



Board Meeting

April 26, 2016 6:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 6:30 PM.

Barbara Fletcher: Present
Jana Gore: Present
Dr. Dale Viox: Present
Kay Williams: Present
Danny Young: Present

1. Call to Order and Roll Call

Kevin Yates in attendance via SKYPE.

2. Pledge to the Flag

Ms. LoMay Richmond led the pledge.

3. Moment of Silence

Moment of Silence observed.

4. Presentations

4.A. Arlington Middle School - Students from STEM Class

Principal Clark introduced the STEM students and teacher, Ms. Mattix. A video produced by the STEM students was presented. Superintendent Mason reports that STEM is expanding into 8th Grade and high school.

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

School Start Time (later) • Ms. Jill Yelland, 5972 Windsor Oak Circle, Arlington, TN • Ms. Valerie Crabtree, 5279 Toni Rose, Lakeland, TN • Ms. Stephanie Crabtree, 5930 Arlington Oak Lane, Arlington, TN

6. Approval of Minutes

6.A. Approval of Minutes from March 15, 2016

to approve Minutes from March 15, 2106 Passed with a motion by Dr. Dale Viox and a second by Danny Young.

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 5, Nay: 0

6.B. Approval of Minutes from April 6, 2016



approve Minutes from April 6, 2016 Special Called Meeting Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 5, Nay: 0

7. Approval of April 26, 2016 Agenda

8. Reports

8.A. Chairman's Report

Chairman Williams reports July - December, 2016 board meeting dates. November and December dates are adjusted to not interfere with school holidays and testing: • July 26 • August 23 • September 27 • October 25 • November 15 • December 13 *AHS Library ACS Annual Agenda • Current Annual Agenda ends June 30, 2016 • All current agenda meeting dates as well as works sessions listed by month, TSBA Academies and month-by-month actions to carry out the ACS Board's Annual goals and objectives • New Annual Agenda runs July 1, 2016 to June 30, 2017 • Chairman will provide New Annual Agenda

8.B. Superintendent's Report

Superintendent Mason presented certificates to ACS school level Teacher of the Year recipients: • Christina Pfeifer (AES) • Brenda Johnson (DES) • Brenda Mattix (AMS, not in attendance) • Sarah Kelley (AHS, not in attendance) Operations: • Announced Tim Ruff as new Operations Supervisor Enrollment #'s: • AES Actual: 884/Projected: 968 • DES Actual: 656/Projected: 724 • AMS Actual: 1194/Projected: 1277 • AHS Actual: 1897/Projected: 2074 Non-Resident: • Currently enrolled: 654 • Returning: 496 • New: 80 • 84 of the 200 high school applications from new students were approved Mr. Mayo reports: • 12 Teacher positions – 8 filled/4 open • 12 Support Staff – 8 filled/4 open • Recruitment: Last year: 176 contacts • Recruitment: This year: 312 contacts • Attended 18 job fairs • Career Fair: 97 attended/interviewed, good reviews from candidates

8.C. General Counsel's Report

Ms. Speakman reported: • Managed Legislative Agenda • Monitored Legislative Package • General Assembly has adjourned • Synopsis of the bills to be presented at future board meeting • Kudos to Superintendent Mason for being pro-active and engaged with the General Assembly and Commissioner of Education

8.D. Financial Report

8.D.1. 2015 Audit Report presented by Alexander Thompson Arnold

Audit Report presented by J. Winston Truett from Alexander Thompson Arnold: • Pg 13:

Department-wide Statement of Net Position - \$52,233,902 • Pg 16: Balance Sheet

Governmental Funds - \$6,253,325 • Pg 20-30: Budgeted Financial Statements • Pg 31:

General Purpose Fund Statement of Revenues, Expenditures and Changes in Fund Balances



– Budget and Actual - \$6,457,977 • General Purpose Fund - Management Comments: Total transfer expenditure exceeded the budget by \$101,032; Support Services – total vocational education services exceeded the budget by \$3,453 • Pg 50: Notes to Financial Statements concerning OPEB – Net OPEB Obligation at end of June 30, 2015, \$924,651 • Pg 75: School Findings and Questioned Costs – Cash Thefts due to a Refund Function that was Improperly Implemented by the Software Company allowed employee to fraudulently refund money against student prepaid accounts. System reported and followed policy. System handled properly.

8.D.2. Monthly Financial Report - February 2016

Ms. Meeks reports on the February Financial Report: General Fund • Page 2, YTD GF Revenues of \$29.7M (77%) • Page 3, YTD GF Expenses of \$20.4M (54%), with a surplus of \$9.33 YTD School Nutrition Fund • Page 5, YTD Revenues of \$726,627 • Page 6, YTD Expenses of \$649,199, with a surplus of \$77,428 YTD Grant Fund • Page 8, Grant Revenue of \$1,052,585 • Page 9, Grant Expenses of \$1,062,591 CIP Fund • Page 11, CIP Revenue of \$618,236 • Page 12, CIP Expenses of \$539,147

8.D.3. Interlocal Health Trust February 2016 Report

No Report. February and March report will be presented at the May meeting.

8.E. TLN Report

No report.

9. Consent Agenda

Move to approve the consent agenda as presented. Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

Barbara Fletcher: **Yea**

Jana Gore: **Yea**

Dr. Dale Viox: **Yea**

Kay Williams: **Yea**

Danny Young: **Yea**

Yea: 5, Nay: 0

9.A. Approval of Amendment to Policy 1.407 School Board Records (Second Reading)

9.B. Approval of Policy 1.408 Public Records Requests (Second Reading)

9.C. Approval of Proposed 2016-2017 Budget

9.D. Approval of the Annual 5-Year CIP Update

9.E. Superintendent's Evaluation and Instrument

10. Discussion

No Discussion.

11. Business/Recommended Action Items



11.A. Approval of Wireless Access/Network Agreement Bid Award to Central Knox, Inc. and Authorization for Superintendent to Negotiate and Executive the Agreement to approve the Wireless Access/Network Agreement Bid Award to Central Knox, Inc. and Authorization for Superintendent to Negotiate and Executive the Agreement Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Barbara Fletcher: Yea
Jana Gore: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 5, Nay: 0

Superintendent Mason recommends the Board approve the Wireless Access/Network Agreement Bid Award to Central Knox, Inc. and Authorization for Superintendent to Negotiate and Execute the Agreement

11.B. Approval of Amendment to Policy 6.316 Suspension/Expulsion/Remand and Appeals Related to Student Discipline (First Reading)

to approve Amendment to Policy 6.316 Suspension/Expulsion/Remand and Appeals Related to Student Discipline (First Reading) Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

Barbara Fletcher: Yea
Jana Gore: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 5, Nay: 0

Superintendent Mason recommends the Board Approve Amendment to Policy 6.316 Suspension/Expulsion/Remand and Appeals Related to Student Discipline

11.C. Approval of Policy 1.810 Prohibition Against Carrying Weapons and/or Firearms onto School Property (First Reading)

to approve Policy 1.810 Prohibition Against Carrying Weapons and/or Firearms onto School Property (First Reading) Passed with a motion by Danny Young and a second by Dr. Dale Viox.

Barbara Fletcher: Yea
Jana Gore: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 5, Nay: 0

Superintendent Mason recommends the Board Approve new Policy 1.810 Prohibition Against Carrying Weapons and/or Firearms onto School Property (First Reading)

12. Adjournment



Move to adjourn. Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 5, Nay: 0

Chairperson

Superintendent

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