



Board Meeting

April 25, 2017 6:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 6:30 PM.

Barbara Fletcher: Present
Dr. Dale Viox: Present
Kay Williams: Present
Danny Young: Present
Jana Gore: Absent

1. Call to Order and Roll Call

2. Pledge to the Flag

3. Moment of Silence

4. Presentations - Donelson Elementary

Drama Club performs under the leadership of Ms. Bryant and Ms. McManus.

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

School Start Time:

Grace Korsmo, 10225 Oak Levee Dr.

Ingrid Cantrell, 6160 Windsor Oak Dr.

Kate Catalina, 5263 Ivy Creek Lane

Susan Reich, 11652 Mahogany Dr.

Life Span Class:

Gerald Turner, 6173 Ewing Blvd.

6. Approval of Agenda

Motion to Approve the Agenda Passed with a motion by Danny Young and a second by Barbara Fletcher.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea



Danny Young:
Yea: 4, Nay: 0

Yea

7. Reports

7.A. Chairman's Report
No report.

7.B. Superintendent's Report

- AHS Dual Enrollment Meeting: May 4, 5:30- 6:30
- AHS Summer School for grades 8 thru 12th: June 5 - 29
- Elementary staff offering a Parent Workshop for incoming kindergarten students, May 11, 5:30 - 6:30 at Arlington Elementary for both AES & DES
- Partnering with Town of Arlington, Library and local businesses for advertising ACS Summer Reading and Camps, May 11
- STEM Camp for incoming first graders, June 12 - 16
- Ms. Sluder has been selected to the TN ESL Board of Directors
- EPSO (Early Post Secondary Opportunities): 30 of the 34 students received Industry Certification which is equivalent to college credit
- Progress on budget, waiting on corrections of errors from the BEP funds report
- County Commission meeting next week to consider \$54 million Capital request from Shelby County Schools, if approved, ACS will receive and estimated 3.6% (estimated \$1.9 million) ADA split.

7.B.1. Annual Progress Report on 5-Year Strategic Plan
Overview/Summary of 5-Year Strategic Plan

7.C. General Counsel Report

- Superintendent Evaluation due by April 30, 2017
- Evaluation instrument passed by board October 25, 2016
- Results will be reported at May meeting

7.D. Financial Report

7.D.1. Monthly Financial Report

February 2017:

General Fund

- Page 2, YTD GF Revenues of \$27.2M
- Page 3, YTD GF Expenses of \$21.7



School Nutrition

- Page 5, YTD Revenues of \$757,287
- Page 6, YTD Expenses of \$647,712, a difference of \$109,574

Grant Fund

- Page 8, Grant Revenue of \$1,120,661
- Page 9, Grant Expenses of \$1,117,964

CIP Fund

- Page 11, CIP Fund Balance revenue of \$1,112,559 (received June 2016)
- Page 12, CIP Expenses of \$47,826

7.D.2. Inter Local Health Trust Report

February 2017

- Page 5, Total Revenues YTD \$22M
- Page 6, Total Expenses YTD \$20.8M
- Beginning Balance \$5.8 M
- Remaining Balance of \$6.9M

7.E. TLN Report

- Most committees have adjourned
- Session close to adjourning
- Voucher Bill still has backbone
- E-mail legislators
- System being developed for e-mailing legislators for specific bills

8. Consent Agenda

Move to Approve the Consent Agenda as presented Passed with a motion by Kay Williams and a second by Barbara Fletcher.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 4, Nay: 0



8.A. Approval of Minutes

8.B. Policy 5.109 Evaluations

9. Miscellaneous Budget Amendments FY 2016-17

9.A. Resolution 2017-08 of the Arlington Community Schools Board of Education Amending the 2016-17 Schools Budget

Motion to Approve Resolution 2017-08 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

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 4, Nay: 0

10. Discussion

10.A. School Start Times

Motion to open discussion for changing School Start Times Passed with a motion by Dr. Dale Viox.

Barbara Fletcher: Nay

Dr. Dale Viox: Nay

Kay Williams: Nay

Danny Young: Nay

Yea: 0, Nay: 4

Board members in attendance review data provided from multiple meetings, survey results and PowerPoint and vote their opposition to changing School Start Times.

11. Business/Recommended Action Items

11.A. Recommended Approval of Contract with Central Technologies, Inc. for E-Rate Category 2 purchases in the amount of \$203,312.00

Motion to Approve Contract with Central Technologies, Inc. for E-Rate Category 2 purchases in the amount of \$203,312.00 Passed with a motion by Barbara Fletcher and a second by Danny Young.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 4, Nay: 0



11.B. Recommendation to Award Cleaning Services bid to SKB Facilities & Maintenance, Inc. in the amount of \$50,007.23 per month and Authorization for the Superintendent to Negotiate and Execute the Agreement

Motion to award Cleaning Services bid to SKB Facilities & Maintenance, Inc. in the amount of \$50,007.23 per month and Authorization for the Superintendent to Negotiate and Execute the Agreement Passed with a motion by Kay Williams and a second by Barbara Fletcher.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 4, Nay: 0

11.C. Recommendation to Award bid to Wagner General Contractors, Inc. for Donelson Elementary Parking Extension in the amount of \$148,584.00 and Authorization for the Superintendent to Negotiate and Execute the Agreement, contingent upon approval by Town Planning Department

Motion to Recommendation to Award bid to Wagner General Contractors, Inc. for Donelson Elementary Parking Extension in the amount of \$148,584.00 and Authorization for the Superintendent to Negotiate and Execute the Agreement, contingent upon approval by Town Planning Department Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 4, Nay: 0

11.D. Recommendation to Approve Inclement Weather Days

Motion to Approve Inclement Weather Days Passed with a motion by Danny Young and a second by Kay Williams.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 4, Nay: 0

11.E. Approval of Renewal Application for Special Courses

Motion to Approve Renewal Application for Special Courses Passed with a motion by Barbara Fletcher and a second by Danny Young.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea



Yea: 4, Nay: 0

11.F. Approval of ESEA/IDEA Federal Funds for 2017-18 Allocations

Move to Approve ESEA/IDEA Federal Funds for 2017-18 Allocations Passed with a motion by Danny Young and a second by Barbara Fletcher.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 4, Nay: 0

12. Adjournment

Move to adjourn Passed with a motion by Danny Young and a second by Barbara Fletcher.

Barbara Fletcher: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 4, Nay: 0

Mr. Young announced that he would not be running for re-election for his position on the Board.

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).