



Board Meeting

October 25, 2016 6:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 6:29 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. Arlington Elementary School - Mrs. Luanne Pyron's 3rd Grade STEM Students

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

Ms. Priscilla Hughes issued invitations to Board Members for:

- Dinner on the Stage - AHS Theatre Fundraiser
- November 19
- 6:30 - 9:30 p.m.

6. Approval of Agenda

Move to Approve October 25, 2016 Agenda 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

7. Reports

7.A. Chairman's Report

- TSBA Annual Convention reminder



- Barbara Fletcher agrees to continue as Board representative for calendar committee

7.B. Superintendent's Report

Mr. Mayo reports in the absence of Superintendent Mason:

- Thank you to Mrs. Pyron and STEM students for presentation
- Dr. Jim Mitchell gives overview of progress on new Central Office. Everything is on schedule and moving rapidly.
- Dr. Mitchell and Central Office Design Team will attend Board Retreat.

Mr. Mayo reports:

- Currently, no staff vacancies
- Upcoming retirements - 2 in January (1 CO and 1 AHS)
- 700+ Holiday Mail for Heros letters collected
- Christmas on the Square - November 19
- Christmas Parade - December 3 honoring Teachers of the Year recipients
- LEAD Arlington - December 6

7.C. General Counsel Report

No report.

7.D. Financial Report

7.D.1. Monthly Financial Report - August, 2016

General Fund:

- Page 2, YTD GF Revenues of \$3.05M
- Page 3, YTD GF Expenses of \$3.5M

School Nutrition:

- Page 5, YTD Revenues of \$90,249
- Page 6, YTD Expenses of \$72,483, a difference of \$17,765

Grant Fund:

- Page 8, Grant Revenue of \$123,527
- Page 9, Grant Expenses of \$145,172

CIP Fund:

- No activity



7.D.2. Inter Local Health Trust - July, 2016

Page 5, Total Revenues YTD \$1.7M

Page 6, Total Expenses YTD \$1.2M

Beginning Balance \$5.8M

Remaining Balance of \$6.3M

7.E. TLN Report
No Report.

8. Consent Agenda

Move to Approve Policies and Suspend the Rules on the First Reading Passed with a motion by Kay Williams 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

Move to approve the consent agenda as presented 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

8.A. Approval of Minutes from September 27, 2016

8.B. Policy 1.100 School District - School Board Legal Status and Authority - RESCIND

8.C. Policy 1.101 Role of Board of Education - RESCIND

8.D. Policy 1.104 Memberships - RESCIND



- 8.E. Policy 1.105 School Board Legislative Involvement - RESCIND
- 8.F. Policy 1.205 Board-Superintendent Relations - RESCIND
- 8.G. Policy 1.302 School Attorney - RESCIND
- 8.H. Policy 1.303 Consultants - RESCIND
- 8.I. Policy 1.500 Board-Community Relations - RESCIND
- 8.J. Policy 1.5001 Germantown Arlington Lakeland Education Association (GALEA)
- 8.K. Policy 1.501 Visitors to the Schools
- 8.L. Policy 1.502 Board Meetings News Coverage - RESCIND
- 8.M. Policy 1.600 Policy Development and Adoption
- 8.N. Policy 1.601 Administrative Procedures - RESCIND
- 8.O. Policy 1.602 Administrative Committees - RESCIND
- 8.P. Policy 1.700 School District Goals - RESCIND
- 8.Q. Policy 1.701 School District Planning
- 8.R. Policy 1.703 School Attendance Areas - RESCIND
- 8.S. Policy 1.704 Charter Schools
- 8.T. Policy 1.800 School Calendar/School Day
- 8.U. Policy 1.801 School Day - RESCIND
- 8.V. Policy 1.804 Drug Free Workplace
- 8.W. Policy 1.806 Advertising and Distribution of Materials in the Schools - RESCIND
- 8.X. Policy 1.807 Use of School Name
- 8.Y. Policy 1.808 Registered Sex Offenders
- 8.Z. Policy 2.100 Fiscal Management Goals - RESCIND
- 8.AA. Policy 2.201 Line Item Transfer Authority - RESCIND
- 8.AB. Policy 2.300 ESSA Comparability
- 8.AC. Policy 2.800 Expenditure of Funds - RESCIND
- 8.AD. Policy 3.100 Business Management Goals - RESCIND
- 8.AE. Policy 3.200 Building and Grounds Management
- 8.AF. Policy 3.201 Safety Instruction - RESCIND
- 8.AG. Policy 3.202 Emergency Preparedness Plan



- 8.AH. Policy 3.203 Crisis Management
- 8.AI. Policy 3.205 Security
- 8.AJ. Policy 3.206 Community Use of School Facilities
- 8.AK. Policy 3.207 Facility Expansion - Goals - RESCIND
- 8.AL. Policy 3.209 Estimating Facility Costs - RESCIND
- 8.AM. Policy 3.210 Naming Facilities
- 8.AN. Policy 3.211 Construction Projects
- 8.AO. Policy 3.215 Board Inspection and Acceptance of New Facilities - RESCIND
- 8.AP. Policy 3.216 Retirement of Facilities
- 8.AQ. Policy 3.300 Equipment and Supplies Management - RESCIND
- 8.AR. Policy 3.400 Student Transportation Management - RESCIND
- 8.AS. Policy 3.401 Student Transportation
- 8.AT. Policy 3.402 Board Owned Vehicles
- 8.AU. Policy 3.403 Traffic and Parking Controls - RESCIND
- 8.AV. Policy 3.404 Private Vehicles
- 8.AW. Policy 5.800 Superintendent
- 8.AX. Policy 5.801 Superintendent Recruitment and Selection
- 8.AY. Policy 5.802 Qualifications and Duties of the Superintendent of Schools - RESCIND
- 8.AZ. Policy 5.803 Evaluation of the Superintendent - RESCIND

9. Miscellaneous Budget Amendments FY 2016-17

- 9.A. A Resolution 2016-10 of the Arlington Community Schools Board of Education Amending the 2016-17 Schools Budget
 - Move to Approve Resolution 2016-10 of the Arlington Community Schools Board of Education Amending the 2016-17 Schools 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

10. Business/Recommended Action Items



10.A. Approval of 2016 LEA Compliance Report

Move to Approve the 2016 LEA Compliance Report Passed with a motion by Barbara Fletcher 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

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).