



Special Called Meeting
August 14, 2024 5:00 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:00 PM.

Mr. Scott Benjamin: Present
Ms. Lyle Conley: Present
Mr. Jonathan Dunn: Present
Dr. Dale Viox: Present
Mrs. Kay Williams: Present

- 1. Call to Order and Roll Call**
- 2. Pledge to the Flag/Moment of Silence**
- 3. Citizen Comments (limited to 2 minutes per speaker)**

No citizens comments.

- 4. Resolution 2024-16 of the Arlington Community Schools Board of Education Approving Appointment of Temporary Superintendent**

Motion Passed: Motion to approve Resolution 2024-16 of the Arlington Community Schools Board of Education Approving Appointment of Temporary Superintendent Passed with a motion by Mr. Jonathan Dunn and a second by Ms. Lyle Conley

Mr. Scott Benjamin: **Yea**

Ms. Lyle Conley: **Yea**

Mr. Jonathan Dunn: **Yea**

Dr. Dale Viox: **Yea**

Mrs. Kay Williams: **Yea**

Yea: 5, Nay: 0

- Chairman Benjamin read Resolution 2024-16 before requesting a motion.
- Dr. Viox thanked Chairman Benjamin for the large amount of time he invested in preparing for this meeting.



4.A. Recommendation to Appoint Dr. Allison Clark as Temporary Superintendent

Motion Passed: Motion to appoint Dr. Allison Clark as Temporary Superintendent Passed with a motion by Dr. Dale Viox and a second by Ms. Lyle Conley

Mr. Scott
Benjamin Yea
:
Ms. Lyle
Conley: Yea
Mr.
Jonathan Yea
Dunn:
Dr. Dale Yea
Viox:
Mrs. Kay
Williams: Yea

Yea: 5, Nay: 0

- Ms. Speakman read the qualifications for the position of Superintendent as listed in ACS Policy 5.800 Superintendent.
- Chairman Benjamin calls for any recommendations:
 - Dr. Viox recommends Dr. Allison Clark for the position of Temporary Superintendent for the period of August 15, 2024 thru September 30, 2024.
 - No other recommendations were made.
- Chairman Benjamin clarifies the motion to be contingent on discussion with Dr. Clark and her acceptance.

4.B. Grant authority to the Chairman to manage the terms of the Temporary Superintendent Contract awarded to Dr. Allison Clark

Motion Passed: Motion to grant authority to the Board Chairman to manage the terms of the Temporary Superintendent Contract awarded to Dr. Allison Clark Passed with a motion by Dr. Dale Viox and a second by Ms. Lyle Conley

Mr. Scott
Benjamin Yea
:
Ms. Lyle
Conley: Yea
Mr.
Jonathan Yea
Dunn:
Dr. Dale Yea
Viox:



Mrs. Kay
Williams: Yea

Yea: 5, Nay: 0

4.C. Provision to suspend Jeffery G. Mayo's contractual day-to-day job duties

Motion Passed: Motion to approve suspending Jeffery G. Mayo's contractual day-to-day job duties until a time determined by the Board Passed with a motion by Mr. Scott Benjamin and a second by Dr. Dale Viox

Mr. Scott
Benjamin Yea

:

Ms. Lyle
Conley: Yea

Mr.
Jonathan Yea
Dunn:

Dr. Dale
Viox: Yea

Mrs. Kay
Williams: Yea

Yea: 5, Nay: 0

- Suspension of the contractual duties only applies to day-to-day duties and does not otherwise affect the rest of Superintendent Mayo's contract.
5. **Resolution 2024-17 of the Arlington Community Schools Board of Education Amending the 2024-2025 Schools Budget**

Motion Passed: Motion to approve Resolution 2024-17 of the Arlington Community Schools Board of Education Amending the 2024-2025 Schools Budget Passed with a motion by Dr. Dale Viox and a second by Ms. Lyle Conley

Mr. Scott
Benjamin: Yea

Ms. Lyle
Conley: Yea

Mr. Jonathan
Dunn: Yea

Dr. Dale
Viox: Yea

Mrs. Kay
Williams: Yea



Yea: 5, Nay: 0

- Move money within the major categories of the 2024-2025 budget.

6. **Adjourn**

August 14, 2024 Minutes Approved on August 27, 2024

Mr. Scott Benjamin, Board Chair

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).



ACS RESOLUTION 2024-17

A RESOLUTION OF THE ARLINGTON COMMUNITY SCHOOLS BOARD OF EDUCATION AMENDING THE 2024-2025 SCHOOLS BUDGET

WHEREAS, T.C.A. § 49-2-301(b)(1)(U) requires the Board to assign to the Superintendent the task of submitting a budget to the Board annually for approval and presenting the budget to the local legislative body for adoption; AND

WHEREAS, T.C.A. § 49-2-301(b)(1)(U)(i) provides that, “The budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1”; AND

WHEREAS, the Board adopted the 2024-2025 annual budget on May 20, 2024; AND

WHEREAS, the Town of Arlington adopted ACS’s 2024-2025 budget on June 3, 2024;
AND

WHEREAS, T.C.A. § 49-2-301(b)(1)(U)(ii) provides that, “Any change in the expenditure of money as provided for by the budget shall first be ratified by the local board and the local legislative body”; AND

WHEREAS, the Tennessee Attorney General has opined that, a change in expenditures that reallocates funds from one major category to another requires the prior ratification of both the local legislative body and the Board and changes in fund allocations within a major category require the prior ratification of the Board; AND

WHEREAS, the ACS Chief Financial Officer recommends that fund allocations within major categories of the 2024-2025 budget be changed, which requires Board ratification.

NOW, THEREFORE, BE IT RESOLVED, that the Arlington Community Schools Board of Education hereby ratifies the following changes to fund allocations within major categories of the 2024-2025 budget:

Fund 141 - 72000 General Administration							Budget	Add	Subtract	Amended Budget
Fund	Function	Object	Project	Loc	Dept	Description	Budget	Add	Subtract	Amended Budget
141	72320	101	0000	1000	210	County Official	274,000.00	33,000.00		307,000.00
141	72320	101	0000	1000	210	Other Salaries & Wages	490,000.00	13,900.00		503,900.00
141	72320	201	0000	1000	210	Social Security	55,397.00	3,000.00		58,397.00
141	72320	204	0000	1000	210	State Retirement	71,099.00	3,500.00		74,599.00
141	72320	212	0000	1000	210	Medicare	12,955.75	700.00		13,655.75
141	72320	217	0000	1000	210	Retirement Hybrid Stabilization	4,900.00	100.00		5,000.00
141	72310	505	0000	1000	110	Judgements	160,000.00		54,200.00	105,800.00
Totals							1,068,351.75	54,200.00	54,200.00	1,068,351.75

On this 14th of August, 2024

Scott Benjamin, Chairman
Arlington Community Schools
Board of Education