



Regular Board Meeting
September 24, 2019 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM:

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

1. Call to Order and Roll Call

2. Pledge to the Flag

3. Moment of Silence

4. Presentations

- **Barbara Fletcher - Years of Service**
- **AHS AP Scholars Recognition**

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

- No citizens comments.

6. Approval of Agenda

Motion to approve the agenda Passed with a motion by Barbara Fletcher and a second by Hugh Lamar.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Kay Williams: Yea
Yea: 4, Nay: 0

7. Reports

7.A. Chairman's Report

- TSBA Annual Convention travel and workshop registration due to Ms. Gore
- Kay Williams birthday

7.B. Superintendent's Report



- LEAD Arlington: October 8 (ACS Host), December 3, March 10
- ELA Textbook Adoption in process
- Family Life Curriculum preview day September 26, 7:30 - 4:30 at District Office
- Build Out Engineering Hub at AHS in progress. Commissioner Mills assisted with additional funding.
- CIP Funding - County Commission will allocate 80% of ACS ADA (divided into monthly payments) to better assist ACS in planning
- AMS Gym open
- Waiting on final documents for the Indoor Facility and waiting on Town for enlarging retention capacity

Mr. Mayo:

- Employee background checks in progress
- No job vacancies
- Substitutes: 98% fill rate

7.C. Financial Report

7.C.1. Monthly Financial Report

- Monthly Financial reported accepted by the board.

7.C.2. Inter Local Health Trust Report

- Inter Local Health Trust report accepted by the board.

7.D. TLN Report

- TSBA Board of Directors vote Friday on legislative items submitted.
- Delegate Assembly - how TSBA will lobby for ACS
- Legislative items for ACS Legislative Agenda - still time to add
- A-F grading needs to be removed
- No changes to the Accountability Model

8. Consent Agenda

Move to approve the consent agenda as presented. Passed with a motion by Kay Williams and a second by Dale Viox.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0



- 8.A. Approval of Minutes from August 27, 2019
- 8.B. Policy 3.210 Naming Facilities and Sponsorship
- 8.C. Policy 6.701 Fundraising

9. Miscellaneous Budget Items

9.A. Resolution 2019-17 of the Arlington Community Schools Board of Education Amending the 2019-20 Schools Budget

Motion to approve Resolution 2019-17 of the Arlington Community Schools Board of Education Amending the 2019-20 Schools Budget. Passed with a motion by Dale Viox and a second by Kay Williams.

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

9.B. Resolution 2019-18 of the Arlington Board of Education Amending the 2019-20 Schools Budget

To approve Resolution 2019-18 of the Arlington Board of Education Amending the 2019-20 Schools Budget Passed with a motion by Hugh Lamar and a second by Barbara Fletcher.

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

10. Business/Recommended Action Items

10.A. Recommendation to install Vice-Chairman (acting Chairman) Scott Benjamin as Chairman, until the regularly scheduled election of officers in June of 2020 and formally request that the election of a new Vice-Chair be added to the October agenda.

Motion to install Vice-Chairman (acting Chairman) Scott Benjamin as Chairman, until the regularly scheduled election of officers in June of 2020 and formally request that the election of a new Vice-Chair be added to the October agenda. Withdrawn with a motion by Dale Viox and a second by Hugh Lamar.

10.B. Resolution 2019-19 of the Arlington Community Schools Board of Education Amending the School Fees Schedule



Motion to approve Resolution 2019-19 of the Arlington Community Schools Board of Education Amending the Schools Fee Schedule. Passed with a motion by Kay Williams and a second by Dale Viox.

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

11. Adjournment

Motion to adjourn. Passed with a motion by Barbara Fletcher and a second by Kay Williams.

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