



Board Meeting

March 27, 2018 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM.

Scott Benjamin: Present
Barbara Fletcher: Present
Hugh Lamar: Present
Dr. Dale Viox: Present
Kay Williams: Present

1. Call to Order and Roll Call

2. Pledge to the Flag

3. Moment of Silence

4. Presentations

4.A. Donelson Elementary Teacher Recognition

Principal Cherry Davidson recognized teachers, Jessica Cartwright, Katie Nelson and Lori Tooker, that participated in a year long 2nd Grade Literacy Unit Starter and Text Set Pilot Program with the state department. The teachers will provide feedback to the state to shape the future program for teachers.

4.B. AHS Lady Tigers Basketball

Coach Shappley introduced the Lady Tiger Basketball team and provided highlights of their success that paved the way for them to participate in the State tournament.

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

No citizens comments.

6. Approval of Agenda

Motion to approve March 27, 2018 Agenda Passed with a motion by Hugh Lamar and a second by Dr. Dale Viox.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

7. Reports



7.A. Chairman's Report

Chairman Williams reported the following:

- May 1st Budget Work Session - to be rescheduled
- Policy 1.103 Board Self Evaluation - Due in May, form to be updated with input from board members
- Birthday acknowledgement, Board Member, Dale Viox, March 5th
- LoMay Richmond has been elected as President of GALEA

7.B. Superintendent's Report

Superintendent Mason reported:

- STEM Camp 2018 - Donelson Elementary, June 1-14 and July 9-12 for grades 1-8
- Teacher of the Year: Amy Johnson (AHS), Jennifer Beasley (AMS), Kizzy Barbee (AES) and Jennifer Powers (DES)
- Supervisor of the Year: Andrea Cotner (CO)
- Incoming Kindergarten "Meet & Greet": AES - 4/10, DES - 4/12
- As of April 8th Bellevue-Arlington will no longer hold services at AHS campus
- Area churches inquiring about potential campus availability for services
- Registration successful - 92% of projection confirmed
- Non-Resident numbers as of today: 251 new with 160 of those approved
- 5-Year Strategic Plan highlighted with goals met
- Superintendent Evaluation Tool due April 30th with results reported at June meeting
- Strategic Plan 2018-23 and Development Timeline revealed. Plan Committee to meet April 2nd at CO

Chief of Staff, Jeff Mayo reported:

- Recruitment update - many qualified candidates
- Update on open positions
- Communications utilizing all forms of social media to update students, parents and community of upcoming events as well as recognition of students achievements

7.C. General Counsel Report

General Counsel, Valerie Speakman reported:

- General Assembly Session coming to an end
- Who you support for Governor will impact legislation that will be passed

7.D. Financial Report



7.D.1. Monthly Financial Report

Monthly financial report was accepted by the Board. Not a voting item.

7.D.2. Inter Local Health Trust Report

Inter Local Health Trust Report was accepted by the Board. Not a voting item.

7.E. TLN Report

Dale Viox reported:

- Bills: nothing of significance has passed

8. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

8.A. Approval of Minutes from February 27, 2018

8.B. Policy 1.203 New Member Orientation

9. Miscellaneous Budget Amendments FY 2017-18

9.A. Resolution 2018-05 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget

Motion to approve Resolution 2018-05 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget Passed with a motion by Dr. Dale Viox and a second by Scott Benjamin.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

10. Business/Recommended Action Items

10.A. Resolution 2018-06 of the Arlington Community Schools Board of Education Amending the 2017-18 School Fee Schedule

Motion to approve Resolution 2018-06 of the Arlington Community Schools Board of Education Amending the 2017-18 School Fee Schedule Passed with a motion by Scott Benjamin and a second by Dr. Dale Viox.



Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

10.B. Recommendation to purchase 315 32GB iPads including 3-year warranty in the amount of \$123,820.00

Motion to approve recommendation to purchase 315 32GB iPads including 3-year warranty in the amount of \$123,820.00 Passed with a motion by Dr. Dale Viox and a second by Hugh Lamar.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

Motion to approve recommendation to purchase 315 32GB iPads including 3-year warranty not to exceed \$123,820.00 Passed with a motion by Scott Benjamin and a second by Hugh Lamar.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

10.C. Approval of Textbook Committee Recommendations for Science, Fine Arts, PE/Wellness and CTE Blanket Adoption

Motion to approve Textbook Committee Recommendations for Science, Fine Arts, PE/Wellness and CTE Blanket Adoption Passed with a motion by Barbara Fletcher and a second by Dr. Dale Viox.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

10.D. Recommendation to award the bid for general contracting services for Arlington Middle School Gymnasium Project to Smith-Doyle Contractors, Inc. and recommendation to grant Superintendent the authority to negotiate the terms of the related contract



Motion to approve recommendation to award the bid for general contracting services for Arlington Middle School Gymnasium Project to Smith-Doyle Contractors, Inc. in the amount of \$3,959,615.00 and recommendation to grant Superintendent the authority to negotiate the terms of the related contract Passed with a motion by Scott Benjamin and a second by Dr. Dale Viox.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

Jack Robinson, VP of Smith-Doyle Contractors, Inc., highlighted company history and overview of educational and community projects. September 30 project completion date.

11. Adjournment

Motion to adjourn Passed with a motion by Dr. Dale Viox and a second by Hugh Lamar.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: 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).