



Board Meeting

November 17, 2015 6:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 6:10 PM.

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

1. Call to Order and Roll Call

2. Pledge to the Flag

Paige Shackelford

3. Moment of Silence

4. Presentations

4.A. Arlington Middle School - Symphonic Orchestra

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

Jill Yelland, 5972 Windsor Oaks Circle, Arlington, TN 38002 School opening times to be pushed back to later time. Valerie Crabtree, 5279 Toni Rose Dr., Lakeland, TN 38002 School opening times to be pushed back to later time.

6. Approval of Minutes from October 27, 2015.

Chairman Williams called for corrections. Hearing none, October 27, 2015 minutes were approved as printed.

7. Approval of Agenda for November 17, 2015

to approve the November 17, 2015 agenda as presented Passed with a motion by Jana Gore and a second by Danny Young.

Jana Gore: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 3, Nay: 0

8. Reports

8.A. Chairman's Report

Chairman Williams presented Kevin Yates with Level 1 certificate and pin awarded by TSBA for Professional Development.

8.B. Superintendent's Report



1 on 1 Initiative iPad Presentation: Mr. Goforth gave an overview of the implementation and success of the 1 on 1 program at AMS. Mrs. Overby provided an overview of teacher training as well as comments from students. Mrs. Overby also reported on the next steps that include providing parent support, survey, network upgrades and distribution of iPads for the remaining students and teachers in the 6th grade. Ms. Wortham reviewed student training. Program feedback was provided by teachers from AMS. Mrs. Smith and Ms. Johnson, expressed their was a learning curve for teachers, increase in student participation, applications that students like and success of the program. Mr. Goforth addressed questions from Mr. Young regarding statistics of grade improvement, typing skills and disconnection of interaction of students by using the technology. Mr. Yates question regarding teacher feedback was addressed by AMS teachers. Superintendent Mason reported on the following: Teacher Survey currently online for participation. Accreditation survey requires 20% parent, %40 student and %60 teacher participation. 5 Standards of Accreditation that the district will be assessed on. Each Board Member has been assigned a standard: Standard 1: Purpose & Direction (Danny Young), Standard 2: Governance & Leadership (Kay Williams), Standard 3: Teaching and Assessing for Learning (Barbara Fletcher), Standard 4: Resources and Support Systems (Kevin Yates), Standard 5: Using Results for Continued Improvements (Dale Viox). Mr. Mayo reported on the following: No employee vacancies, Fall recruitment complete, Preparing for spring recruitment, Board member Barbara Fletcher will represent the board on the 2017-18 calendar committee. First calendar committee meeting will be December 3. Calendar survey (currently open with 1,030 responses) will close on 11/30. District will participate in Christmas on the Square's tree competition. LEAD Arlington meeting will be December 10. District will adopt 3 Angels from Shepherd's Haven.

8.C. Financial Report

Superintendent reported that the district is waiting on financials from Shelby County before CFO can finalize the report.

8.D. TLN Report

No report.

9. Consent Agenda

Move to approve the consent agenda as presented. Passed with a motion by Danny Young and a second by Jana Gore.

Jana Gore: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 3, Nay: 0

9.A. Policy 3.208 Facilities Planning - Amended (Second Reading)

9.B. Policy 4.801 Controversial Materials - Amended (Second Reading)

10. Business/Recommended Action Items

10.A. Recommend the purchase a Ford F150 (model #X1C-100A) from State Contract for Maintenance Operations



Motion to authorize the purchase of a Ford F150 (model #X1C-100A) off of the State Contract for \$21,661 plus any associated fees such as registration, title, licensing, etc. Passed with a motion by Jana Gore and a second by Danny Young.

Jana Gore: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 3, Nay: 0

Superintendent Mason recommends the board approve the purchase of a Ford F150 (model #X1C-100A), for the Operations Department, from the State Contract for \$21,661 plus any associated fees such as registration, title, licensing, etc. This vehicle will eliminate Bart Doby from using personal vehicle and paying mileage. We receive a 5% administration fee from Shared Services. This vehicle will enable the department to haul equipment and pull trailers instead of having to pay delivery fees.

10.B. Policy 1.108 Nepotism (Amended - First Reading)

motion to approve Amended Policy 1.108 Nepotism (First Reading) Passed with a motion by Danny Young and a second by Jana Gore.

Jana Gore: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 3, Nay: 0

Superintendent Mason recommends the board approve amended Policy 1.108 Nepotism (first reading). Amendment recommended by TSBA.

10.C. Policy 1.400 School Board Meetings (Amended - First Reading)

motion to approve Amended Policy 1.400 School Board Meetings (First Reading) Passed with a motion by Jana Gore and a second by Danny Young.

Jana Gore: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 3, Nay: 0

Superintendent Mason recommends the board approve amended Policy 1.400 (first reading). Amendments recommended by TSBA.

11. Adjournment

Move to adjourn. Passed with a motion by Jana Gore and a second by Danny Young.

Jana Gore: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 3, Nay: 0



Chairperson

Superintendent

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