



Board Meeting

October 24, 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)

No Citizens Comments.

5. Approval of Agenda

Approval of Agenda Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

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

6. Reports

6.A. Chairman's Report

6.B. Superintendent's Report

Mr. Mayo reported in the absence of Superintendent Mason:

Superintendent report:

- ACS received Exemplary School District Designation



- AHS: Reward School (dual distinction), one of only 25 in state to receive dual distinction
- Administrative Building Update: Move in tentatively mid-November. Staff completed an initial punch list last week. Architects are now working on the walk through/punch list. MLGW was a little late getting power to the building so some of the cosmetic things that were completed with just daylight are now making it to the punch list. Furniture is scheduled to be delivered tomorrow and it will still have to be assembled on site. CO employees will receive instructions and a timeline regarding our moving preparation plan later this week. Construction meeting tomorrow and we hope to have a more definitive timeline.
- December 14th Ribbon Cutting for the new Central Office. Invitations forthcoming.
- Student Assessment/Grading PD work this week with Tom Guskey (world renowned researcher/author on the subject) with school admin/teacher leaders (guided by stakeholder surveys)
- Congratulations to all of our student organizations (sports, band, service clubs, etc.) for doing a great job of representing our school district in the community

Human Resources/Community Engagement Update:

- Christmas on the Square/Tree Lighting: November 18th, 4:00
- Christmas Parade: December 2nd, 3:00
- Fall Fest
- Holiday Mail for Heros completed - 420 cards by students
- CO Service Project underway after Thanksgiving
- Chamber of Commerce

6.C. General Counsel Report

No report.

6.D. Financial Report

6.D.1. Monthly Financial Report

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

6.D.2. Inter Local Health Trust Report

Inter Local Health Trust Report was accepted by the Board. Not a voting item.

6.E. TLN Report

Item open for discussion in Business/Recommended Action Items: 9C - Resolution 2017-16.

7. Consent Agenda

Move to approve the consent agenda as presented Passed with a motion by Dr. Dale Viox and a second by Hugh Lamar.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea



Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

7.A. Approval of Minutes from September 26, 2017

7.B. Policy 1.400 School Board Meetings

7.C. Policy 3.401 Student Transportation

7.D. Policy 3.402 Board Owned Vehicles

7.E. Policy 4.211 Credit Recovery

7.F. Policy 6.701 Fundraising

8. Miscellaneous Budget Amendments FY 2017-18

8.A. Resolution 2017-17 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget

Move to approve Resolution 2017-17 Amending the 2017-18 Schools Budget Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

9. Business/Recommended Action Items

9.A. Approval of Teachers Recommended for Tenure

Motion to approve awarding tenure to teachers recommended Passed with a motion by Dr. Dale Viox and a second by Scott Benjamin.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

9.B. Approval of 2017 LEA Compliance Report

Move to approve 2017 LEA Compliance Report Passed with a motion by Dr. Dale Viox and a second by Hugh Lamar.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea



Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

9.C. Resolution 2017-16 of the Arlington Community Schools Board of Education to Repeal, or in the Alternative, Amend Letter Grading of Tennessee Schools

Mr. Mayo relayed the Superintendent's recommendation to approve Resolution 2017-16 Passed with a motion by Dr. Dale Viox and a second by Scott Benjamin.

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

9.D. Resolution 2017-18 of the Arlington Community Schools Board of Education to Amend the 2017-18 School Fee Schedule

Move to approve Resolution 2017-18 to Amend the 2017-18 School Fee Schedule Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

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

10. Adjournment

Move to adjourn Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

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

Chairperson

Superintendent



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