



Board Meeting

August 28, 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. Citizens Comments (limited to 2 minutes per speaker)

No citizens comments.

5. 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

6. Reports

6.A. Chairman's Report

- ACS Board sponsors Arlington 5K
- Board members join PTSA at each school
- TSBA Fall Meeting (9/17) - Dr. Viox will be awarded Level IV
- Happy Birthday to board members Scott Benjamin and Hugh Lamar

6.B. Superintendent's Report

- Accountability update
- Enrollment numbers for day 11: ACS reports enrollment numbers for day 1, 3, 5, 11, 16 and 20. State requires reporting for day 20



- School Safety Actions 2018-19 update.
- Schools Safety Plans updated and copies provided to board members.
- Obsidian Strategies conducted training at system-wide inservice.
- Building evaluations show strengths and weaknesses.
- Thumb Lock installation - 1 hallway complete.
- Safe Schools Act/School Safety Grant 2018-19 Proposed Budget (with local match). Officer for elementary schools. Grant includes salary, equipment, vehicle, firearm, surveillance cameras, panic button, LED campus lighting and other necessary items. ACS portion of Officer salary would be 50%.
- AMS gym update with project timeline
- TiJuana Perry (AHS) selected to serve on TDOE Work Based Learning Regional Leadership Team.
- Curtis Herring (AHS) selected to the TNReady Ambassadors.
- Jason Winkler (ACS) and Jonathan Hawkins (AMS) have been selected to present at the TDOE LEAD Conference in October.
- Exploring possibility of JROTC (Junior Reserve Officer Training Corps) program at AHS.
- River City Church contract to use AHS facility.
- District Learning Team being developed.
- Family Life Curriculum available for preview September 20, 7:30 - 4:30.
- Communication Coordinator, Tyler Hill, branding new ACS website with new logo. Tyler provided statistics on website views and likes.

Mr. Mayo reported:

- Staffing update: 54 new hires, 69 substitutes
- Tenure list forthcoming.
- Recruitment: 5 fall/3 spring

6.C. General Counsel Report

No report.

6.D. Financial Report

6.D.1. Monthly Financial Report

No report.

6.D.2. Inter Local Health Trust Report

Inter Local Health Trust report was accepted by the board. Not a voting item.

6.E. TLN Report

- No report.
- Turn in board supported Legislative Agenda items.



7. 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

7.A. Approval of Minutes from June 26, 2018

7.B. Policy 2.100 Instructional Supplies Fund

7.C. Policy 3.202 Emergency Preparedness Plan

7.D. Policy 3.600 Insurance Management

7.E. Policy 4.501 School Volunteers and Non-Faculty Coaches and Contract Workers

7.F. Policy 5.305 Family and Medical/Military Caregiver Leave

7.G. Policy 5.608 Tutoring for Pay

7.H. Policy 6.409 Child Abuse and Child Sexual Abuse

8. Miscellaneous Budget Amendments FY 2018-19

8.A. Resolution 2018-12 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget

Motion to approve Resolution 2018-12 of the Arlington Community Schools Board of Education Amending the 2018-19 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

8.B. Resolution 2018-13 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget

Resolution 2018-13 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget Passed with a motion by Hugh Lamar 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

9. Business/Recommended Action Items

9.A. Resolution 2018-14 of the Arlington Community Schools Board of Education Amending the 2018-19 School Fee Schedule

Motion to approve Resolution 2018-14 of the Arlington Community Schools Board of Education Amending the 2018-19 School Fees 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. Adjournment

Motion to adjourn 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

Chairperson

Superintendent

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