



Board Meeting

December 13, 2016 6:30 PM

12060 Arlington Trail

Arlington, TN 38002

Attendance Taken at 6:30 PM.

Barbara Fletcher: Present

Jana Gore: Present

Kay Williams: Present

Dr. Dale Viox: Absent

Danny Young: Absent

1. Call to Order and Roll Call

2. Pledge to the Flag

3. Moment of Silence

4. Presentations - Arlington Middle School: 1:1 Initiative

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

No citizens comments.

6. Approval of Agenda

Approval of Agenda Passed with a motion by Barbara Fletcher and a second by Jana Gore.

Barbara Fletcher: Yea

Jana Gore: Yea

Kay Williams: Yea

Yea: 3, Nay: 0

7. Reports

7.A. Chairman's Report

No report.

7.B. Superintendent's Report

Mr. Mayo reported on:

- Currently no positions open
- Thank you to all who participated in ACS holiday activities
- ACS collected and donated toward the relief effort in Gatlinburg in cooperation with Arlington Chamber of Commerce
- 1st Semester successful

7.C. General Counsel Report



No report.

7.D. Financial Report

7.D.1. Audit Report

Jeff Thomason and Meredith Austin from Watkins and Uberall were present. Ms. Austin reviewed highlights from the audit conducted.

- Issued an unmodified "clean opinion"

7.D.2. Monthly Financial Report

October 2016 Financial Report

General Fund

page 2, YTD GF Revenues of \$8.5M

page 3, YTD GF Expenses of \$9.9M

School Nutrition Fund

page 5, YTD Revenues of \$311,723

page 6, YTD Expenses of \$277,156, a difference of \$34,567

Grant Fund

page 8, Grant Revenue of \$540,731

page 9, Grant Expenses of \$540,731

CIP Fund

No activity to report.



7.D.3. Inter Local Health Trust Report

AUGUST 2016

page 5, Total Revenues YTD \$2.9M

page 6, Total Expenses YTD \$4.2M

Beginning Balance \$5.8 M

Remaining Balance of \$4.4M

SEPTEMBER 2016

page 5, Total Revenues YTD \$6M

page 6, Beginning Balance \$5.8 M

Remaining Balance of \$5.1M

OCTOBER 2016

On page 5, Total Revenues YTD \$9.3M

On page 6, Total Expenses YTD \$8.5M

Beginning Balance \$5.8 M

Remaining Balance of \$6.5M

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7.E. TLN Report

No report.

8. Consent Agenda

Move to approve the consent agenda as presented Passed with a motion by Jana Gore and a second by Barbara Fletcher.

Barbara Fletcher: Yea

Jana Gore: Yea

Kay Williams: Yea

Yea: 3, Nay: 0



- 8.A. Approval of Minutes from November 15, 2016
- 8.B. Policy 5.102 Classification and Qualifications - RESCINDED
- 8.C. Policy 5.104 Equal Opportunity Employment - RESCINDED
- 8.D. Policy 5.105 Recruitment of Employees - RESCINDED
- 8.E. Policy 5.609 Consultants - RESCINDED
- 8.F. Policy 6.201 Compulsory Attendance and Withdrawal
- 8.G. Policy 6.202 Home Schools
- 8.H. Policy 6.203 School Admissions
- 8.I. Policy 6.207 Withdrawals - RESCINDED
- 8.J. Policy 6.208 Release During School Hours
- 8.K. Policy 6.209 Child Custody - Parental Access - RESCINDED

9. Miscellaneous Budget Amendments FY 2016-17

- 9.A. Resolution 2016-13 A Resolution of the Arlington Community Schools Board of Education Amending the 2016-17 Schools Budget
Move to approve Resolution 2016-13 Amending the 2016-17 Schools Budget Passed with a motion by Barbara Fletcher and a second by Jana Gore.
Barbara Fletcher: Yea
Jana Gore: Yea
Kay Williams: Yea
Yea: 3, Nay: 0

10. Business/Recommended Action Items

- 10.A. Rezoning
Move to approve the Rezoning recommendations as presented Passed with a motion by Barbara Fletcher and a second by Jana Gore.
Barbara Fletcher: Yea
Jana Gore: Yea
Kay Williams: Yea
Yea: 3, Nay: 0

Recommendations for rezoning presented by Nedra Jones.

- 10.B. Field Trips
Move that the Board approve the \$5.00 per student registration fee for AHS students to attend the HOSA Regional Competition at the University of Memphis Passed with a motion by Jana Gore and a second by Barbara Fletcher.
Barbara Fletcher: Yea
Jana Gore: Yea



Kay Williams: Yea
Yea: 3, Nay: 0

10.C. Approval of 2017 Legislative Agenda

Move to approve the 2017 Legislative Agenda as presented Passed with a motion by Barbara Fletcher and a second by Jana Gore.

Barbara Fletcher: Yea
Jana Gore: Yea
Kay Williams: Yea
Yea: 3, Nay: 0

10.D. Resolution 2016-14 A Resolution of the Arlington Community Schools Board of Education Amending the School Fee Schedule for the 2016-17 School Year

Move to approve Resolution 2016-14 Amending the School Fee Schedule for the 2016-17 School Year Passed with a motion by Jana Gore and a second by Barbara Fletcher.

Barbara Fletcher: Yea
Jana Gore: Yea
Kay Williams: Yea
Yea: 3, Nay: 0

11. Adjournment

Move to adjourn Passed with a motion by Barbara Fletcher and a second by Jana Gore.

Barbara Fletcher: Yea
Jana Gore: Yea
Kay Williams: Yea
Yea: 3, 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).