



Board Meeting

August 23, 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

No presentations.

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

Jill Yelland, 5972 Windsor Oak Circle, Arlington, TN 38002: Early School Start Time
Jason Yaun, 12183 S. Shady Tree Lane, Arlington, TN 38002: Early School Start Time

6. Approval of August 23, 2016 Agenda

Approval of August 23, 2016 Agenda Passed with a motion by Kay Williams and a second by Danny Young.

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

August Board Member Birthdays: Danny Young and Kevin Yates
Fall TSBA Fall District Meeting update: September 20, 4:30 p.m., location will be Arlington High School Rotunda. Meeting agenda: Legislative Updates, Boardmanship Awards, Professional Development Opportunity. Kay Williams organizing the event.

7.B. Superintendent's Report



Superintendent Reports:

2016-17 Enrollment Update (as of 8-22-16): total 5,123 students AES: 1009 (does not include special education) DES: 692 (does not include special education) AMS: 1326 (does not include special education) AHS: 2025 (does not include special education) Non-Resident Approved Applications: Out-of-County - 84 iPads issued to 6th and 7th grade Commissioner McQueen visiting classrooms at AHS on 8/30 at 10:00. Scholars Program serving 163 students with average GPA of 4.34 Kay Williams will serve on the Rezoning panel and attend monthly meetings. Q&A public meeting will be held - date TBD Mr. Mayo Reports: ACS @ Redbirds - August 27 O Say Can You Sing - September 9th @ 12:00 Arlington 5K - September 10 Christmas on the Square Great Kindness Challenge - January Chamber Luncheon sponsored by ACS in May 2017

7.C. General Counsel's Report

No report.

7.D. Financial Report

7.D.1. Monthly Financial Report

Not available – year end close out in progress.

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

• Page 5, Total Revenues YTD \$27.7M • Page 6, Total Expenses YTD \$27M • Beginning Balance \$6.5 M • Remaining Balance of \$7.1M

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

• Page 5, Total Revenues YTD \$30.3M • Page 6, Total Expenses YTD \$31M • Beginning Balance \$6.5M • Remaining Balance of \$5.8M

7.E. TLN Report

No report.

8. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Danny Young 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

Motion to Suspend the Rules and Approve the Consent Agenda on the First Reading Passed with a motion by Kay Williams 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

- 8.A. Minutes from July 26, 2016
- 8.B. Policy 4.211 Credit Recovery
- 8.C. Policy 4.700 Testing Programs
- 8.D. Policy 4.701 Maintaining Test Security - RESCINDED
- 8.E. Policy 5.114 Personnel Records
- 8.F. Policy 5.305 Family and Medical/Military Caregiver Leave
- 8.G. Policy 5.306 Military Leave
- 8.H. Policy 5.307 Physical Assault Leave
- 8.I. Policy 5.309 Legislative Service Leave
- 8.J. Policy 5.400 Personnel Health Communications/Communicable Diseases
- 8.K. Policy 5.603 Staff Meetings - RESCINDED
- 8.L. Policy 5.606 Political Activities
- 8.M. Policy 6.405 Medicines Health Care and Emergency Allergy Response Plan

9. Business/Recommended Action Items

9.A. Recommendation of Superintendent Mason to initiate the rezoning process pursuant to Board policy

Approval to initiate the rezoning process pursuant to Board policy Passed with a motion by Kay Williams 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

9.B. Approval of Resolution 2016-09 Amending the School Fee Schedule for the 2016-17 School Year

Approval of Resolution 2016-09 Amending the School Fees for the 2016-17 School Year Passed with a motion by Jana Gore and a second by Danny Young.

Barbara Fletcher: Yea
Jana Gore: Yea
Dr. Dale Viox: Yea



Kay Williams: Yea
Danny Young: Yea
Yea: 5, Nay: 0

10. Adjournment

Motion 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).