



Board Meeting

October 27, 2015 6:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 6:30 PM.

Barbara Fletcher: Present
Dr. Dale Viox: Present
Kay Williams: Present
Danny Young: Present
Jana Gore: Absent

1. Call to Order and Roll Call

2. Pledge to the Flag

Pledge led by Donelson Elementary Chorus.

3. Moment of Silence

4. Presentations

4.A. Donelson Elementary Chorus: 4th and 5th Grade singing "Children of Tomorrow"

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

No citizens comments.

6. Approval of Minutes from September 22, 2015

Chairman Williams called for corrections. Hearing none, September 22, 2015 minutes were approved as printed.

7. Approval of October 27, 2015 Agenda

Approval of October 27, 2015 meeting minutes Passed with a motion by Dr. Dale Viox and a second by Danny Young.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 4, Nay: 0

8. Reports

8.A. Chairman's Report

The board will be utilizing eMeeting online service, offered through TSBA, for conducting meetings. The program will eliminate unnecessary paperwork, increase efficiency and reduce costs while enabling board members to utilize the latest technology. Administrators and board members can easily locate information from previous board meetings. Special thank you to



Jana Gore, Board Secretary, for updating the calendars with the Annual Agenda dates. This will allow board members to easily access this information through eMeeting. Professional Development Awards were presented to Chairman Kay Williams (Level 2) and board member Barbara Fletcher (Level 2) at the TSBA Fall District Meeting held September 28, 2015. Also receiving awards are board members Dale Viox (Level 1) and Vice-Chair Kevin Yates (Level 1). To achieve Level V, you must complete a portfolio. Level V, Master Board Members, are recognized at the TSBA Annual Convention held each November in Nashville.

8.B. Superintendent's Report

District Accreditation 2015-16, there will be a required stakeholder feedback survey regarding operations of school district. AdvancedED requires at least 20% parental, 40% student and 60% district staff participation in the survey. Notification of survey will be on website. Turf Field Presentation (Football/Track) by Tim Cowan of Athletic Services Plus.

8.C. Financial Report

Ms. Meeks presented the monthly financial report: General Fund as of September 30 Revenue: \$6,071,571.14 Expense: \$6,047,156.99 Nutrition as of August - September Revenue: \$188,368.61 Expenses: \$191,944.07 Discretionary Grants Revenue: \$373,689.50 Expenses: \$365,286.43 CIP (Construction in Progress) Revenue: \$11,785.00 Expenses: \$535,056.79

8.D. TLN Report

No TLN Report.

9. Consent Agenda

Approve Consent Agenda (items 9a - 9i) as presented Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Barbara Fletcher: **Yea**

Dr. Dale Viox: **Yea**

Kay Williams: **Yea**

Danny Young: **Yea**

Yea: 4, Nay: 0

9.A. Policy 4.501 School Volunteers/Non-Faculty Coaches AMENDED (Second Reading)

9.B. Policy 4.600 Grading AMENDED (Second Reading)

9.C. Policy 6.200 Attendance AMENDED (Second Reading)

9.D. Policy 6.4001 Surveys of Students AMENDED (Second Reading)

9.E. Policy 6.208 Release During School Hours (Second Reading)

9.F. Policy 6.306 Interference/Disruption of School Activities (Second Reading)

9.G. Policy 6.311 Care of School Property (Second Reading)

9.H. Policy 6.601 Student Records Annual Notification of Rights (Second Reading)

9.I. Policy 6.604 Media Access to Students (Second Reading)



10. Business/Recommended Action Items

10.A. Family Life Curriculum

Family Life Curriculum Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 4, Nay: 0

Superintendent Mason recommends the board approve the Family Life Curriculum as presented. Teachers and Central Office Staff developed Family Life Curriculum. Scope and sequence geared toward family and community model. Mandated by T.C.A. with certain items required to be included in the curriculum.

10.B. 2015 LEA Compliance Report for TDOE

2015 LEA Compliance Report for submission to the Tennessee Department of Education Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 4, Nay: 0

Superintendent Mason recommends the board approve the 2015 LEA Compliance Report for submission to TDOE. Public school districts are required annually to complete and verify compliance with state education laws and state board of education rules (includes required curriculum laws).

10.C. Amend 2015-16 Budget

Amended 2015-16 Budget as presented Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 4, Nay: 0

Superintendent Mason recommends the board approve the Amended 2015-16 budget that includes two amendments and one transfer. Ms. Meeks reviews the 2 amendments and 1 transfer: Technology Amendment: Phase I for technology upgrades as presented in the districts approved (1/27/15) 5-year facilities master plan. Additional district network infrastructure for additional access points for quicker and expanded instructional classroom inner use. Master plan estimated \$750,000. Phase 1 proposal is to use \$150,000 (of the \$750,000) for network upgrades at AMS. Additionally, \$175,000 for devices for the One to One Student Initiative for a total of \$325,000, which will be obtained by using 5% of the



districts 2014-15 fund balance. Which will increase the districts general fund total line item budget. CIP/Bus Lot Amendment: The proposed bus lot budget amendment is being requested in order to build a bus lot, bus manager's office and fueling area for the contracted bus fleet. The districts's five-year CIP master plan (approved by ACS Board of Education on 1/27/15) included an estimated \$591,000 for the contraction of a district bus lot. The bus lot will provide the district with a permanent area to park and store buses. The proposed amendment of \$600,000 is proposed as a separate Construction-In-Progress (CIP) project within the general fund and will be funded by utilizing 9% of the districts 2014-15 fund balance. Transfer: \$125,000 to Contracted Services for Special Education for Occupational and Physical Therapy: \$20,000 from Special Education Contracts with Private Agencies, \$7,000 from Special Education Other Contracted Services, and \$98,000 from Regular Instruction and Textbooks. Total affect for the budget amendments would be an increase of 2% to the general fund budget. The OT/PT will have a zero affect to the general fund.

10.D. Lease Agreement with Town of Arlington

I hereby move that Tammy Mason is authorized to execute any and all agreements, leases, and documents reasonably necessary and required to effectuate the ground lease for a term of thirty (30) years for an area not to exceed two (2) acres of land directly behind the current public works facility for the construction of a bus lot. The lease and related documents shall be executed subject to the review and approval by the board attorney Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Barbara Fletcher: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 4, Nay: 0

Attorney Lawson presented the 30 year ground lease (behind the new Public Works facility) with the Town of Arlington for 2.16 ac property for the new bus lot for a cost of \$1 a year.

10.E. Acceptance of 2.16 ac. from Town of Arlington for the Construction of a Central Office

Accept the deed transferring a 2.16 ac. parcel of land, known as Lot 1 of the Trails of Arlington Subdivision Phase V, from the Town of Arlington to the Arlington Community Schools Board of Education for the purpose of constructing a Central Office Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

Barbara Fletcher: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 4, Nay: 0

Attorney Lawson reviewed the terms of acceptance of 2.16 ac for the construction of a central office. Superintendent Mason recommended the board approve acceptance of 2.16 ac from Town of Arlington for construction of a central office.

10.F. Contract Recommendation for Architect Services for Bus Lot



Contract recommendation for Barge Waggoner Sumner & Cannon, Inc. Architect Services for bus lot Passed with a motion by Dr. Dale Viox and a second by Danny Young.

Barbara Fletcher: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 4, Nay: 0

Superintendent Mason recommended the board approve the contract recommendation with Barge, Waggoner, Sumner & Cannon Architect Services for bus lot. Mr. Chris Triplett and Mr. Troy Wilbanks reviewed the scope of work included in contract for the amount of

10.G. Consulting Agreement with Athletic Service Plus

Consulting Agreement with Athletic Service Plus Passed with a motion by Danny Young and a second by Dr. Dale Viox.

Barbara Fletcher: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 4, Nay: 0

Superintendent Mason recommended the board approve the Consulting Agreement with Athletic Service Plus as presented during the Superintendent's Report.

10.H. Policy 3.208 Facilities Planning - Amended (first reading)

Amended policy 3.208 Facilities Planning Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Barbara Fletcher: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 4, Nay: 0

10.I. Policy 4.801 Controversial Materials - Amended (first reading)

Amended Policy 4.801 Controversial Materials Passed with a motion by Dr. Dale Viox and a second by Danny Young.

Barbara Fletcher: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 4, Nay: 0

10.J. Approval of Textbook Selection Committee for Career and Technical Education

Textbook Selection Committee for Career and Technical Education Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.



Barbara Fletcher: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 4, Nay: 0

TDOE's annual textbook adoption for this year is Career and Technical Education.

11. Adjournment

Move to adjourn Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Barbara Fletcher: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 4, 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).