



Board Meeting

September 26, 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. Presentations

4.A. AHS Cross Country

Chairman Williams recognizes:

- Skylar Boogerd - Finalist Girls Cross Country Runner of the Year
- Erica Fisher (not in attendance) - Girls Cross Country Runner of the Year
- Gracelynn Walls (not in attendance) - Semifinalist Girls Cross Country Runner of the Year

4.B. AHS National Merit Finalist

Chairman Williams recognizes finalist and summarizes the rigid criteria for accomplishing National Merit Finalist status:

- Taylor Dempsey
- Luke Durkee

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

Jill Yelland, 5972 Windsor Oak Circle - Election Campaign

Kelly Johnson, 11700 Accord Cove - Extending AMS School Zone on Memphis-Arlington

6. Approval of Agenda

Approval of the Agenda 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. Reports

7.A. Chairman's Report

Chairman Williams presents Kevin Yates with plaque for his service as a Board Member and also recognizes him as a member of the Transition Committee.

7.B. Superintendent's Report

- Central Office update: completion date moved to end of October, electricity turned on, furniture delivery date moved to October 25.
- LEAD Arlington: October 3rd at AHS, 8:30-11:00
- Technology team asked to be apart of Apple Presentation at Tennessee Educational Technology Association Conference in November - they will share best practices of AHS device rollout to other districts around the state.
- ACS will have 2 presentations at LEAD Conference in Nashville in October: The Road to 21 and Transforming Learning Through Technology (1:1 Learning)
- National Merit has chosen to AHS students as semi-finalist: Taylor Dempsey and Luke Durkee
- Mr. Mayo will be sending a list of teachers recommended for Tenure.
- Arlington High School graduation rate of 96.8% identified as one of 43 districts in state to have rate of 95% or higher and is the only school in Shelby County and surrounding areas.
- AMS parent request to extend school zone due to son being struck by car while on his bike.

7.C. General Counsel Report

No report.

7.D. Financial Report

7.D.1. Monthly Financial Report

Monthly financial report was accepted by the Board. Not a voting item.

7.D.2. Inter Local Health Trust Report

No report.



7.E. TLN Report

Foundation laid for advocacy and defensive strategy for upcoming year.

8. Consent Agenda

Move to approve the consent agenda as presented 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

8.A. Approval of Minutes from August 22, 2017

8.B. Policy 4.605 Graduation Requirements Policy

8.C. Policy 6.200 Attendance

8.D. Policy 6.313 Discipline Policy

9. Miscellaneous Budget Amendments FY 2017-18

9.A. Resolution 2017-14 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget

Move to approve Resolution 2017-14 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

10. Business/Recommended Action Items

10.A. Resolution 2017-15 of the Arlington Community Schools Board of Education Amending the 2017-18 School Fee Schedule

Move to approve Resolution 2017-15 of the Arlington Community Schools Board of Education Amending the 2017-18 School Fee Schedule Passed with a motion by Barbara Fletcher 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

11. Adjournment

Move to adjourn Passed with a motion by Jana Gore 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

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).