



Regular Board Meeting
January 28, 2020 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM.

Scott Benjamin: Present
Lyle Conley: Present
Hugh Lamar: Present
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 Presentation

- Superintendent Mason presented board members with jackets with new logo.
- ACS Principals presented board members with a token of their appreciation.

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

- Bobby and Melanie Dabbs, 1084 Red Fern Circle E., Cordova, TN: Readmission into ACS School System.

6. Approval of Agenda

Motion Passed: Motion to approve the agenda Passed with a motion by Dale Viox and a second by Hugh Lamar

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

7. Reports

7.A. Chairman's Report

- Statement of Disclosure deadline is January 31st.



- Acknowledgement of Chairman Benjamin's marriage.

7.B. Superintendent's Report

- Career Fair on February 20, at AHS at 5:00. Board Members are invited to attend dinner at 4:30. All Career Fair attendees will be granted an interview.
- Apple Distinguished Presentation at Arlington Middle today.
- ELA Textbook Adoption public viewing on February 26th at district office from 8-4:30. Board members are encouraged to attend. Comments and feedback will be allowed during visits and instructional supervisors will be on hand to answer any questions.
- Ms. Jeter expressed gratitude to the Board and ACS Administration for the new AMS gym and provided highlights of activities that have taken place so far.

7.C. Financial Report

7.C.1. Monthly Financial Report

7.C.2. Inter Local Health Trust Report

7.C.3. Audit Report

- Clark Province, Watkins Uiberall, provided summary of the audit.

7.D. TLN Report

- Legislators are back in session with movement today.
- Legislative breakfast was successful.
- Vouchers were last on agenda with very little discussion.
- Accountability model discussion with Commissioner canceled.

8. Consent Agenda

Motion Passed: Move to approve the consent agenda as presented. Passed with a motion by Kay Williams and a second by Lyle Conley

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

8.A. Approval of Minutes from December 17, 2019

9. Miscellaneous Budget Items



9.A. Resolution 2020-01 of the Arlington Community Schools Board of Education Amending the 2019-20 Schools Budget

Motion Passed: Motion to approve Resolution 2020-01 of the Arlington Community Schools Board of Education Amending the 2019-20 Schools Budget Passed with a motion by Kay Williams and a second by Lyle Conley

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

9.B. Resolution 2020-02 of the Arlington Community Schools Board of Education Amending the 2019-20 Schools Budget

Motion Passed: Motion to approve Resolution 2020-02 of the Arlington Community Schools Board of Education Amending the 2019-20 Schools Budget Passed with a motion by Kay Williams and a second by Lyle Conley

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

10. Business/Recommended Action Items

10.A. Resolution 2020-03 of the Arlington Community Schools Board of Education to Amend the 2019-2020 School Fee Schedule

Motion Passed: Motion to approve Resolution 2020-03 of the Arlington Community Schools Board of Education to Amend the 2019-2020 School Fee Schedule Passed with a motion by Dale Viox and a second by Lyle Conley

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

11. Adjournment

Motion Passed: Motion to adjourn Passed with a motion by Dale Viox and a second by Kay Williams

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea



Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

Chairman Benjamin read a letter addressed to board members announcing the retirement of Superintendent Mason.

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).