



Regular Board Meeting
December 17, 2019 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM:

1. Call to Order and Roll Call

2. Pledge to the Flag

3. Moment of Silence

4. Presentations

4.A. Arlington Chamber of Commerce

- Tonia Howell presented ACS with a check for \$13,000 for enhancement of the Cyber Security Lab at AHS.

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

- Sheree Mott; 3012 Bramblebush Lane, Lakeland, TN 38002; Mathia Curricula
- Kadie Richards; 4935 Bending Creek Cove, Arlington, TN 38002; Mathia Curricula

6. Approval of Agenda

Motion Passed: Motion to approve the agenda Passed with a motion by Dale Viox and a second by Kay Williams

Scott Benjamin: Yea
Lyle Conley: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

7. Reports

7.A. Chairman's Report

- Board Members, Scott Benjamin and Hugh Lamar, attended the Top Work Place Ceremony

7.B. Superintendent's Report

- Crave Incident: 2 ACS students were transported with injuries. Counselors will be on hand to assist students tomorrow.
- Budget Retreat in January to discuss budget priorities. Date to be determined.



- Arlington Education Business Partnership prospect list of potential partners. Please review and respond by January with any conflicts or comments.

7.C. Financial Report

7.C.1. Monthly Financial Report

- Monthly Financial Report accepted by the Board.

7.C.2. Inter Local Health Trust Report

- Inter Local Health Trust Report accepted by the Board.

7.D. TLN Report

- Biscuits and Bills Legislative Breakfast, January 10, 2020 at Germantown Municipal Schools District Office.
- Legislative and Legal Institute, February 17-18, 2020 in Nashville.

8. Consent Agenda

Motion Passed: Move to approve the consent agenda as presented. Passed with a motion by Hugh Lamar and a second by Kay Williams

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

8.A. Approval of Minutes from November 19, 2019

8.B. Policy 3.600 Insurance Management

8.C. Policy 6.602 Student Records Inspection & Correction Procedures

9. Miscellaneous Budget Items

9.A. Resolution 2019-26 of the Arlington Community Schools Board of Education Amending the 2019-20 Schools Budget

Motion Passed: Motion to approve Resolution 2019-26 of the Arlington Community Schools Board of Education Amending the 2019-20 Schools Budget Passed with a motion by Kay Williams and a second by Dale Viox

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea



Kay Williams: Yea
Yea: 5, Nay: 0

10. Business/Recommended Action Items

10.A. Approval of Superintendents recommendation of Construction Manager pertaining to Arlington High School Indoor Athletic Facility and to grant Superintendent the authority to negotiate the terms of the related contract.

Motion Passed: Motion to approve Superintendents recommendation of Construction Manager pertaining to Arlington High School Indoor Athletic Facility and to grant Superintendent the authority to negotiate the terms of the related contract Passed with a motion by Dale Viox and a second by Hugh Lamar

Scott Benjamin: Yea
Lyle Conley: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

- Chris Woods Construction
- Approximately 178 working days
- January/February 2020 start date
- October 1, 2020 completion date

10.B. Resolution 2019-27 of the Arlington Community Schools Board of Education to Amend the 2019-20 School Fee Schedule

Motion Passed: Motion to approve Resolution 2019-27 of the Arlington Community Schools Board of Education to Amend the 2019-20 School Fee Schedule Passed with a motion by Kay Williams and a second by Lyle Conley

Scott Benjamin: Yea
Lyle Conley: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

10.C. Approval of 2020-21 Budget Planning and Preparation Calendar

Motion Passed: Motion to approve the 2020-21 Budget Planning and Preparation Calendar Passed with a motion by Kay Williams and a second by Lyle Conley

Scott Benjamin: Yea
Lyle Conley: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea



Yea: 5, Nay: 0

11. Adjournment

Motion Passed: Move to adjourn Passed with a motion by Dale Viox and a second by Lyle Conley

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

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).