



**Regular Board Meeting**  
February 25, 2020 5:30 PM  
12060 Arlington Trail  
Arlington, TN 38002

**Attendance Taken at 5:30 PM.**

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

**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 Passed:** Motion to approve removing 9F: Approval of Superintendent Search Brochure from agenda 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

**Motion Passed:** Motion to approve amended agenda 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

**6. Reports**

**6.A. Chairman's Report**

- Board members attended Legislative and Legal Institute.



## 6.B. Superintendent's Report

- Final LEAD Arlington: March 10, 9-11 at Town of Arlington
- Textbook Adoption Review: February 26, 8:00-4:30 at district office. House Bill 2229 focuses on revamping early childhood literacy.

## 6.C. Financial Report

### 6.C.1. Monthly Financial Report

- Financial report accepted by Board. Not a voting item.

### 6.C.2. Inter Local Health Trust Report

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

## 6.D. TLN Report

- TSBA Legislative and Legal Institute was informative and all bills passed.

## 7. Consent Agenda

**Motion Passed:** Motion to approve removal of Item 7.D Policy 5.801 Superintendent Recruitment and Selection from Consent Agenda Passed with a motion by Kay Williams 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

**Motion Passed:** Motion to approve amended Consent Agenda Passed with a motion by Hugh Lamar 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

## 7.A. Approval of Minutes from January 28, 2020

## 7.B. Policy 4.605 Graduation Requirements

## 7.C. Policy 5.310 Vacation and Holidays

## 7.D. Policy 5.801 Superintendent Recruitment and Selection - Moved to 9.G



## 8. Miscellaneous Budget Items

8.A. Resolution 2020-04 of the Arlington Community Schools Board of Education Amending the 2019-2020 School Budget

**Motion Passed:** Motion to approve Resolution 2020-04 of the Arlington Community Schools 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

## 9. Business/Recommended Action Items

9.A. Resolution 2020-05 of the Arlington Community Schools Board of Education to Amend the 2019-20 School Fee Schedule

**Motion Passed:** Motion to approve Resolution 2020-05 of the Arlington Community Schools Board of Education to Amend the 2019-20 School Fee Schedule 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

9.B. Proposed 2021-2022 Instructional Calendar

**Motion Passed:** Motion to approve the Proposed 2021-2022 Instructional Calendar Passed with a motion by Hugh Lamar 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

9.C. Recommendation to grant the Superintendent authority to execute contract with ENA in the amount of \$140,000.00

**Motion Passed:** Motion to approve recommendation to grant the Superintendent authority to execute contract with ENA in the amount of \$140,000.00 Passed with a motion by Kay Williams 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

9.D. Recommendation to award the bid for painting services for Arlington Middle School and Donelson Elementary to Matthews Contract Painting in the amount of \$114,400.00 and grant the Superintendent the authority to negotiate the terms of the related contract.

**Motion Passed:** Motion to approve recommendation to award the bid for painting services for Arlington Middle School and Donelson Elementary to Matthews Contract Painting in the amount of \$114,400.00 and grant the Superintendent the authority to negotiate the terms of the related contract Passed with a motion by Lyle Conley 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

9.E. Approval of Renewal Application for Special Courses

**Motion Passed:** Motion to approve Renewal Application for Special Courses Passed with a motion by Lyle Conley 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

- Course renewal for Honors Humanities and Facing History and Ourselves

9.F. Approval of the Superintendent Search Brochure - Removed from Agenda

- Item 9F: Approval of Superintendent Search Brochure removed from agenda. No vote required.

9.G. Policy 5.801 Superintendent Recruitment and Selection

**Motion Passed:** Motion to approve criteria in Policy 5.801 Superintendent Recruitment and Selection as the recruitment tool for Superintendent search Passed with a motion by Lyle Conley 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

**Motion Withdrawn:** Motion to amend Policy 5.801 Superintendent Recruitment and Selection by adding the following language as line 10 - Board members may exercise their authority to interview qualified candidates who may not be a finalist recommended by the consultant Withdrawn with a motion by Kay Williams and a second by Hugh Lamar

**Motion Passed:** Motion to amend Policy 5.801 Superintendent Recruitment and Selection to state that all board members may exercise their authority to interview candidates that may not be a finalist recommended by the consultant by majority poll following Policy 1.400 School Board Meetings, lines 24-27 (page 1) and lines 1-6 (page 2) to determine a majority by submitting request to Chairman and poll processed by Board Secretary 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

**Motion Withdrawn:** Motion to approve amending language in Policy 5.801 Superintendent Recruitment and Selection line 7 to: Consultant shall recommend up to 5 candidates Withdrawn with a motion by Dale Viox and a second by Kay Williams

## 10. Adjournment

**Motion Passed:** Move to adjourn Passed with a motion by Lyle Conley 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



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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).*