



Board Meeting
May 20, 2019 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM:

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

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

Motion Passed: Approval of the agenda Passed with a motion by Scott Benjamin and a second by Barbara Fletcher

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Kay Williams: Yea
Yea: 4, Nay: 0

6. Reports

6.A. Chairman's Report

- Attended Cinderella Kids on May 2 at AMS
- Board Member Self-Evaluation per Policy 1.103, due to Chairman 20 days prior to June meeting. Results reported at August meeting.
- Include Board Self-Evaluation, that was completed October 23, 2018, on your TSBA transcript.

6.B. Superintendent's Report

- CIP Update
- Received quarterly Shelby County Commission funding in May. Commission will begin reporting funding monthly.
- AMS Promotion at Faith Baptist, May 22 at 10:00 a.m.
- Southwest Community College committed to partnership with ACS. Provide equipment for Medical Manufacturing Machining Program (2021), site tour of AHS for rooms to house equipment for courses. Compiling information on AEBP Foundation starting Capital Campaign for CTE program with focus on medical manufacturing with potential satellite campus (students and community) with dual enrollment.
- Nutrition Outsourcing - Taste Testing and presentations with vendors Friday, May 24. Committee formed to attend presentations and bring forth a recommendation. Potential for Special Called meeting early June.

6.C. General Counsel Report

- No report.

6.D. Financial Report

6.D.1. Monthly Financial Report

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

6.E. TLN Report

- No report.

7. Consent Agenda

Motion Passed: Move to approve the consent agenda as presented Passed with a motion by Hugh Lamar and a second by Barbara Fletcher

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Kay Williams: Yea

Yea: 4, Nay: 0

7.A. Approval of April 23, 2019 Minutes

7.B. Approval of 2019-20 School Fees

7.C. Policy 4.605 Graduation

8. Miscellaneous Budget Amendments

8.A. Resolution 2019-11 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget

Motion Passed: Motion to approve Resolution 2019-11 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget Passed with a motion by Barbara Fletcher and a second by Scott Benjamin

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Kay Williams: Yea
Yea: 4, Nay: 0

9. Business/Recommended Action Items

9.A. Approval of the 2019-20 Schools Budget

Motion Passed: Motion to approve the 2019-20 Schools Budget Passed with a motion by Scott Benjamin and a second by Barbara Fletcher

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Kay Williams: Yea
Yea: 4, Nay: 0

9.B. Approval of IDEA/ESEA Federal Funds for 2019-20 Allocations

Motion Passed: Motion to approve IDEA/ESEA Federal Funds for 2019-20 Allocations Passed with a motion by Scott Benjamin and a second by Barbara Fletcher

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Kay Williams: Yea
Yea: 4, Nay: 0

9.C. Approval of extension of the cleaning services contract with SKB Facilities and Maintenance, Inc. in the total amount of \$630,091.08 at \$52,507.59 per month for the period of June 1, 2019 through June 30, 2020.

Motion Passed: Motion to approve extension of the cleaning services contract with SKB Facilities and Maintenance, Inc. in the total amount of \$630,091.08 at \$52,507.59 per month for the period of June 1, 2019 through June 30, 2020 Passed with a motion by Scott Benjamin and a second by Barbara Fletcher

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Kay Williams: Yea
Yea: 4, Nay: 0

9.D. Approval of Amendment to 5-year Capital Improvement Plan

Motion Passed: Motion to approve Amendment to 5-year Capital Improvement Plan Passed with a motion by Barbara Fletcher and a second by Scott Benjamin

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Kay Williams: Yea
Yea: 4, Nay: 0

- Remove AHS Football Stadium Enclosure due to Fire Code

10. Adjournment

Motion Passed: Move to adjourn Passed with a motion by Barbara Fletcher and a second by Scott Benjamin

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Kay Williams: Yea
Yea: 4, Nay: 0

Mr. Lamar reported:

- Memorial Day Ceremony, May 27 at 9:00 a.m. at Arlington Cemetery. Brunch following ceremony at Church of Christ with speaker Jim Lindsey.
- Veterans Luncheon, May 29 at 12:30 with speaker Russell Newbill, Jr. ROTC teacher

Chairperson

Superintendent

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