



### **Board Meeting**

May 23, 2017 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. Presentation**

Chairman Viox presented Danny Young with token of appreciation for his service to Arlington Community Schools.

Danny Young announced that he will not be running for his position as board member in the upcoming election. Mr. Young is moving out of the district and can no longer fulfill his duties for the remainder of his term after June 10th.

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

Random Drug Testing:

- Angie Mines: 5762 Haley Hollow Cove, Arlington, TN 38002

#### **6. Approval of Agenda**

Approval of Policy 4.600 Grading Systems to be removed from the 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

Approval of Agenda (with removal of Policy 4.600 Grading Systems) Passed with a motion by Jana Gore 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

## 7. Reports

### 7.A. Chairman's Report

TSBA transcripts deadline June 30, 2017.

### 7.B. Superintendent's Report

- Update on Central Office construction
- Last week of school
- 8th grade AMS Recognition May 24 at Bellevue
- Theme for 2017-18: Redefining Teaching and Learning - Focused on our Future
- Inservice Speaker: Dr. Clark, Dean of Education at U of M
- June Meeting: school fees and annual CIP update
- AMS time change (8:45-3:45) notification will be sent to upcoming 6th-8th grade students.

### 7.C. General Counsel Report

Superintendent's Evaluation Report:

- Evaluation result: 98% score
- Confidence in Superintendent to lead school district
- Strong satisfaction in Superintendent following strategic plan

### 7.D. Financial Report

#### 7.D.1. Monthly Financial Report

Board accepted financial report as presented. Not a voting item.

#### 7.D.2. Inter Local Health Trust Report



Board accepted Inter Local Health Trust report as presented. Not a voting item.

#### 7.E. TLN Report

- Legislative session over
- Legislators heard our plea for fewer unfunded mandates
- 180 bills, only 50 passed (mostly housekeeping)
- Vouchers bills did not pass
- Charter Authority Fee did pass
- Superintendents being elected did not pass
- PE bill - revised
- Summer studies

### 8. Consent Agenda

Move to approve the consent agenda as presented (Board approved item 8E Policy 4.600 to be removed from 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

8.A. Approval of Minutes April 25, 2017

8.B. Approval of 2017-18 Budget

8.C. Policy 3.500 Meal Services

8.D. Policy 4.502 Parental and Family Engagement

8.E. Policy 4.600 Grading Systems

Board approved Policy 4.600 to be removed from agenda. Consent Agenda item 8E Policy 4.600 not voted on.

8.F. Policy 4.700 Testing Programs

8.G. Policy 6.303 Interrogations and Searches

8.H. Policy 6.406 Student Wellness

8.I. Policy 6.504 Foster Care Students

### 9. Business/Recommended Action Items



9.A. Recommendation to award the bid for painting Arlington Elementary School (interior and exterior) to Wagner General Contractors, Inc. in the amount of \$130,000

Motion to approve recommendation to award the bid for painting Arlington Elementary School (interior and exterior) to Wagner General Contractors, Inc. in the amount of \$130,000 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

9.B. Recommendation to award the bid for Office Furnishings to Office Interiors in the amount of \$164,664.08

Recommendation to award the bid for Office Furnishings to Office Interiors in the amount of \$164,664.08 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

9.C. Recommendation to dismiss Gwendolyn Lindsey, a tenured teacher, due to elimination of program of study, pursuant to T.C.A. § 49-5-511(b)(1)-(2) and place Gwendolyn Lindsey on a preferred list for employment pursuant to T.C.A. § 49-5-511(b)(3)-(4)

Recommendation to dismiss Gwendolyn Lindsey, a tenured teacher, due to elimination of program of study, pursuant to T.C.A. § 49-5-511(b)(1)-(2) and place Gwendolyn Lindsey on a preferred list for employment pursuant to T.C.A. § 49-5-511(b)(3)-(4) Passed with a motion by Jana Gore and a second by Kay Williams.

Danny Young: Present but no vote

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 4, Nay: 0, Present but no vote: 1

9.D. Recommendation to suspend ACS Policy 1.400 to cancel the July, 2017 ACS Board Meeting

Motion to approve recommendation to suspend ACS Policy 1.400 to cancel the July, 2017 ACS Board Meeting Passed with a motion by Barbara Fletcher and a second by Kay Williams.

Barbara Fletcher: Yea



Jana Gore: Yea  
Dr. Dale Viox: Yea  
Kay Williams: Yea  
Danny Young: Yea  
Yea: 5, Nay: 0

#### 10. 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

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Chairperson

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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).*