



Regular Board Meeting
March 23, 2021 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM.

Lyle Conley: Present

Hugh Lamar: Present

Dr. Dale Viox: Present

Kay Williams: Present

Scott Benjamin: Absent

Attendance Update Taken at 5:37 PM.

Scott Benjamin: 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)**
 - Doug, Liesel and Douglas Stevenson: 6259 William Hill Drive, Arlington, TN 38002
 - Alternative outdoor graduation option
5. **Approval of Agenda**

Motion Passed: Motion to approve the agenda Passed with a motion by Hugh Lamar and a second by Dr. Dale Viox

Lyle
Conley: **Yea**

Hugh
Lamar: **Yea**

Dr.
Dale **Yea**
Viox:

Kay
William **Yea**

s:
Yea: 4, Nay: 0

6. **Reports**



A. Chairman's Report

- AMS Tamara S. Mason Gymnasium Dedication/Reception: March 30, 2021 at 10:00
- B. Superintendent's Report

Mr. Todd Goforth, Academics

- AHS Stem Hub Operation Final Tour
 - March 24, 2021, Greater Memphis Medical Device Council
- 2021 Summer Camps
 - June 7 - July 1, 2021
 - Student Applications Release: March 25, 2021
 - Entering 1st - 8th grade students
 - Monday - Thursday
 - Preselected Students (RTI, Case Data)
 - Depending on enrollment, will open to larger audience of students
 - Required from State of Tennessee
- Family Life Curriculum
 - Parent Letter notifying all parents in K-8 - early April
 - Instruction for FLC will happen in May for all K-12 students
 - K-8 features an Opt Out for Parents

C. Financial Report

1. Monthly Financial Report

- Monthly Financial Report accepted by the Board.
 - 2. Inter Local Health Trust Report

- No report.

D. TLN Report

- No report.

7. **Consent Agenda**

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

Scott

Benjamin **Yea**

:

Lyle

Conley: **Yea**

Hugh

Lamar: **Yea**



Dr. Dale Viox: Yea

Kay

Williams: Yea

Yea: 5, Nay: 0

A. Approval of Minutes from February 23, 2021

B. Policy 1.704 Charter Schools

C. Policy 3.200 Building and Grounds Management

8. **Miscellaneous Budget Items**

A. Resolution 2021-05 of the Arlington Community Schools Board of Education Amending the 2020-21 Schools Budget

Motion Passed: Motion to approve Resolution 2021-05 of the Arlington Community Schools Board of Education Amending the 2020-21 Schools Budget Passed with a motion by Dr. Dale Viox and a second by Lyle Conley

Scott

Benjamin: Yea

:

Lyle

Conley: Yea

Hugh

Lamar: Yea

Dr.

Dale

Viox: Yea

:

Kay

Williams:

Yea

Yea: 5, Nay: 0

9. **Business/Recommended Action Items**

A. Resolution 2021-06 of the Arlington Community Schools Board of Education Proposing 2021 Summer School Fees



Motion Passed: Motion to approve Resolution 2021-06 of the Arlington Community Schools Board of Education Proposing 2021 Summer School Fees Passed with a motion by Dr. Dale Viox and a second by Hugh Lamar

Scott

Benj
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Viox Yea

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ams: Yea

Yea: 5, Nay: 0

- B. Recommendation to award the bid for Arlington High Schools HVAC Roof Top Unit Project in the amount of \$306,172.00 to M&A Supply Company 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 Arlington High Schools HVAC Roof Top Unit Project in the amount of \$306,172.00 to M&A Supply Company and grant the Superintendent the authority to negotiate the terms of the related contract Passed with a motion by Dr. Dale Viox and a second by Lyle Conley

Conley

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Hugh

Lam Yea

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Dr.
Dale Viox Yea
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Kay
Williams Yea
ams:

Yea: 5, Nay: 0

10. Adjournment

Motion Passed: Move to adjourn Passed with a motion by Hugh Lamar and a second by Lyle Conley

Scott
Benjamin Yea

:
Lyle
Conley: Yea

Hugh
Lamar: Yea

Dr. Dale
Viox: Yea

Kay
Williams 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).



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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)
5. Approval of Agenda
6. Reports
 - 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.D. TLN Report
7. Consent Agenda
 - 7.A. Approval of Minutes from February 23, 2021
 - 7.B. Policy 1.704 Charter Schools
 - 7.C. Policy 3.200 Building and Grounds Management
8. Miscellaneous Budget Items
 - 8.A. Resolution 2021-05 of the Arlington Community Schools Board of Education Amending the 2020-21 Schools Budget
9. Business/Recommended Action Items
 - 9.A. Resolution 2021-06 of the Arlington Community Schools Board of Education Proposing 2021 Summer School Fees
 - 9.B. Recommendation to award the bid for Arlington High Schools HVAC Roof Top Unit Project in the amount of \$306,172.00 to M&A Supply Company and grant the Superintendent the authority to negotiate the terms of the related contract.
10. Adjournment