



**Board Meeting**

September 25, 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 - Tenured Teachers Nominees**

Superintendent recognized teachers nominated for Tenure.

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

No citizens comments.

**6. Resolution 2018-17 of the Arlington Community Schools Board of Education Granting Tenure to Eligible Teachers**

Motion to approve moving item 10B Resolution 2018-17 of the Arlington Community Schools Board of Education Granting Tenure to Eligible Teachers to item 6 on the agenda 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

Motion to approve Resolution 2018-17 of the Arlington Community Schools Board of Education Granting Tenure to Eligible Teachers 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. Approval of Agenda

Motion to approve Agenda 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

## 8. Reports

### 8.A. Chairman's Report

- Superintendent Mason was interviewed by Chanel 10 Behind the Headlines.
- Superintendent Mason placed 3rd at the Arlington 5K for her age group.
- Board Self-Evaluation due next board meeting. Results will be reported at November meeting.

### 8.B. Superintendent's Report

- Happy Birthday to Kay Williams
- Recognition of Collegiate Academy students attending board meeting
- Met with Shelby County Mayor Lee Harris. Mayor Harris created new position that will be a school liaison for the county.
- Surplus funding for schools per Commissioner Amber Mills
- AdvancedED not beneficial. Accreditation no longer required. ACS will withdrawal membership.
- School Safety update - Grants approved and budgeted to ACS. Funds will be used to hire School Resource Officers, payment portion to SCSO for 3 officers, and safety equipment (panic buttons, additional interior/exterior camera, radios and classroom door window coverings).
- Offer extended to candidate for School Safety Officer
- ACS Administrators, Counselors, Nurses, CERT Team, Social & Transitional Specialists and other Central Office staff attended Prepared Training from TDOE on 8/31.
- Thumb Locks installed (4 left at AES)
- Lead Arlington dates: October 23 - Hosted by ACS, December 4 - Hosted by Chamber and March 5. Invited Board Members to attend at least one if possible.
- MicroPort tour for students on October 5.
- District Learning Team selected with first meeting on October 1
- Acknowledge AHS Ambassadors for assistance at Tenured Teachers Reception.



8.C. General Counsel Report

No report.

8.D. Financial Report

8.D.1. Monthly Financial Report

No report. Not a voting item.

8.D.2. Inter Local Health Trust Report

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

8.E. TLN Report

- Met with Superintendent and General Counsel on upcoming legislation.
- Send in any items to support legislation.
- In lieu of Day on the Hill, ACS will be hosting Coffee With Our Legislators in January.

**9. Consent Agenda**

Move to approve the consent agenda as presented 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

9.A. Approval of Minutes from August 28, 2018

9.B. Policy 2.404 School Support Organizations

9.C. Policy 4.600 Grading Systems

9.D. Policy 5.606 Political Activities

**10. Miscellaneous Budget Amendments FY 2018-19**

10.A. Resolution 2018-15 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget

Motion to approve Resolution 2018-15 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget Passed with a motion by Scott Benjamin 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

## 11. Business/Recommended Action Items

11.A. Resolution 2018-16 of the Arlington Community Schools Board of Education Amending the 2018-19 School Fee Schedule

Motion to approve Resolution 2018-16 of the Arlington Community Schools Board of Education Amending the 2018-19 School Fee Schedule 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

## 12. Adjournment

Move 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

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Chairperson

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Superintendent

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