



### **Board Meeting**

January 22, 2019 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. Presentations for Board Appreciation Month**

Chairman Williams:

- Acknowledges members of AHS Ambassadors and Student Council that served refreshments during the Board Appreciation reception.
- Acknowledges Collegiate Academy students attending meeting.

Tokens of appreciation were presented to board members, by Superintendent Mason and AES Principal Anna Jones (on behalf of AHS, AMS, DES and AES), in honor of Board Appreciation Week.

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

Elizabeth Littleton: 12267 Longhorn Drive, Arlington, TN 38002: AMS percussion - private lesson requirement

Brian Littleton: 12267 Longhorn Drive, Arlington, TN 38002: AMS Internet Security

#### **6. Approval of Agenda**

Motion to approve the agenda Passed with a motion by Barbara Fletcher 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

## 7. Reports

### 7.A. Chairman's Report

- Legislative Breakfast was successful with good attendance
- Happy Belated Birthday to Superintendent Mason
- Recognition of AHS athletes that are nominated for the Commercial Appeal Sports Awards on May 17th
- Attended Wrestling Senior Night
- TN Business Fund for Public Education summary
- TSBA meeting/webinar opportunities to attend in order to obtain Boardmanship points
- Statement of Discusloure due January 31, 2019

### 7.B. Superintendent's Report

- Webinar - TSBA Workforce Development
- New TN Commissioner of Education, Dr. Penny Schwinn
- Municipal Superintendents will meet with the mayoral appointed education liaison, Cedric Gray
- AMS Construction Meeting; January 24, 2019
- AHS Academy of Engineering Innovation: Civil, Manufacture and Computer
- 2nd meeting with Southwest Community College and Medical Manufacturing partners (MicroPort and Wright). Early stages of creating Medical Manufacturing program at AHS.
- Strategic Plan - good comm

Tim Ruff:

- Update on AMS Gym Project: New Tiger logo granite sign has arrived, Roof 95% complete, Sprinkler System, Electrical, Plumbers and meet Internal Subcontractors tomorrow
- To date we are behind 31 days due to weather
- Completion date will be discussed at project meeting

Jeff Mayo:

- Staffing: 1 open School Nurse (AES)
- Substitutes: 95% fill rate
- Annual Career Fair: Thursday 1/24 at AHS



- Recruitment: currently 13 sites with more to come
- Employment Internet Form: 351 responded (2 retirements, 1 resignation)
- 2019-2020 Staffing Projections in the early stages
- Employee Benefits meetings at schools; Stephanie Moore presented.

#### 7.C. General Counsel Report

No report.

#### 7.D. Financial Report

##### 7.D.1. Monthly Financial Report

Monthly Financial Reports accepted by the board. Not a voting item.

##### 7.D.2. Inter Local Health Trust Report

Inter Local Health Trust Reports accepted by the board. Not a voting item.

##### 7.D.3. Audit Report

Audit Presentation by Watkins Uiberall:

- Watkins Uiberall representatives Jeff Thomason, CPA, and Aleesha White, Audit Manager, attended meeting.
- Mr. Thomason presented synopsis of audit results.
- PowerPoint available upon request.

#### 7.E. TLN Report

- Legislative Breakfast: successful representation of municipals and legislators
- Summary of 111th General Assembly: 18 education bills filed
- Attending NSBA Advocacy Institute, Washington, DC, January 26, 2019

### 8. Consent Agenda

Move to approve the consent agenda as presented Passed with a motion by Hugh Lamar 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

8.A. Approval of November 27, 2018 Minutes

8.B. Policy 4.604 Credits Awarded in Middle School

8.C. Policy 6.203 School Admissions

## 9. Miscellaneous Budget Amendments

9.A. Resolution 2019-01 of the Arlington Community Schools Board of Education to Amend the 2017-18 Schools Budget

Motion to approve Resolution 2019-01 of the Arlington Community Schools Board of Education to Amend 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

## 10. Business/Recommended Action Items

10.A. Resolution 2019-02 of the Arlington Community Schools Board of Education to Amend the 2018-19 Schools Fee Schedule

Motion to approve Resolution 2019-02 of the Arlington Community Schools Board of Education to Amend the 2018-19 Schools Fee Schedule Passed with a motion by Hugh Lamar 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

10.B. Approval to Amend the 2019-20 Instructional Calendar

Motion to approve Amending the 2019-20 Instructional Calendar 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



10.C. Approval of 2019-20 Budget Planning and Preparation Calendar

Motion to approve the 2019-20 Budget Planning and Preparation Calendar 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

10.D. Approval of Textbook Adoption Committees

Motion to approve Textbook Adoption Committees 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

## 11. Discussion

### 11.A. 5-Year Capital Plan

- Arlington Education Business Partnership (EBP) summary
- Reveal EBP once application for 501 3(c) is approved, board of directors set and by laws complete
- FY20: AHS Athletic Complex Updates at AHS: indoor practice facility, soccer locker room, girls softball locker room, storage rooms and potential to add additional parking. Total sq. ft. 26,402. Projected cost \$126sf, total cost between 3.5 & 3.7 million. Bid in the spring.
- Open to all athletes, usage based on priority
- Reserve funds and will require small budget amendment (Fund Balance and Capital Funding from Shelby County Commission)
- Upon approval, contract with Renaissance to develop construction plans, then to bid in spring 2019 with project to be completed in FY20. Board verbally approves Superintendent to move forward and contract with Renaissance.
- Soccer: Recommendation to use funds previously raised for additional bathroom and concession stand.

## 12. 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

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Chairperson

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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).*