



**Regular Board Meeting**

April 27, 2021 5:30 PM

12060 Arlington Trail

Arlington, TN 38002

**Attendance Taken at 5:30 PM.**

**Scott Benjamin: Present**

**Lyle Conley: Present**

**Hugh Lamar: Present**

**Dr. 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. **Presentations: Arlington High Schools AP Scholars**
  - Mr. Duncan, Mrs. Penny and Mr. Gipson acknowledged and presented AP Scholars with certificates.
6. **Approval of Agenda**

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

Scott

Benjamin **Yea**

:

Lyle

Conley: **Yea**

Hugh

Lamar: **Yea**

Dr. Dale

Viox: **Yea**

Kay

Williams **Yea**

:



Yea: 5, Nay: 0

## 7. Reports

### A. Chairman's Report

- 2021-2022 Board Meeting Dates announced
- Board Evaluation: May 3–14, 2021

### B. Superintendent's Report

Superintendent's Report provided by Ms. Douglas:

- 2020 Tennessee Pathways Certification for AHS Business Management  
Accountability, Ms. Douglas:
- Non-Resident Application processing continues
- State-mandated TCAP and EOC Testing in progress
- Fall Inservice planning in progress
- ESSER 3.0 grant ideas and planning for allocation of funds  
Communications, Mr. Hill:
- Senior AP Arts Showcase until 7:00 pm tonight at AHS Rotunda  
Academics, Mr. Goforth:
- Learning Loss Camps update (enrollment and teachers hired)  
Human Resources, Dr. Clark:
- Retirement update (5 certificated and 1 classified)
- Staffing positions in progress
- Enrollment registration counts in progress
- Receiving Principal recommendations for open positions  
Operations, Mr. Ruff:
- AHS Project Update:
  - Paving complete, stripes added in 10 days
  - New gym addition foundation poured
  - Soccer Field concession stand started
  - A/C unit replacements begin May 24thLegal, Ms. Speakman:
- No report.

### 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.

## 8. **Consent Agenda**

**Motion Passed:** Move to approve the consent agenda as presented. Passed with a motion by Scott Benjamin 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

A. Approval of Minutes from March 23, 2021

B. Updated 5-Year Capital Improvement Plan

C. Updated 2018-2023 Strategic Plan

D. Policy 1.203 New Member Orientation

E. Policy 1.204 Board Member Development Opportunities

F. Policy 4.206 Homebound Instruction

G. Policy 5.101 Temporary COVID-19 Leave

H. Policy 5.106 Application and Employment

I. Approval of IDEA/ESEA Federal Funds for 2021-22 Allocations

## 9. **Miscellaneous Budget Items**

A. Resolution 2021-07 of the Arlington Community Schools Board of Education Amending the 2020-21 Schools Budget



**Motion Passed:** Motion to approve Resolution 2021-07 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 Scott Benjamin

Scott  
Benj amin Yea  
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Lyle  
Conl Yea  
ey:  
Hugh  
Lam Yea  
ar:  
Dr.  
Dale Viox Yea  
:  
Kay  
Willi Yea  
ams:

Yea: 5, Nay: 0

**10. Business/Recommended Action Items**

**A. Recommendation to Approve Inclement Weather Days**

**Motion Passed:** Motion to approve not making up Inclement Weather Days Passed with a motion by Scott Benjamin and a second by Lyle Conley

Scott  
Benj amin Yea  
:  
Lyle  
Conl Yea  
ey:  
Hugh  
Lam Yea  
ar:  
Dr.  
Dale Viox Yea  
:



Kay  
Williams: Yea

Yea: 5, Nay: 0

11. **Adjournment**

**Motion Passed:** Move to adjourn Passed with a motion by Hugh Lamar and a second by Dr. Dale Viox

Scott  
Benjamin Yea

:  
Lyle  
Conley: Yea

Hugh  
Lamar: Yea

Dr. Dale  
Viox: Yea

Kay  
Williams Yea

:  
Yea: 5, Nay: 0

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Chairperson

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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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April 27, 2021 5:30 PM  
12060 Arlington Trail, Arlington, TN 38002**

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. Presentations: Arlington High Schools AP Scholars
6. Approval of Agenda
7. Reports
  - 7.A. Chairman's Report
  - 7.B. Superintendent's Report
  - 7.C. Financial Report
    - 7.C.1. Monthly Financial Report
    - 7.C.2. Inter Local Health Trust Report
  - 7.D. TLN Report
8. Consent Agenda
  - 8.A. Approval of Minutes from March 23, 2021
  - 8.B. Updated 5-Year Capital Improvement Plan
  - 8.C. Updated 2018-2023 Strategic Plan
  - 8.D. Policy 1.203 New Member Orientation
  - 8.E. Policy 1.204 Board Member Development Opportunities
  - 8.F. Policy 4.206 Homebound Instruction
  - 8.G. Policy 5.101 Temporary COVID-19 Leave
  - 8.H. Policy 5.106 Application and Employment
  - 8.I. Approval of IDEA/ESEA Federal Funds for 2021-22 Allocations
9. Miscellaneous Budget Items

9.A. Resolution 2021-07 of the Arlington Community Schools Board of Education Amending the 2020-21 Schools Budget

10. Business/Recommended Action Items

10.A. Recommendation to Approve Inclement Weather Days

11. Adjournment