



Regular Board Meeting

May 18, 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. **Approval of Agenda**

Motion Passed: Motion to approve the agenda Passed with a motion by Hugh Lamar 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

6. **Reports**

A. Chairman's Report



- Legislators have adjourned
- Highlights of Superintendent Evaluation results - Distinguished (average score of 2.975 out of 3.0)
 - B. Superintendent's Report
- Thank you for your support and encouraging comments noted in the Superintendent's Evaluation results.
- Employees have risen to the challenge of 2020 and stayed the course to make this year successful.
- Finalizing the 2021-22 learning platform that will be sent to families on Friday
- Class of 2021: About 480 graduates earning approximately \$35.7 million in scholarships
- AHS Student Council:
 - Hosting Southern Association of Student Councils Annual Convention titled "Instruments of Leadership"
 - October 22-24, 2021
 - Local business sponsors and volunteers needed
- Congratulations to retirees for the service to the district; recognitions will be taking place at local schools
- New District Hires:
 - Ms. Kimberly Douglas, Secondary Academic Supervisor Grades 7-12
 - Ms. Barbara Arnett, Grants Specialists (Manage ESSER Funds/Audit Utilization)
 - Dr. Allison Clark
- Retiree Recognition
 - DES: May 20, 3:20
 - AMS: May 20, 4:00
 - AHS: May 21, 10:00
- Student enrollment: 95% of projection
- Employee update: vacancies and additions
 - C. Financial Report
 - 1. Monthly Financial Report
- Monthly Financial Report accepted by the Board.
 - 2. Inter Local Health Trust Report
- Inter Local Health Trust Report accepted by the Board.
 - D. TLN Report
- No Report: Legislators adjourned.
- 7. **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 April 27, 2021

B. Policy 6.402 Physical Examinations and Immunizations

C. Policy 6.409 Child Abuse and Child Sexual Abuse

8. Miscellaneous Budget Items

A. Resolution 2021-08 of the Arlington Community Schools Board of Education Amending the 2020-2021 Schools Budget

Motion Passed: Motion to approve Resolution 2021-08 of the Arlington Community Schools Board of Education Amending the 2020-2021 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
Willi
ams: Yea

Yea: 5, Nay: 0

9. **Business/Recommended Action Items**

- A. Recommendation to award janitorial services to SKB Facilities and Maintenance, Inc. in the amount of \$77,236.85 per month and grant the Superintendent the authority to negotiate the terms of the related contract

Motion Passed: Motion to approve recommendation to award janitorial services to SKB Facilities and Maintenance, Inc. in the amount of \$77,236.85 per month and grant the Superintendent the authority to negotiate the terms of the related contract
Passed with a motion by Lyle Conley and a second by Dr. Dale Viox

Scott
Benj
amin Yea

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Lyle
Conl Yea

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Hugh
Lam Yea

ar:
Dr.
Dale Yea

Viox
:
Kay

Willi
ams: Yea

Yea: 5, Nay: 0

- 5 responded to bid
- Review conducted on bids received based on rubric
- Areas considered:
 - Qualifications and experience
 - Quality assurance
 - Project plan
 - Cost
 - Financial stability
 - References



- SKB met all requirements without fault
- Customer Service is impeccable
- One year with option to extend annually for 1 year at the same price and 3 additional years at price agreed to by parties.
 - B. 2021-2022 Proposed Budget

Motion Passed: Motion to approve the 2021-2022 Proposed Budget Passed with a motion by Dr. Dale Viox and a second by Hugh Lamar

Scott

Benjamin Yea

:

Lyle

Conley Yea

:

Hugh

Lamar Yea

:

Dr.

Dale Viox Yea

:

Kay

Williams Yea

:

Yea: 5, Nay: 0

- High level proposed budget overview
10. **Adjournment**

Motion Passed: Move to adjourn Passed with a motion by Scott Benjamin and a second by Hugh Lamar

Scott

Benjamin Yea

:

Lyle

Conley Yea

:

Hugh

Lamar Yea

:

Dr. Dale

Viox Yea

:



Kay

Williams Yea

:

Yea: 5, Nay: 0

- Memorial Day Program
 - Arlington Cemetery, May 31, 2021 @ 9:00 a.m. (Rain location: Arlington Safe Room near AES)
 - Speaker: Jim Young, WWII Veteran of the Battle of the Bulge
 - Brunch to follow at Arlington Church of Christ (5999 Polk)

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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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. 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 April 27, 2021
 - 7.B. Policy 6.402 Physical Examinations and Immunizations
 - 7.C. Policy 6.409 Child Abuse and Child Sexual Abuse
8. Miscellaneous Budget Items
 - 8.A. Resolution 2021-08 of the Arlington Community Schools Board of Education Amending the 2020-2021 Schools Budget
9. Business/Recommended Action Items
 - 9.A. Recommendation to award janitorial services to SKB Facilities and Maintenance, Inc. in the amount of \$77,236.85 per month and grant the Superintendent the authority to negotiate the terms of the related contract
 - 9.B. 2021-2022 Proposed Budget
10. Adjournment