kay Williams as Board Chairman 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

10.B. Election of Vice-Chairman

Nominations to appoint Hugh Lamar as Vice-Chairman Passed with a motion by Kay Williams 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.C. Election of TLN Representative**

Nominations to appoint Dr. Dale Viox as TLN Representative Passed with a motion by Kay Williams 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

**11. Adjournment**

Move to adjourn 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

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Chairperson

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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).*