



Regular Board Meeting
October 22, 2019 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM:

Scott Benjamin: Present
Hugh Lamar: Present
Dale Viox: Present
Kay Williams: Present
Lyle Conley: Absent
Lyle Conley: Present

1. Call to Order and Roll Call

2. Pledge to the Flag

3. Moment of Silence

4. Presentations

- **Reward Schools Recognition**
- Superintendent Mason recognized Arlington and Donelson Elementary as recipients of Tennessee Department of Education Reward School status.
- Banners were presented to Principals and Administrative Staff.

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 Hugh Lamar and a second by Dale Viox.

Scott Benjamin: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 4, Nay: 0

7. Reports

7.A. Chairman's Report

- TSBA BOE Connect Training for Board Members at 4:30 on November 19th



- Hugh Lamar - Appointed to serve on the Tennessee State Veterans Home Board by Governor Lee for 3 year term

7.B. Superintendent's Report

- Indoor Practice Facility schedule and project timeline provided by General Counsel Speakman
- Arlington Education Business Partnership draft prospectus/brochure: \$2 million goal over 10 year period

7.C. Financial Report

7.C.1. Monthly Financial Report

- Monthly Financial Report accepted by the board (provided by Amy McDaniel). Not a voting item.

7.C.2. Inter Local Health Trust Report

- Inter Local Health Trust Report accepted by the board (provided by Amy McDaniel). Not a voting item.

7.D. TLN Report

- Deadline for submitting items to TSBA for resolutions was October 2
- Bylaw language regarding resolution submission deadline changed at September meeting eliminating extended period for submissions after TSBA votes
- Accountability model presented by TDOE Commissioner Schwinn; head of subcommittees refused to meet with Commissioner Schwinn
- Resolution rough drafts to be voted on at Delegate Assembly and will be TSBA's Legislative Agenda
- Summaries, survey and data distributed at Fall District Meeting
- BOE Connect cheat sheet

8. Consent Agenda

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

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0



- Lyle Conley's attendance recorded at 5:44 p.m.

8.A. Approval of Minutes from September 24, 2019

8.B. Policy 1.201 Duties of Officers

9. Miscellaneous Budget Items

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

Motion to approve Resolution 2019-20 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

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

10. Business/Recommended Action Items

10.A. Approval of 2019 Local Education Agency (LEA) Compliance Report

Motion to approve 2019 Local Education Agency Compliance Report Passed with a motion by Kay Williams and a second by Hugh Lamar.

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

10.B. Resolution 2019-21 of the Arlington Community Schools Board of Education Amending the Schools Fees Schedule

Motion to approve Resolution 2019-21 of the Arlington Community Schools Board of Education Amending the Schools Fees Schedule Passed with a motion by Hugh Lamar and a second by Kay Williams.

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

10.C. Resolution 2019-22 of the Arlington Community Schools Board of Education Granting Tenure to Eligible Teachers



Motion to approve Resolution 2019-22 of the Arlington Community Schools Board of Education Granting Tenure to Eligible Teachers Passed with a motion by Dale Viox and a second by Kay Williams.

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

10.D. Election of Chairman

Nomination for Scott Benjamin to serve as Chairman Passed with a motion by Hugh Lamar and a second by Kay Williams.

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

10.E. Election of Vice-Chairman

Nomination for Dale Viox to serve as Vice-Chairman Passed with a motion by Kay Williams and a second by Lyle Conley.

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

11. Adjournment

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

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

- Veterans Day Program - November 10 @ 3:00 at Depot Square, AMS Symphonic Band and AHS Chorale will perform.
- Shelby County Government Bicentennial Celebration - November 24



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).