



Board Meeting

May 24, 2016 6:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 6:30 PM.

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

1. Call to Order and Roll Call

2. Pledge to the Flag

3. Moment of Silence

4. Presentations

4.A. Recognition of Cafeteria Managers, Plant Managers and Operations

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

6. Approval of May 24, 2016 Agenda

Approval of May 24, 2016 Agenda Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

Barbara Fletcher: Yea
Jana Gore: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 5, Nay: 0

7. Reports

7.A. Chairman's Report

Annual TSBA Board Member Self-Evaluation • Receive credit (3 points) for transcript for Boardmanship Awards • Evaluations due to Mrs. Gore by Tuesday, June 7th • Certifications faxed to TSBA by Mrs. Gore • Evaluations improve effectiveness as a board member • School Board Academy training must be complete by June 30th

7.B. Superintendent's Report

AMS: ReadFit Program presented by students • David Orleans Lindsey and Davis Cornelious presented video • ReadFit replaces Accelerated Reader (AR) AHS: Spring Fling Tournament • Baseball currently playing • Softball qualified • Boys Track & Field Relay: 2 qualified for 400



and 3200 relay • Girls Track & Field Relay: 2 qualified for individual and 3200 relay Retirees: Superintendent Mason recognized and presented plaques • Phil Hughes (AHS) • Susan Smith (AMS) • Janette Hampton (AMS) • Ruthie Montgomery (AES) Mr. Mayo reported: • Posted 33 position (20 certified, 13 classified): 29 filled

7.C. General Counsel's Report

No report.

7.D. Financial Report

7.D.1. Monthly Financial Report

General Fund – March 2016 • On page 2, YTD GF Revenues of \$32.9M (85%) • On page 3, YTD GF Expenses of \$23.1M (62%), with a surplus of \$9.7 YTD School Nutrition Fund • On page 5, YTD Revenues of \$842,593 • On page 6, YTD Expenses of \$749,035, with surplus of \$93,557 YTD Grant Fund • On page 8, Grant Revenue of \$1,201,526 • On page 9, Grant Expenses of \$1,211,532 CIP Fund • On page 11, CIP Revenue of \$618,236 • On page 12, CIP Expenses of \$539,147

7.D.2. Interlocal Health Trust February 2016 Report

Interlocal Health Trust Report – February 2016 • Page 5, Total Revenues YTD \$19.3M • Total Expenses YTD \$20.7M • Beginning Balance \$6.5 M • Remaining Balance of \$5.1M

7.D.3. Interlocal Health Trust March 2016 Report

Interlocal Health Trust Report – March 2016 • Page 5, Total Revenues YTD \$22M • Page 6, Total Expenses YTD \$22.6M • Beginning Balance \$6.5 M • Remaining Balance of \$5.8M

7.E. TLN Report

No report.

8. Consent Agenda

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

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 5, Nay: 0

8.A. Approval of Minutes from April 26, 2016

8.B. Policy 1.810 Prohibition Against Carrying Weapons and/or Firearms onto School Property (Second Reading)

8.C. Amended Policy 6.316 Suspension/Expulsion/Remand and Appeals Related to Student Discipline (Second Reading)

9. Discussion



10. Business/Recommended Action Items

10.A. Resolution 2016-04 of the Town of Arlington Board of Education Approving the School Fee Schedule for the 2016-17 School Year

Superintendent Mason recommends the Board approve Resolution 2016-04 of the Town of Arlington Board of Education Approving the School Fee Schedule for the 2016-17 School Year Passed with a motion by Jana Gore and a second by Dr. Dale Viox.

Barbara Fletcher: Yea
Jana Gore: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 5, Nay: 0

10.B. Resolution 2016-05 to the Town of Arlington Board of Education Amending the Town of Arlington Board Of Education's Fiscal year 2015-16 Budget

Superintendent Mason recommends approving Resolution 2016-05 to the Town of Arlington Board of Education Amending the Town of Arlington Board Of Education's Fiscal year 2015-16 Budget Passed with a motion by Barbara Fletcher and a second by Jana Gore.

Barbara Fletcher: Yea
Jana Gore: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: Yea
Yea: 5, Nay: 0

11. Adjournment

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

Barbara Fletcher: Yea
Jana Gore: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Danny Young: 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).