



Regular Board Meeting
January 26, 2021 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:26 PM.

Scott Benjamin: Present
Lyle Conley: 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. Presentations

A. Board Appreciation Recognition

- In honor of Board Appreciation Week, Superintendent Mayo presented board members with a token of appreciation for their continued support to ACS schools, administration, staff and student. A Facebook video was shown in honor of each board member.
- On behalf of the schools, DES Principal, Dr. Jill Hodum, expressed gratitude to board members for the support and commitment provided to the administration, faculty, staff and students of ACS. Each board member received a certificate of donation in their honor as well as, a cupcake from Crave.

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

No citizens comments.

6. Approval of Agenda

Motion Passed: Motion to approve the agenda Passed with a motion by Scott Benjamin and a second by Dr. Dale Viox

Scott

Benjamin Yea

:

Lyle

Conley: Yea



Hugh
Lamar: Yea
Dr. Dale
Viox: Yea
Kay
Williams Yea
:
Yea: 5, Nay: 0

7. **Reports**

A. Chairman's Report

Chairman Williams:

- Welcomed opinions from board members on TSBA leaving NSBA
- Form coalition of local municipals regarding the withdraw from NSBA
- Dr. Viox provided the following:
 - Overview of association between TSBA and NSBA; ideology is not aligned with Tennessee needs
 - NSBA is in debt (spending practices not acceptable)
 - NSBA provided no support to TSBA
 - TSBA Board of Directors meeting to discuss, February 15, 2021
 - TSBA will be providing more legislative workshops to support LEA's

B. Superintendent's Report

Superintendent Mayo:

- 2nd Semester Learning Model/Platform
 - enrollment update for online students
- Employees continue to work hard to make this school year work with many obstacles
- COVID case numbers on downward trend
- Health Department Directive #17 provided to board members
- Vaccination Update
 - MOU (to remove any barriers once vaccine is available) being drafted on behalf of the Municipals
- Special Legislation Session
 - Produced bills that could impact the district and will determine which path the district will take
 - High level overview will be reported by Ms. Speakman during her report.
- STEM Hub Tour
 - AHS received media coverage as well as a letter from Senator Mark White.
 - Private tours with local industries are being planned.
- Budget
 - Planning for 2021-22 budget is in on schedule.
 - Board encouraged to submit any request to be included.



- ESSER Funds
 - Utilize funds within the scope of allowable expenditures
 - 2022-23 Instructional Calendar
 - Survey closed
 - Responses being reviewed
 - Selected calendar will be submitted in February or March for board approval
 - Graduation
 - Meeting tomorrow with Ms. Chisum and Ms. Dixon
 - Goal is to have in-person graduation
 - Dr. Clark, Human Resources:
 - "Join the A Team" in-person Teacher Job Fair:
 - Location: Arlington High School
 - 5:30 & 6:30 p.m., March 2, 2021 - Elementary
 - 5:30 & 6:30 p.m., March 4, 2021 - Middle/High/SPED/Specialists
 - Dinner provided both nights at 4:30
 - Board members invited to come.
 - Mr. Goforth, Academics
 - AHS Stem Hub Operation
 - Soft opening
 - Additional safety training
 - Recruiting to fill seats
 - Excellent communication with SWCC and TCAT
 - Working with regional industries to partner
 - Entrepreneurship Operation - Expansion
 - Stem, Welding, FabLab, Art and other areas to feed into entrepreneurship courses of student made products for sale beginning 2021-22
 - Seal of Biliteracy
 - Strategic Plan Focus - increase number of bilingual students
 - Process of setting up student testing from February - April
 - Course Selection Window for AHS
 - February 1 - April 1, 2021
 - New Programs at AHS
 - BioSTEM
 - Leadership in Government
 - Arlington Online Valentines Blast K-5
 - February 12, 2021, 1:00-2:30 p.m.
 - Perennial Math Competition Results
 - DES 4th grade: 1st and 2nd place in individual competition
 - DES 4th and 5th grade: 2nd place in team competition
 - AES 4th grade: 1st and 2nd place in individual competition
 - AES 4th grade: 3rd place in team competition
 - AES 5th grade: 1st place in team competition
- Mr. Ruff:



- AHS
 - Door/Badge Access: 5 installed
 - Practice facility and new gymnasium in progress; pending Fire Marshall and Shelby County Code Enforcement approval before ground breaking
- AES
 - Door/Badge Access: 4 installed
- Cameras will be added to all schools (18 total)
Ms. Speakman
- General Assembly Special Session highlights
 - Funding Bill
 - Pertains to providing some funding for the legislation that passed during the special session from current State funds.
 - Learning Loss Bill
 - Bill based on the perception that students have experienced learning loss since March of last year when COVID struck. Additionally, extends to the notion that if students are not proficient in English Language Arts by 3rd grade, measures, including but not limited to retention need to be implemented.
 - What is an After-School Learning Mini-Camp?
 - Begins summer of 2021 (1 hour/4 days a week)
 - Overview provided of camp requirements
 - Learning Loss Bridge Camp
 - Begins summer of 2021 for 4 weeks (4 hours/5 days a week)
 - Summer Learning Camp (priority students)
 - Conducted in the summers following the 2020-21 and 2021-22 school years
 - Camps: 6 weeks (4 hours/5 days a week)
 - Learning Loss Bill (ELA)
 - Requirements regarding ELA beginning with the 2022-23 school year
 - Accountability Bill
 - How student growth data will affect teacher evaluations. Hold harmless.
 - Literacy Bill
 - Foundation literacy skills instruction means an evidence-based method of teaching students to read that includes phonemic awareness, phonics, fluency, vocabulary, and comprehension that enables students to develop reading skills.
 - General Assembly
 - Reconvenes February 8, 2021
 - Other education related legislation will be considered
 - Governor will present 4% increase in the instructional component of the BEP in his budget.

Mr. Hill, Communications



- News coverage on AHS STEM Hub and Closegap
- Freshman OneBook resource and marketing tool combined for incoming freshman
- School Board Appreciation Week
 - Individual interviews that highlight board members service to ACS and the community
- C. Financial Report
 - 1. Monthly Financial Report
- Monthly report accepted by the Board.
 - 2. Inter Local Health Trust Report
- Inter Local Health Trust report accepted by the Board.
 - 3. Audit Report - Watkins Uiberall
- Mr. Clark Province, Watkins Uiberall:
 - Overview of audit process
 - Results: No audit findings
- D. TLN Report
- Encourages everyone to contact Legislators
- Work on legislature with other municipals
- 8. **Consent Agenda**

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

Scott

Benjamin Yea

:

Lyle

Conley: Yea

Hugh

Lamar: Yea

Dr. Dale

Viox: Yea

Kay

Williams Yea

:

Yea: 5, Nay: 0

A. December 15, 2020 Minutes

B. Policy 5.101 Temporary COVID-19 Leave



- C. Policy 5.800 Superintendent
- D. Revised 2020-2021 Board Meeting Schedule
- E. Revised 2021-2022 Budget Planning and Preparation Calendar
- F. Resolution 2021-01 of the Arlington Community Schools Board of Education Amending the 2020-21 Schools Budget
- G. Approval of Superintendent's Evaluation Instrument

9. **Business/Recommended Action Items**

- A. Recommendation to extend the contract with ENA Services for internet access and related services for the period of July 1, 2021 through June 30, 2024 in the amount of \$8,375 per month

Motion Passed: Motion to approve recommendation to extend the contract with ENA Services for internet access and related services for the period of July 1, 2021 through June 30, 2024 in the amount of \$8,375 per month Passed with a motion by Scott Benjamin and a second by Lyle Conley

Scott Benjamin Yea
:
Lyle Conley Yea
:
Hugh Lamar Yea
:
Dr. Dale Viox Yea
:
Kay Williams Yea

Yea: 5, Nay: 0

- B. Resolution 2021-02 of the Arlington Community Schools Board of Education expressing concern with Senate Bill 7001 in regard to 80% TCAP participation requirement



Motion Passed: Motion to approve Resolution 2021-02 of the Arlington Community Schools Board of Education expressing concern with Senate Bill 7001 in regard to 80% TCAP participation requirement Passed with a motion by Hugh Lamar and a second by Lyle Conley

Scott

Benjamin Yea

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Lyle

Conley Yea

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Hugh

Lamar Yea

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Dr.

Dale Yea

Viox

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Kay

Williams Yea

ams:

Yea: 5, Nay: 0

10. Adjournment

Motion Passed: Move to adjourn Passed with a motion by Hugh Lamar and a second by Scott Benjamin

Scott

Benjamin Yea

:

Lyle

Conley: Yea

Hugh

Lamar: Yea

Dr. Dale

Viox: Yea

Kay

Williams Yea

:

Yea: 5, Nay: 0



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).



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 - 4.A. Board Appreciation Recognition
5. Citizens Comments (limited to 2 minutes per speaker)
6. Approval of Agenda
7. Reports
 - 7.A. Chairman's Report
 - 7.B. Superintendent's Report
 - 7.C. Financial Report
 - 7.C.1. Monthly Financial Report
 - 7.C.2. Inter Local Health Trust Report
 - 7.C.3. Audit Report - Watkins Uiberall
 - 7.D. TLN Report
8. Consent Agenda
 - 8.A. December 15, 2020 Minutes
 - 8.B. Policy 5.101 Temporary COVID-19 Leave
 - 8.C. Policy 5.800 Superintendent
 - 8.D. Revised 2020-2021 Board Meeting Schedule
 - 8.E. Revised 2021-2022 Budget Planning and Preparation Calendar
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 - 8.G. Approval of Superintendent's Evaluation Instrument

9. Business/Recommended Action Items

9.A. Recommendation to extend the contract with ENA Services for internet access and related services for the period of July 1, 2021 through June 30, 2024 in the amount of \$8,375 per month

9.B. Resolution 2021-02 of the Arlington Community Schools Board of Education expressing concern with Senate Bill 7001 in regard to 80% TCAP participation requirement

10. Adjournment