



### **Board Meeting**

February 28, 2017 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**

#### **2. Pledge to the Flag**

#### **3. Moment of Silence**

#### **4. Presentations - AHS Knowledge Bowl Team**

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

No Citizens Comments.

#### **6. Approval of Agenda**

Move to approve the February 28, 2017 Agenda Passed with a motion by Kay Williams and a second by Jana Gore.

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

Move to approve to Amend February 28, 2017 Agenda moving Business Item 10A to Reports 7A 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

Move to approve the February 28, 2017 Amended Agenda 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

## 7. Reports

### 7.A. Resolution 2017-02 Resolution of the Arlington Community Schools Board of Education Granting Tenure To Eligible Teachers

Motion to approve Resolution 2017-02 Granting Tenure To Eligible Teachers Passed with a motion by Barbara Fletcher and a second by Kay Williams.

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

### 7.B. Chairman's Report

No report.

### 7.C. Superintendent's Report

- Online registration for grades 8-11
- LEAD Arlington final meeting Monday, March 6 at 9:30 at the Visitor's Center
- Academics team working on summer clubs and offerings (STEM camps, etc.)
- AHS Highlights: New Courses of Study, Post Secondary courses, Mechatronics (partnership with Southwest Community College) and Emergency Medical Services
- AHS track complete
- ACT Achievement - AHS highest growth percentage across the state

### 7.D. General Counsel Report

No report.

### 7.E. Financial Report

#### 7.E.1. Monthly Financial Report

General Fund:

- Page 2, YTD GF Revenues of \$19.7M
- Page 3, YTD GF Expenses of \$15.9M



School Nutrition:

- Page 5, YTD Revenues of \$500,212
- Page 6, YTD Expenses of \$453,942, a difference of \$46,269

Grant Fund:

- Page 8, Grant Revenue of \$843,945
- Page 9, Grant Expenses of \$824,308

CIP Fund:

- Page 12, CIP Expenses of \$47,826

7.E.2. Inter Local Health Trust Report

December 2016 Report:

- Page 5, Total Revenues YTD \$15.4M
- Page 6, Total Expenses YTD \$14.9
- Beginning Balance \$5.8M
- Remaining Balance \$6.3M

7.F. TLN Report

- Legislator contact information sheet
- 200 Education related bills filed this year, at least 1/3 of those are unfunded mandates
- Superintendent provides legislators with input weekly and provides copies of communication with board members
- E-mail legislators in support or opposition of bills highlighted by Superintendent
- Vouchers - ACS Board opposed per agreed upon Legislative Agenda

**8. Consent Agenda**

Move to approve the consent agenda as presented Passed with a motion by Kay Williams 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

8.A. Approval of Minutes from January 24, 2017

8.B. Policy 3.600 Insurance Management

8.C. Policy 4.207 English Language Acquisition

8.D. Policy 4.800 Controversial Issues - RESCIND

8.E. Policy 5.200 Separation Practices for Tenured Teachers

8.F. Policy 5.201 Suspensions, Dismissals, Resignations, Non-Renewals or Retirements of Non-Tenured Teachers

8.G. Policy 5.202 Suspensions, Dismissals, Resignations and Retirements of All Persons Who Are Employed in Positions for Which No Teaching License is Required

8.H. Policy 6.709 Student Fees and Fines - RESCIND

#### **9. Miscellaneous Budget Amendments FY 2016-17**

9.A. Resolution 2017-03 Resolution of the Arlington Community Schools Board of Education Amending the 2016-17 School Budget

Move to Approve Resolution 2017-03 Amending the 2016-17 School Budget Passed with a motion by Danny Young and a second by Jana Gore.

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 5, Nay: 0

#### **10. Business/Recommended Action Items**

10.A. Resolution 2017-04 Resolution of the Arlington Community Schools Board of Education to Amend the 2016-17 Fee Schedule

Move to Approve Resolution 2017-04 to Amend the 2016-17 Fee Schedule Passed with a motion by Barbara Fletcher 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

10.B. Approval of Bid #170029 for HVAC Rooftop Units at Arlington Middle School to be Awarded to M&A Supply Company in the amount of \$247,881.89



Move to Approve Bid #170029 for HVAC Rooftop Units at Arlington Middle School to be Awarded to M&A Supply Company in the amount of \$247,881.89 Passed with a motion by Barbara Fletcher and a second by Kay Williams.

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

### 11. Adjournment

Move to adjourn 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

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Chairperson

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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).*