



### **Board Meeting**

August 22, 2017 6:30 PM  
12060 Arlington Trail  
Arlington, TN 38002

#### **Attendance Taken at 6:30 PM.**

Scott Benjamin: Present  
Barbara Fletcher: Present  
Jana Gore: 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. Citizens Comments (limited to 2 minutes per speaker)**

Demetri Faulkner, 11896 Berry Patch Cove, Arlington, TN 38002

- Sports Fees - (booster) statement
- Cafeteria Payment - mailed notification

#### **5. Approval of Agenda**

Move to approve the August 22, 2107 Agenda (with Policy 1.801 Service Animals moved from Consent Agenda to Business/Recommended Action Items 9B) Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

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

Scott Benjamin requested Policy 1.801 on the Consent Agenda be moved to 9B under Business/Recommended Action Items for discussion.

#### **6. Reports**

##### **6.A. Chairman's Report**

- Welcome Scott Benjamin - Interim Board Member



- Happy Birthday - Kevin Yates
- ACS Board Members sponsor Arlington 5K
- TSBA Fall District Meeting - September 25, Bartlett High School
- TSBA Officer Nominations in September. Chairman Williams serves on the Nominating Committee
- Legislative Breakfast - Arlington High School, date/time TBD
- Thank You - Tristin Bawcum, Justin Ogle and Dalton Fowler: students gave pitching lesson to Chairman Williams in preparation for the First Pitch at Redbirds game

#### 6.B. Superintendent's Report

##### Superintendent Mason:

- Enrollment Update: 99.1% of Projection
- Summary of where new students are coming from (i.e., Shelby County Schools, Private, etc.) - Does not include Lakeland students
- Lakeland Reassignment Impact: Total # of K-8 Lakeland Students - 670 affected, 15% applied as non-resident, 12% were approved to remain with ACS
- Non-Resident Enrollment K-5: AES 44, DES 180
- Non-Resident Enrollment 6-12: AHS 287, AMS 134
- Total 645 Non-Residents

##### Mr. Goforth/Mr. Winkler:

- 1:1 Implementation Team: Jason Winkler, Shawna Polk, Russell Overby, Ashley Burns, Amy Overby, Lynelle Robinson, LeAn Inman, Joel Wilhite
- iPads issued: AHS 2,208, AMS 932, 5th Grade 275
- Overview: Success, Troubleshooting, Future Plans
- Over 3,000+ parents attended 1:1 iPad meeting
- Gaggles Safety Management - student e-mails monitored 24/7
- Positive student feedback
- PowerPoint with student work
- Teacher perspective - Joel Wilhite
- Library renovation/learning environment promotes student engagement - LeAn Inman

##### Mr. Mayo reported:

- Staffing: Hired 42 (29 Certified/13 Classified), 3 open positions
- Creating job-descriptions as Shared Services comes to a close
- New Teacher Survey still open: 15 of 29 have responded
- Smart Find Express (Substitutes): seamless transition, 25 of the 62 on list are Certified, 100% fill rate
- Recruitment: first one 8/22 with more for fall and spring



- ACS Job Fair: spring
- Public Relations: update pictures/videos on website, stronger presence on social media, staff help with tweeting
- Arlington 5K: ACS Gold Sponsor
- ACS Redbirds (8/19) sold out
- Community Events: Arlington 5k, Christmas Parade, Great Kindness Challenge, Holiday Mail for Heros, Wear Purple, Make A Wish

#### 6.C. General Counsel Report

No report.

#### 6.D. Financial Report

##### 6.D.1. Monthly Financial Report

No report.

##### 6.D.2. Inter Local Health Trust Report

Interlocal Health Trust report was accepted by the Board. Not a voting item.

#### 6.E. TLN Report

No report.

### 7. Consent Agenda

Move to approve the consent agenda as presented (Policy 1.801 moved from Consent Agenda to Recommended Business/Action Items: 9B) Passed with a motion by Dr. Dale Viox and a second by Jana Gore.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

7.A. Approval of Minutes from June 27, 2017

7.B. Policy 2.806 Credit Accounts and Credit Cards

7.C. Policy 4.406 Use of the Internet

7.D. Policy 4.407 School and District Websites

7.E. Policy 4.603 Promotion and Retention

7.F. Policy 6.313 Discipline Policy

7.G. Policy 6.405 Student Healthcare Management



7.H. Policy 6.601 Student Records Annual Notification of Rights

## 8. Miscellaneous Budget Amendments FY 2017-18

8.A. Resolution 2017-12 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget

Move to approve Resolution 2017-12 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget Passed with a motion by Dr. Dale Viox and a second by Jana Gore.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

## 9. Business/Recommended Action Items

9.A. Resolution 2017-13 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Fee Schedule

Move to approve Resolution 2017-13 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Fee Schedule Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

9.B. Policy 1.801 Service Animals

Move to approve Policy 1.801 Service Animals Passed with a motion by Dr. Dale Viox and a second by Jana Gore.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

- Training for Principals, Faculty and Staff
- Cannot ask questions that pertain to reason for Service Animal or for how they perform
- Unpredictable behavior: Principal/Teacher can have animal removed
- Must be harnessed/tethered at all times



- Allergy - accommodations can be made for service animal and student with allergies
- Case by case basis

### 10. Adjournment

Move to adjourn Passed with a motion by Dr. Dale Viox and a second by Jana Gore.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

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Chairperson

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Superintendent

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