



Regular Board Meeting
October 27, 2020 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:25 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 the agenda Passed with a motion by Hugh Lamar and a second by Scott Benjamin

Scott
Benja **Yea**
min:
Lyle
Conle **Yea**
y:
Hugh
Lamar **Yea**
:
Dale
Viox: **Yea**

Kay
Willia **Yea**
ms:
Yea: 5, Nay: 0



6. Reports

A. Chairman's Report

- Announced Dr. Viox's election to serve as Treasurer for TSBA

B. Superintendent's Report

Superintendent Mayo:

- Kudos to employees and students for their diligence in adhering to safety protocols and guidelines.
- Second semester planning in progress. Survey is forthcoming and will be utilized to improve 2nd semester plan.
- Task Force update indicates an increase in cases.
- AHS Athletic Facility Ribbon Cutting Ceremony tomorrow at 11:30.
- Congratulations to Dr. Viox for being elected Treasurer of TSBA.
- Congratulations to Mr. Goforth for being selected (by a colleague from another district) to serve on the Tennessee Educator Recognition Advisory Counsel.

Human Resources - Dr. Clark:

- Staffing
- Substitutes - fill rate for September was 98 and October, 96 percent
- Recruiting - Virtual Job Fairs
- Employee Benefits Awareness

Academics - Mr. Goforth:

- Closegap
 - Closegap program will be introduced next week.
 - Grades 3-12
 - Free app used by school social workers, counselors, educators and parents to support the emotional well being of K-12 students throughout the day.
 - Daily emotional wellness check-in for students (check in on their iPad: happy, sad, angry, stress and others)
 - Certain selections will alert counselors and they will check on student

Operations - Mr. Ruff:

- Continued COVID precautions include increase in chemical order with SKB
- Pre-bid meeting November 9th for AHS Wrestling and other projects

C. Financial Report

1. Monthly Financial Report

- Monthly financial report accepted by the Board.

2. Inter Local Health Trust Report

- Inter Local Trust accepted by the Board.

3. School Audit Report



- School Audit - No findings.
 - D. TLN Report
 - ACS Resolution passed.
 - Items for Legislative Agenda to be discussed at Work Session.
7. **Consent Agenda**

Motion Passed: Move to approve the consent agenda as presented Passed with a motion by Dale Viox and a second by Scott Benjamin

Scott
Benja Yea
min:
Lyle
Conle Yea
y:
Hugh
Lamar Yea
:
Dale
Viox: Yea

Kay
Willia Yea
ms:
Yea: 5, Nay: 0

- A. Approval of Minutes from September 22, 2020
- B. 2020-2021 Instructional Calendar Amendment

8. **Miscellaneous Budget Items**

- A. Resolution 2020-18 of the Arlington Community Schools Board of Education Amending the 2020-2021 Schools Budget

Motion Passed: Motion to approve Resolution 2020-18 of the Arlington Community Schools Board of Education Amending the 2020-2021 Schools Budget Passed with a motion by Lyle Conley and a second by Scott Benjamin

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Yea: 5, Nay: 0

9. **Business/Recommended Action Items**

A. Approval of 2020 Local Education Agency (LEA) Compliance Report

Motion Passed: Motion to approve the 2020 Local Education Agency (LEA) Compliance Report Passed with a motion by Hugh Lamar and a second by Scott Benjamin

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10. **Adjournment**

Motion Passed: Move to adjourn Passed with a motion by Dale Viox and a second by Scott Benjamin

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Benja Yea

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Hugh

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Viox: Yea

Kay Yea



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ms:
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).



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 - 6.A. Chairman's Report
 - 6.B. Superintendent's Report
 - 6.C. Financial Report
 - 6.C.1. Monthly Financial Report
 - 6.C.2. Inter Local Health Trust Report
 - 6.C.3. School Audit Report
 - 6.D. TLN Report
7. Consent Agenda
 - 7.A. Approval of Minutes from September 22, 2020
 - 7.B. 2020-2021 Instructional Calendar Amendment
8. Miscellaneous Budget Items
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9. Business/Recommended Action Items
 - 9.A. Approval of 2020 Local Education Agency (LEA) Compliance Report
10. Adjournment