



Board Meeting

April 24, 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. Arlington Elementary School - Perennial Math Team (Sponsor: Mrs. Tomlinson)
Mr. Booker explained the dedication of the Ms. Tomlinson and Ms. Ogle and members of the Perennial Math Team. Ms. Tomlinson provided an overview the program and presented the students with certificates.

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

No citizens comments.

6. Approval of Agenda

Motion to approve agenda 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

Motion to approve the agenda by adding the recommendation to award Durham School Services L.P. the bid for ACS pupil transportation, using Durham's 12 year fleet bid, for the term of August 1, 2018 through July 31, 2021 and to grant the Board's Executive Committee the authority to negotiate and approve the terms of said Agreement Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea



Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

Motion to approve the agenda as amended 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

7. Reports

7.A. Chairman's Report

- 2018-19 School Board Meeting Calendar complete.
- 2018-19 Annual Calendar in progress, pending TSBA upcoming meetings.
- Self-Evaluation will be ready in May. Suggestions welcomed.
- Transcripts are completed and due June 30.
- TSBA School Safety Summit attended by Chairman Williams, Barbara Fletcher and Scott Benjamin.
- Student entertainment proposal at TSBA Annual Convention being explored.

7.B. Superintendent's Report

- Input from community survey factored into Strategic Plan, plan will be submitted for board for approval at next meeting
- Agreement with Bellevue-Arlington terminated
- River City Church to begin negotiations to rent facility in the fall
- Faith Baptist contract to rent DES effective July 1
- Communications press release highlights
- Annual AHS art show tonight

Mr. Mayo:

- Staffing update - fully staffed except 4 positions open and actively interviewing
- Recruitment update
- Teacher Interns - ACS was selected to host interns at all 4 schools
- Payroll calendars - in final phase, ongoing training to make transition seamless



- Benefits - open enrollment: 1st week in May, meet with American Infidelity, notifications will contain all information with links included, by end of this week
- Communications area - under contract for new user friendly website, launch estimated for late July or early August

7.C. General Counsel Report

- Reminder to turn in Superintendent's evaluation due no later than April 30.
- Legislature closes this week.

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

- Details forthcoming at May meeting.

7.E.1. NSBA Report

Mr. Viox provided overview of NSBA Convention.

- Convention provided Immersion Program for new attendees (and new board members).
- ACS to begin 3 and 2 program for NSBA attendance. (3 one year/2 the next).
- School security major topic.
- Quality of workshop excellent. Very beneficial.
- Digital handouts.
- Opportunity to interact with many school systems.

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 March 27, 2018

9. Miscellaneous Budget Amendments FY 2017-18

9.A. Resolution 2018-07 of the Arlington Community Schools Board of Education Amending the 2017-18 Schools Budget

Motion to approve Resolution 2018-07 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 Hugh Lamar.

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. Recommendation to award the bid for general contracting services for Arlington Middle School Roof Project to Jolly Roofing & Contracting Inc. in the amount of \$677,550.00 and recommendation to grant the 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 Roof Project to Jolly Roofing & Contracting Inc. in the amount of \$677,550.00 and recommendation to grant the Superintendent the authority to negotiate the terms of the related contract 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.B. Approval of Annual 5-Year CIP Update

Motion to approve Updated Annual 5-year CIP 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



10.C. Recommendation to Approve Inclement Weather Days

Motion to approve Inclement Weather Days Passed with a motion by Dr. Dale Viox and a second by Barbara Fletcher.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

10.D. Approval of Proposed 19-20 Instructional Calendar

Motion to approve Proposed 19-20 Instructional Calendar 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

10.E. Resolution 2018-08 of the Arlington Community Schools Board of Education Proposing 2018 Summer School Tuition

Motion to approve Resolution 2018-08 of the Arlington Community Schools Board of Education Proposing 2018 Summer School Tuition 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

10.F. Resolution 2018-09 of the Arlington Community Schools Board of Education Approving the 2018-19 School Fee Schedule

Motion to approve Resolution 2018-09 of the Arlington Community Schools Board of Education Approving the 2018-19 School Fee Schedule Passed with a motion by Barbara Fletcher 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.G. Recommendation to award Durham School Services L.P. the bid for ACS pupil transportation, using Durham's 12 year fleet bid, for the term of August 1, 2018 through July 31, 2021 and to grant the Board's Executive Committee the authority to negotiate and approve the terms of said Agreement.

Motion to approve recommendation to award Durham School Services L.P. the bid for ACS pupil transportation, using Durham's 12 year fleet bid, for the term of August 1, 2018 through July 31, 2021 and to grant the Board's Executive Committee the authority to negotiate and approve the terms of said Agreement Passed with a motion by Hugh Lamar 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

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).