



Board Meeting

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

No citizens comments.

5. Approval of Agenda

Motion to approve agenda Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

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

6. Reports

6.A. Chairman's Report

- Review of Board Self Evaluation results

6.B. Superintendent's Report

- Recognize Collegiate Academy students in attendance
- AMS Gym update (completion estimated end of March-early April)
- Second LEAD Meeting hosted by Arlington Chamber, December 4th at Exhibit A
- Online registration (Spring), fee included in budget amendment
- Teacher laptops have been distributed



- Students follow Policy 4.406 Use of the Internet and Student User Agreement form procedures

Russell Overby provided Technology update:

- Teacher laptop distribution smooth transition
- Student (5th-12th) iPad security measure review

Miracle Roberts previews Resolution 2018-21 budget amendments:

- Student online registration, \$25,000.00
- Revenue receivable (due to fund balance for fiscal year 2017-18) from Shelby County Government, \$456,736.00
- CIP funds receivable due (for fiscal year 2017-18) from Shelby County Government, \$863,807.00
- FY18 Audit report update, estimated to be final within 1-2 weeks

6.C. General Counsel Report

No report.

6.D. Financial Report

6.D.1. Monthly Financial Report

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

Dale Viox:

- No report.

Superintendent Mason:

- Superintendent Mason and General Counsel Speakman met with Commissioners Mills and Whaley to encourage the Shelby County Commission to adopt portions of the ACS Legislative Agenda and advocate for the schools systems in Shelby County
- Shelby County Commission will vote on the following agenda items: Modify Ration of Nurses to Students, Additional Funding for School Resource Officers and No More Unfunded Mandates

7. Consent Agenda



Motion to approve the consent agenda as presented 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

7.A. Approval of October 23, 2018 Minutes

8. Budget Amendments for FY 18-19

8.A. Resolution 2018-21 of the Arlington Community Schools Board of Education to Amend the 2018-19 Schools Budget

Motion to approve Resolution 2018-21 of the Arlington Community Schools Board of Education to Amend the 2018-19 Schools Budget 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

9. Business/Recommended Action Items

9.A. Approval of 2018 LEA Compliance Report

Motion to approve 2018 LEA Compliance Report Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 4, Nay: 0

9.B. Resolution 2018-22 of the Arlington Community Schools Board of Education to Amend the 2018-19 School Fee Schedule

Motion to approve Resolution 2018-22 of the Arlington Community Schools Board of Education to Amend the 2018-19 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. Adjournment

Move 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

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