



Board Meeting

November 28, 2017 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM.

Scott Benjamin: Present
Barbara Fletcher: Present
Hugh Lamar: 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 comments.

5. Approval of Agenda

Approval of the Agenda 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

6. Reports

6.A. Chairman's Report

No report.

6.B. Superintendent's Report

- Dr. Jim Mitchell (SES Consultants) and Doug Burris (Renaissance Group) summarized the need, progress and positive outcome of building the Central Office. Both thanked the ACS Board for selecting them.
- Seamless move into 12060 Arlington Trail began Friday, November 10th with functioning work stations on Monday, November 13th.
- First Board Meeting tonight, November 28, 2017.
- Doors, blinds, miscellaneous furniture, board room signs forthcoming.



- Landscape completed November 28, 2017.
- Review of AHS student shadowing at MicroPort February 15, 2018.
- LEAD December 5 (9:00-11:00) at Mains.
- Review of 1:1, grades 5-12.
- CIP to be reviewed and presented at December meeting.
- Tennis courts - Town of Arlington will paying for courts with ACS having priority for court usage.
- Lakeland - going ahead with building of high school.
- Accountability - Rochelle Douglas summarized Accountability Test Data (2016-17)
- Exemplary School District - with Arlington High School obtaining Dual Distinction Reward School on Performance and Growth.
- Arlington Community Schools District Ranked#1 in the state by Schooldigger.com
- AMS Gym timeline: move project to current fiscal year with completion in time for basketball season
- CIP - review and adjust, to be presented at Board Retreat, January 9th.

Jeff Mayo, Chief of Staff reported on:

- Vacancies - 2
- Subs employed - 85
- Community reminders: Arlington Christmas Parade with Teachers of the Year, Christmas on the Square (Dec. 9th), District Holiday Service Project
- Proposed 18-19 Calendar - Amend (start school year later and whole week at Thanksgiving). Survey results will be provided in December.
- Network upgrades - AES & DES
- CIP

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

No report.

7. Consent Agenda

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



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 October 24, 2017

7.B. Policy 3.401 Student Transportation

7.C. Policy 4.605 Graduation Requirements

7.D. Policy 4.608 High School Diplomas

7.E. Policy 4.700 Testing Programs

7.F. Policy 6.201 Compulsory Attendance and Withdrawal

7.G. Policy 6.313 Discipline Policy

8. Miscellaneous Budget Amendments FY 2017-18

8.A. Resolution 2017-19 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget

Move to Approve Resolution 2017-19 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 Scott Benjamin.

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. Resolution 2017-20 of the Arlington Community Schools Board of Education to Amend the 2017-18 School Fee Schedule

Move to approve Resolution 2017-20 of the Arlington Community Schools Board of Education 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

9.B. Discussion on Construction and Timeline for Arlington Middle School Gym Project
Motion to approve amending Capital Improvement Plan to build new Arlington Middle School Gym 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

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).