



Board Meeting

November 15, 2016 6:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 6:27 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: Donelson Elementary Chorus

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

No citizens comments.

6. Approval of Agenda

Motion to approve the November 15, 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

Birthday acknowledgement for Barbara Fletcher, Russell Overby and Rochelle Douglas.

TSBA Annual Convention successful and informative.

7.B. Superintendent's Report

Rochelle Douglas provided highlights of EOC New Cut Scores. Will receive District, School EOC scores and student score reports by end of the month.



- Level 4 - Mastered (Mastered Grade-level)
- Level 3 - On Track (On Grade-level)
- Level 2 - Approaching (Approaching Grade-level)
- Level 1 - Below (Below Grade-level)

Polar Heart Rate Monitoring System:

- Will be introduced to AMS 8th grade PE classes and AHS 9th grade Wellness and Recreational Games classes in January, 2017
- System supports academic program
- Tracks intensity during workout
- Teachers will objectively measure students effort based on individual level of exertion
- Information displayed through iPads (for all schools) for students to track
- Parents can also monitor their child's progress

2nd LEAD: December 6, 9-11 a.m. at Arlington Town Hall hosted by Town of Arlington

Update: Intent forms from Lakeland students:

- 174 of 488 returned
- 92 going to Lakeland School System
- 77 applying to stay at ACS
- 5 outside of ACS and LSS (private, etc.)

7.C. General Counsel Report

No report.

7.D. Financial Report

7.D.1. Monthly Financial Report

General Fund

On page 2, YTD GF Revenues of \$6.03M

On page 3, YTD GF Expenses of \$6.6M



School Nutrition Fund

On page 5, YTD Revenues of \$211,952

On page 6, YTD Expenses of \$189,437, a difference of \$22,515

Grant Fund

On page 8, Grant Revenue of \$402,048

On page 9, Grant Expenses of \$402,048

CIP Fund

No activity.

7.D.2. Inter Local Health Trust Report

No report.

7.E. TLN Report

Contact General Counsel if there are any suggestions on avenues the board can take on issues that TSBA has taken a stance on.

8. Consent Agenda

Move to approve the consent agenda as presented 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. Approval of Minutes from October 25, 2016

8.B. Policy 3.600 Insurance Management

8.C. Policy 3.601 Student Insurance Program

8.D. Policy 4.100 Instructional Goals - RESCIND

8.E. Policy 4.200 Curriculum Development - RESCIND

8.F. Policy 4.201 Basic Program - RESCIND



- 8.G. Policy 4.202 Special Education - RESCIND
- 8.H. Policy 4.204 Summer School
- 8.I. Policy 4.206 Homebound Instruction
- 8.J. Policy 4.300 Extracurricular Activities
- 8.K. Policy 4.301 Interscholastic Athletics
- 8.L. Policy 4.302 Field Trips/Competitions
- 8.M. Policy 4.400 Instructional Materials - RESCIND
- 8.N. Policy 4.401 Textbooks
- 8.O. Policy 4.402 Instructional Supplies
- 8.P. Policy 4.403 Reconsideration of Instructional Materials and Textbooks
- 8.Q. Policy 4.404 Intellectual Property
- 8.R. Policy 4.405 Employee-Developed Materials - RESCIND
- 8.S. Policy 4.407 School and District Websites
- 8.T. Policy 4.408 Use of Multimedia - RESCIND
- 8.U. Policy 4.500 Community Instructional Resources
- 8.V. Policy 4.501 School Volunteers/Non-Faculty Coaches
- 8.W. Policy 4.803 Recognition of Religious Beliefs, Customs & Holidays
- 8.X. Policy 4.806 Pledge of Allegiance
- 8.Y. Policy 5.310 Vacation and Holidays
- 8.Z. Policy 5.602 Staff Time Schedules
- 8.AA. Policy 5.605 Solicitations
- 8.AB. Policy 6.100 Student Goals - RESCIND
- 8.AC. Policy 6.204 Attendance of Non-Resident Students
- 8.AD. Policy 6.205 Student Assignments
- 8.AE. Policy 6.206 Transfers Within the System
- 8.AF. Policy 6.305 Hazing
- 8.AG. Policy 6.310 Dress Code
- 8.AH. Policy 6.402 Physical Examinations and Immunizations
- 8.AI. Policy 6.4081 Safe Relocation of Students



8.AJ. Policy 6.500 Special Education Students

8.AK. Policy 6.503 Homeless Students

8.AL. Superintendents Evaluation Tool

9. Miscellaneous Budget Amendments FY 2016-17

9.A. Resolution 2016-12 of the Arlington Community Schools Board of Education Amending the 2016-17 Schools Budget

Move to Approve Resolution 2016-12 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 Danny Young.

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. Field Trips

Board will be presented with a list of field trips for approval, specifically if fees are associated with a field trip.

10.B. Resolution 2016-11 of the Board of Education of Arlington, Tennessee to Abolish Letter Grading of Tennessee Schools

Move to Approve Resolution 2016-11 of the Board of Education of Arlington, Tennessee to Abolish Letter Grading of Tennessee Schools 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

11. Adjournment

Move to adjourn Passed with a motion by Jana Gore and a second by Dr. Dale Viox.

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).