



Board Meeting

February 27, 2018 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM.

Barbara Fletcher: Present
Hugh Lamar: Present
Dr. Dale Viox: Present
Kay Williams: Present
Scott Benjamin: Absent

1. Call to Order and Roll Call

2. Pledge to the Flag

3. Moment of Silence

4. Presentations

4.A. Arlington High School AP Scholars

Arlington High School Assistant Principal, Reginald Gipson, summarized requirements to be an AP Scholar. Vice Principal, Diana Penny, presented certificates to AP Scholars in attendance.

Superintendent Mason thanked the administration and AP Scholars for their dedication to academic excellence.

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

No citizens comments.

6. Approval of Agenda

Motion to approve the Agenda Passed with a motion by Hugh Lamar and a second by Dr. Dale Viox.

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 4, Nay: 0

7. Reports

7.A. Chairman's Report



- Hugh Lamar received the Northeast Shelby County Rotary Club's Community Service Heroes Award

7.B. Superintendent's Report

- School Safety Update (policies and procedures)
- Enrollment update (increase in building permits)
- Academics - Emergency Services Program expands to include Nursing
- Family Life Curriculum will be taught May 7-11. Letter to be sent March 23 to parent with option to opt-out.
- Memphis-Shelby County AgTech Summer Youth Program
- Textbook Adoption Preview Day - March 1
- LEAD Arlington final meeting - May 6

7.C. General Counsel Report

- Committee Hearings overview
- Legislators acknowledge the request of Board of Educations to reduce new policy request.
- 3 groups of Legislators: Charter Schools, Lead in Water Testing, and Sexual Assaults
- More training on Opioids/Marijuana/Tobacco and follow-up steps
- Legislative timeline for bills

7.D. Financial Report

7.D.1. Monthly Financial Report

Board accepted financial report. Not a voting item.

7.D.2. Inter Local Health Trust Report

Board accepted Inter Local Health Trust report. Not a voting item.

7.E. TLN Report

- Day on the Hill/OPEB Trust review
- Local "Breakfast with Legislators" more productive than at Day on the Hill
- Summary of bills TSBA Supports and Opposes

8. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Barbara Fletcher and a second by Hugh Lamar.

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 4, Nay: 0



- 8.A. Approval of Minutes from January 23, 2018
- 8.B. Policy 4.603 Promotion and Retention
- 8.C. Policy 5.401 Acquired Immune Deficiency Syndrome (AIDS)
- 8.D. Policy 6.319 Alternative School Programs
- 8.E. Policy 6.404 Special Education Students
- 8.F. Policy 6.500 Special Education Students

9. Miscellaneous Budget Amendments FY 2017-18

9.A. Resolution 2018-03 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget

Motion to approve Resolution 2018-03 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 Barbara Fletcher.

- Barbara Fletcher: Yea
- Hugh Lamar: Yea
- Dr. Dale Viox: Yea
- Kay Williams: Yea
- Yea: 4, Nay: 0

10. Business/Recommended Action Items

10.A. Resolution 2018-04 of the Arlington Community Schools Board of Education Amending the 2017-18 School Fee Schedule

Motion to approve Resolution 2018-04 of the Arlington Community Schools Board of Education Amending the 2017-18 School Fee Schedule Passed with a motion by Dr. Dale Viox and a second by Hugh Lamar.

- Barbara Fletcher: Yea
- Hugh Lamar: Yea
- Dr. Dale Viox: Yea
- Kay Williams: Yea
- Yea: 4, Nay: 0

10.B. Approval of Renewal Application for Special Courses

Motion to approve Renewal Application for Special Courses Passed with a motion by Hugh Lamar and a second by Dr. Dale Viox.

- Barbara Fletcher: Yea
- Hugh Lamar: Yea
- Dr. Dale Viox: Yea
- Kay Williams: Yea
- Yea: 4, Nay: 0



10.C. Recommendation to grant the Superintendent authority to execute contract with ENA in the amount of \$141,780.00

Motion to grant the Superintendent authority to execute contract with ENA in the amount of \$141,780.00 Passed with a motion by Barbara Fletcher and a second by Hugh Lamar.

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 4, Nay: 0

11. Adjournment

Motion to adjourn Passed with a motion by Dr. Dale Viox and a second by Hugh Lamar.

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 4, 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).