



**Board Meeting**

March 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 - AES**

Arlington Elementary students performed 2 songs showcasing their talent with guitars.

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

Remy Ford (AHS Student), 6189 Ewing Blvd., Arlington, TN 38002

- HOSA Competition

**6. Approval of Agenda**

Motion to approve the 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

**7. Reports**

7.A. Chairman's Report  
No report.

7.B. Superintendent's Report



Spring Registration (enrollment percentage at projection):

- 90.4% Total
- 94.3% AHS
- 91.3% AES
- 85.5% DES
- 85.7% AMS
- 07.4% Anticipating enrollment (currently enrolled and approved non-resident).
- 2017-18 school registration is Spring Registration not July
- Staff setting up alternative times for these students who did not register during the Spring Registration dates

Budget:

- Work Session - May 18
- Board Approval - May 23

7.C. General Counsel Report

No report.

7.D. Financial Report

7.D.1. Monthly Financial Report

January 2017 Financial Report

General Fund:

- Page 2, YTD GF Revenues of \$23.4M
- Page 3, YTD GF Expenses of \$18.8M

School Nutrition:

- Page 5, YTD Revenues of \$632,097
- On page 6, YTD Expenses of \$550,913, a difference of \$81,183

Grant Fund:

- Page 8, Grant Revenue of \$991,222
- Page 9, Grant Expenses of \$977,640

CIP Fund:

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



7.D.2. Inter Local Health Trust Report  
Report not available.

7.E. TLN Report

Danny Young:

- 2017 Legislative session winding down
- Committees will begin to hear their final slates of bills
- No final decisions have been made about legislation that is significant from the standpoint of the ACS Board
- Senate Education Committee will hear several bills of interest tomorrow
- E-mail legislators with your support of bills supported by ACS Board

## 8. Consent Agenda

Move to Approve the Consent Agenda as presented Passed with a motion by Barbara Fletcher 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

8.A. Approval of Minutes

8.A.1. February 21, 2017 Minutes

8.A.2. February 28, 2017 Minutes

8.B. Policy 3.207 (formerly 6.311) Care of ACS Property

8.C. Policy 4.602 Honor Roll, Awards & Class Ranking - RESCIND

8.D. Policy 4.603 Promotion and Retention

8.E. Policy 4.604 Credits Awarded in Middle School

8.F. Policy 4.606 Participation in Graduation Ceremony

8.G. Policy 4.608 High School Diplomas

8.H. Policy 4.700 Testing Programs

8.I. Policy 5.117 Procedure for Granting Tenure

8.J. Policy 5.600 Employee Responsibilities and Ethics

8.K. Policy 5.610 Staff-Student Relations - RESCIND



- 8.L. Policy 6.309 Zero-Tolerance Offenses - RESCIND
- 8.M. Policy 6.400 Promoting Student Welfare
- 8.N. Policy 6.405 Student Healthcare Management
- 8.O. Policy 6.604 Media Access to Students
- 8.P. Approval of the Inter-Local Agreement for Benefits Services
- 8.Q. Approval of the Inter-Local Agreement for Business Information Management
- 8.R. Approval of the Inter-Local Agreement for Career and Technical Education
- 8.S. Approval of the Inter-Local Agreement for Energy Management
- 8.T. Approval of the Inter-Local Agreement for Payroll Assistance
- 8.U. Approval of the Inter-Local Agreement for Planning Assistance
- 8.V. Approval of the Inter-Local Agreement for Purchasing Assistance
- 8.W. Approval of the Inter-Local Agreement for Student Information Management
- 8.X. Approval of the Inter-Local Agreement for Student Transportation Assistance

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

9.A. Resolution 2017-06 of the Arlington Community Schools Board of Education Amending the 2016-17 Schools Budget

Motion to Approve Resolution 2017-06 of the Arlington Community Schools Board of Education Amending the 2016-17 Schools Budget Passed with a motion by Danny Young 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

Superintendent Mason acknowledges Mayor Wissman and Alderman of Arlington in attendance.

### 1:1 Initiative Presentation

- Apple representatives, Jerram Froese and Jennifer Saunier, outline features and how it will change the way classroom teachers instruct the students
- Challenge: Engage Students with what they know - technology
- Prepare teachers and change the way they teach by meeting the kids where they are
  - Put a device in the hands of every high school student



- Recommendation: 12.9" iPad Pro (\$827 per device), AppleCare Plus and keyboard (no pencil) with 1 year warranty (\$39.95) for 2,000+ high school students

#### Board Members Q&A:

- iPads currently in 6th & 7th grades at AMS, 8th grade will be added next year (2017-2018)
- Breakage/Loss Policy: accidents fall under the insurance policy
- Warranty Issues: loaner available to student
- 3-Year AppleCare Plus (cost included in recommendation): Covers 2 accidental damages per iPad for 3 years.
- Keyboard has its own 1 year warranty
- Future Textbook Adoption: Digital version loaded on iPads (savings - paper and cost/storage of textbooks)
- Replacement Plan: 3-4 year longevity
- Possible Buyback Option: \$247 per device after 3 years, \$185 after 4 years
- Teachers and ACS Digital 2021 District Team voted and selected the iPad Pro as the preferred device
- District Improvement Plan - More Technology: Get devices in our students hands
- iPad Inventory: Audited yearly
- Device Option/Cost difference vs. iPad 12.9": MacBook 13" (savings of \$44,000), iPad with 9.7" screen (savings of \$423,000)
- Student Insurance Offered: \$53 paid by student
- Technology Department handles all warranty and accidental damages by sending to the repair company
- Repair timeframe: device returned within a week

#### Superintendent Mason

- In order for devices and training to be implemented properly, Superintendent Mason recommends the Board approve as presented
- If the Board chooses to delay approving then Superintendent Mason recommends waiting till next school year

#### 9.B. Resolution 2017-07 of the Arlington Community Schools Board of Education Amending the 2016-17 Schools Budget

Move to Approve Resolution 2017-07 of the Arlington Community Schools Board of Education Amending the 2016-17 Schools Budget Passed with a motion by Kay Williams 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. Discussion

### 10.A. School Start Times

Motion to Table Discussion for School Start Times till next month 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

In order for this discussion to receive proper consideration, Chairman Viox recommended School Start Times will be discussed at the April board meeting.

## 11. Business/Recommended Action Items

### 11.A. Approval of Resolution 2017-05 of the Arlington Community Schools Board of Education to Amend the 2016-17 School Fee Schedule

Motion to Approve Resolution 2017-05 of the Arlington Community Schools Board of Education to Amend the 2016-17 School Fee Schedule Passed with a motion by Kay Williams 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

Motion to Amend Resolution 2017-05 of the Arlington Community Schools Board of Education to Amend the 2016-17 School Fee Schedule by striking out the HOSA Competition (attachment A, line 2) 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



11.B. Approval of Textbook Committee Recommendations for Career Technical Education (CTE) Blanket Adoption

Motion to approve of Textbook Committee Recommendations for Career Technical Education Blanket Adoption 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

**12. Adjournment**

Move to adjourn Passed with a motion by Danny Young 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

Mr. Young

- Will not be seeking re-election for his position
- Expressed his appreciation for the hard work and dedication of Board Members, Superintendent Mason and the Central Office Staff

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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).*