



Regular Board Meeting
February 26, 2024 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM.

Scott Benjamin: Present
Lyle Conley: Present
Dr. Dale Viox: Present
Kay Williams: Present
Jonathan Dunn: Absent

1. **Call to Order and Roll Call**
2. **Pledge to the Flag/Moment of Silence**
3. **Citizen Comments (limited to 2 minutes per speaker)**
- No Citizen Comments
4. **Approval of Agenda**

Motion Passed: Motion to approve the agenda Passed with a motion by Dr. Dale Viox and a second by Lyle Conley

Scott
Benjamin **Yea**

:

Lyle
Conley: **Yea**

Dr. Dale
Viox: **Yea**

Kay
Williams **Yea**

:

Yea: 4, Nay: 0

5. **Reports**

5.A. Chairman's Report



- Chairman Benjamin encourages all to follow our stellar students either in person or on social media, as they excel in many activities. Huge shout out to our student athletes, musicians, actors, and the instructors, teachers and overseers of these groups that make these programs happen for our students!
 - Attended the TSBA Legislative and Legal Institute in Nashville last week. There was a lot of talk around vouchers. ACS Legislative Agenda opposes publicly funded vouchers.
- 5.B. Superintendent's Report

- Q3 Celebration will be next week as we celebrate ACS employees for their continued hard work.
 - Dr. Clark and her team, as well as other Central office staff, pulled off another great Career Fair last week with a pool of good candidates.
 - 2024-2025 Budget continues to evolve.
 - Registration
 - Registration portal opened today!
 - Non-Resident portal opened February 1st with 258 applicants thus far. Applications are coming from various other districts and/or counties.
 - Thank you to all departments for staying the course during this extremely busy time of year.
- 5.C. Financial Reports

- Clark Province, Watkins Uiberall, provided highlights of the audit report. Audit results were clean with no findings. Bound copies will be supplied to each Board Member.
 - Kudos to Mrs. Sapinsley and Finance for the excellent work!
 - ACS 5-Year Trend shows:
 - Revenue up 18%
 - Expenses up 14%
 - Reserves at 72%
 - Overall, Finances are being managed very well.
- 5.D. Legislative Liaison

- Chairman Benjamin reviewed the legislative report of noteworthy house bills to be watching.

6. **Consent Agenda**

Motion Passed: Move to approve the Consent Agenda Passed with a motion by Kay Williams and a second by Dr. Dale Viox

Scott

Benjamin **Yea**

:

Lyle

Conley: **Yea**



Dr. Dale Viox: Yea

Kay Williams: Yea

:
Yea: 4, Nay: 0

6.A. Approval of January 23, 2024 Minutes

6.B. Approval of January 31, 2024 Minutes

6.C. Resolution 2024-03 of the Arlington Community Schools Board of Education Amending the 2023-2024 Schools Budget

6.D. Resolution 2024-04 of the Arlington Community Schools Board of Education to Approve Revised 2023-2024 Schools Fees and Field Trips

6.E. Policy 4.605 Graduation Requirements

7. **Business/Recommended Action Items**

7.A. Recommendation to Approve Purchase of Fine Arts Equipment for Arlington High School from Wenger Corporation in the amount of \$229,279.44

Motion Passed: Motion to Approve Purchase of Fine Arts Equipment for Arlington High School from Wenger Corporation in the amount of \$229,279.44 Passed with a motion by Dr. Dale Viox and a second by Lyle Conley

Scott Benjamin: Yea

:
Lyle Conley: Yea

Dr. Dale Viox: Yea

:
Kay Williams: Yea

Yea: 4, Nay: 0



8. **Adjourn**

Motion Passed: Move to adjourn Passed with a motion by Scott Benjamin

Scott

Benjamin **Yea**

:

Lyle

Conley: **Yea**

Dr. Dale

Viox: **Yea**

Kay

Williams **Yea**

:

Yea: 4, Nay: 0

February 26, 2024 Minutes Approved on March 26, 2024

Mr. Scott Benjamin, Board Chair

Mr. Jeffery G. Mayo, 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).



Arlington Community Schools Regular Board Meeting
Monday, February 26, 2024 5:30 PM
12060 Arlington Trail, Arlington, TN 38002
REVISED

1. Call to Order and Roll Call
2. Pledge to the Flag/Moment of Silence
3. Citizen Comments (limited to 2 minutes per speaker)
4. Approval of Agenda
5. Reports
 - 5.A. Chairman's Report
 - 5.B. Superintendent's Report
 - 5.C. Financial Reports
 - 5.D. Legislative Liaison
6. Consent Agenda
 - 6.A. Approval of January 23, 2024 Minutes
 - 6.B. Approval of January 31, 2024 Minutes
 - 6.C. Resolution 2024-03 of the Arlington Community Schools Board of Education Amending the 2023-2024 Schools Budget
 - 6.D. Resolution 2024-04 of the Arlington Community Schools Board of Education to Approve Revised 2023-2024 Schools Fees and Field Trips
 - 6.E. Policy 4.605 Graduation Requirements
7. Business/Recommended Action Items
 - 7.A. Recommendation to Approve Purchase of Fine Arts Equipment for Arlington High School from Wenger Corporation in the amount of \$229,279.44
8. Adjourn



ACS RESOLUTION 2024-03

A RESOLUTION OF THE ARLINGTON COMMUNITY SCHOOLS BOARD OF EDUCATION AMENDING THE 2023-2024 SCHOOLS BUDGET

WHEREAS, T.C.A. § 49-2-301(b)(1)(U) requires the Board to assign to the Superintendent the task of submitting a budget to the Board annually for approval and presenting the budget to the local legislative body for adoption; AND

WHEREAS, T.C.A. § 49-2-301(b)(1)(U)(i) provides that, “The budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1”; AND

WHEREAS, the Board adopted the 2023-2024 annual budget on May 23, 2023; AND

WHEREAS, the Town of Arlington adopted ACS’s 2023-2024 budget on June 5, 2023;
AND

WHEREAS, T.C.A. § 49-2-301(b)(1)(U)(ii) provides that, “Any change in the expenditure of money as provided for by the budget shall first be ratified by the local board and the local legislative body”; AND

WHEREAS, the Tennessee Attorney General has opined that, a change in expenditures that reallocates funds from one major category to another requires the prior ratification of both the local legislative body and the Board and changes in fund allocations within a major category require the prior ratification of the Board; AND

WHEREAS, the Superintendent deems it necessary to change fund allocations within major categories of the 2023-2024 budget which requires Board ratification.

NOW, THEREFORE, BE IT RESOLVED, that the Arlington Community Schools Board of Education hereby ratifies the following changes to fund allocations within major categories of the 2023-2024 budget:

| Fund 141 - 71000 Instruction | | | | | | | | |
|------------------------------|----------|--------|--|-----------------------------|---------------------|------------------|------------------|---------------------|
| Fund | Function | Object | | Description | Budget | Add | Subtract | Amended Budget |
| 141 | 71200 | 336 | | Maint & Repair-Equip | 3,000.00 | | 1,000.00 | 2,000.00 |
| 141 | 71200 | 725 | | Special Education Equipment | 20,000.00 | 1,000.00 | | 21,000.00 |
| 141 | 71100 | 599 | | Other Charges | 91,150.00 | | 22,000.00 | 69,150.00 |
| 141 | 71100 | 722 | | Other Charges | 91,150.00 | 22,000.00 | | 113,150.00 |
| 141 | 71100 | 189 | | Other Salaries & Wages | 450,000.00 | | 3,200.00 | 446,800.00 |
| 141 | 71100 | 188 | | Bonus | 467,000.00 | 3,200.00 | | 470,200.00 |
| 141 | 71150 | 128 | | Homebound Teachers | 30,000.00 | | 1,000.00 | 29,000.00 |
| 141 | 71150 | 195 | | Sub Teachers-Certified | 2,000.00 | 1,000.00 | | 3,000.00 |
| Totals | | | | | 1,154,300.00 | 27,200.00 | 27,200.00 | 1,154,300.00 |

| Fund 141 - 72000 - Support Service | | | | | | | | |
|------------------------------------|----------|--------|--|----------------------------|-------------------|------------------|------------------|-------------------|
| Fund | Function | Object | | Description | Budget | Add | Subtract | Amended Budget |
| 141 | 72310 | 20701 | | Medical Insurance-Retirees | 605,000.00 | | 15,000.00 | 590,000.00 |
| 141 | 72310 | 207 | | Medical Insurance | 2,820.00 | 15,000.00 | | 17,820.00 |
| 141 | 72610 | 599 | | Other Charges | 9,500.00 | | 750.00 | 8,750.00 |
| 141 | 72620 | 599 | | Other Charges | 5,500.00 | 750.00 | | 6,250.00 |
| 141 | 72310 | 506 | | Liability Insurance | 80,000.00 | | 600.00 | 79,400.00 |
| 141 | 72310 | 513 | | Insurance | 114,009.00 | 600.00 | | 114,609.00 |
| Totals | | | | | 816,829.00 | 16,350.00 | 16,350.00 | 816,829.00 |

| Fund 142 - Federal Grants Expenses | | | | | | | | |
|------------------------------------|----------|--------|---------|------------------------------|---------------------|-------------------|-------------------|---------------------|
| Fund | Function | Object | Project | Description | Budget | Add | Subtract | Amended Budget |
| 142 | 71100 | 189 | 0702 | Other Salaries & Wages | 680.00 | | 680.00 | - |
| 142 | 71100 | 201 | 0702 | Social Security | 42.50 | | 42.50 | - |
| 142 | 71100 | 204 | 0702 | Pensions | 59.09 | | 59.09 | - |
| 142 | 71100 | 212 | 0702 | Employer Medicare | 9.86 | | 9.86 | - |
| 142 | 72130 | 399 | 0702 | Other Contracted Services | 1,060.00 | | 1,060.00 | - |
| 142 | 72130 | 499 | 0702 | Other Supplies & Materials | 6,560.00 | 2,964.18 | | 9,524.18 |
| 142 | 72130 | 599 | 0702 | Other Charges | 2,236.48 | | 1,112.73 | 1,123.75 |
| 142 | 71300 | 429 | 0800 | Materials | 23,185.25 | 3,827.61 | | 27,012.86 |
| 142 | 71300 | 499 | 0800 | Other Supplies & Materials | 11,061.00 | 690.00 | | 11,751.00 |
| 142 | 72130 | 399 | 0800 | Other Contracted Services | 10,456.20 | | 585.20 | 9,871.00 |
| 142 | 72130 | 524 | 0800 | In-Service/Staff Development | 11,100.04 | | 3,932.41 | 7,167.63 |
| 142 | 71100 | 116 | 0936 | Teachers | 462,500.00 | | 37,000.00 | 425,500.00 |
| 142 | 71100 | 163 | 0936 | Educational Assistants | 71,495.00 | | 20,150.00 | 51,345.00 |
| 142 | 71100 | 312 | 0936 | Agencies | 22,500.00 | | 22,500.00 | - |
| 142 | 71100 | 429 | 0936 | Materials | 191,415.95 | | 75,000.00 | 116,415.95 |
| 142 | 71100 | 722 | 0936 | Reg Inst Equipment | 164,389.77 | 139,940.78 | | 304,330.55 |
| 142 | 72210 | 162 | 0936 | Clerical Personnel | 48,013.00 | | 3,900.00 | 44,113.00 |
| 142 | 72210 | 189 | 0936 | Other Salaries & Wages | 33,983.40 | | 6,669.00 | 27,314.40 |
| 142 | 72210 | 399 | 0936 | Other Contracted Services | 3,480.39 | | 21.78 | 3,458.61 |
| 142 | 72210 | 524 | 0936 | In-Service/Staff Development | 86,360.31 | 25,000.00 | | 111,360.31 |
| 142 | 72610 | 399 | 0936 | Other Contracted Services | 15,000.00 | 156,546.00 | | 171,546.00 |
| 142 | 72610 | 410 | 0936 | Custodial Supplies | 161,546.04 | | 156,546.00 | 5,000.04 |
| 142 | 73100 | 212 | 0936 | Employer Medicare | 500.00 | 300.00 | | 800.00 |
| Totals | | | | | 1,327,634.28 | 329,268.57 | 329,268.57 | 1,327,634.28 |

| Fund 142 - Federal Grants Revenue | | | | | | | | |
|-----------------------------------|----------|--------|---------|----------------|---------------------|-------------|----------|---------------------|
| Fund | Function | Object | Project | Description | Budget | Add | Subtract | Amended Budget |
| 142 | 47401 | 000 | 0936 | ARPA/ESSER 3.0 | 3,661,976.81 | 0.20 | | 3,661,977.01 |
| Totals | | | | | 3,661,976.81 | 0.20 | - | 3,661,977.01 |

| Fund 143 - School Nutrition Grants Expenses | | | | | | | | |
|--|----------|--------|---------|------------------------------|-------------------|-------------------|-------------------|-------------------|
| Fund | Function | Object | Project | Description | Budget | Add | Subtract | Amended Budget |
| 143 | 73100 | 799 | 7023 | Other Capital Outlay | 455,000.00 | | 455,000.00 | - |
| 143 | 73100 | 599 | 7023 | Other Charges | - | 2,000.00 | | 2,000.00 |
| 143 | 73100 | 710 | 7023 | Food Service Equipment | - | 110,834.00 | | 110,834.00 |
| 143 | 73100 | 524 | | In-Service/Staff Development | 5,000.00 | 7,256.00 | | 12,256.00 |
| 143 | 73100 | 710 | | Food Service Equipment | 12,500.00 | 83,727.50 | | 96,227.50 |
| 143 | 73100 | 710 | | Food Service Equipment | 12,500.00 | 83,727.50 | | 96,227.50 |
| 143 | 73100 | 710 | | Food Service Equipment | 12,500.00 | 83,727.50 | | 96,227.50 |
| 143 | 73100 | 710 | | Food Service Equipment | 12,500.00 | 83,727.50 | | 96,227.50 |
| Totals | | | | | 510,000.00 | 455,000.00 | 455,000.00 | 510,000.00 |

| Fund 145 - Discretionary Grants Expenses | | | | | | | | |
|---|----------|--------|---------|-------------|-----------------|---------------|---------------|-----------------|
| Fund | Function | Object | Project | Description | Budget | Add | Subtract | Amended Budget |
| 145 | 71200 | 204 | 6013 | Pensions | 8,422.20 | | 200.00 | 8,222.20 |
| 145 | 71200 | 217 | 6013 | Pensions | - | 200.00 | | 200.00 |
| Totals | | | | | 8,422.20 | 200.00 | 200.00 | 8,422.20 |

On this 26th of February, 2024

Scott Benjamin, Chairman
Arlington Community Schools
Board of Education

Jeffery G. Mayo, Superintendent
Arlington Community Schools
Board of Education
Secretary to the Board