

**MINUTES
SPECIAL MEETING
The Board of Education of the County of Gilmer
Monday, February 12, 2018 – 4:30 p.m.
Central Office**

CALL TO ORDER

The meeting was called to order at 4:30 p.m. by President R.W. Minigh.

ROLL CALL

Members present: David Ramezan, Mike Triplett, R.W. Minigh, Carl Armour, Norma Hurley and Patricia Lowther, Secretary.

Others present: Becky Minigh, Nasia Butcher and Joe Frashure and Dan Minney.

PLEDGE OF ALLEGIANCE

Norma Hurley led the Pledge of Allegiance.

DELEGATIONS

None

SCHOOL CALENDAR

Joe Frashure distributed information and a draft calendar used to determine setting the school calendar for the 2018-2019 school year. He informed the board that continuing education days, previously referred to as CE days, are now called Professional Meeting days. He explained that the minimum instructional time is K-4th grade 315 minutes per day, 5th through 8th is 330 and 9th through 12th grade is 345. He also stated that we have 30 minutes of 'bank time' that is accumulated per day at each school due to additional instructional time over what is required by law. The accumulated 'bank time' can and will be used to make up five days of school missed due to weather this year. Mr. Frashure also discussed the required Faculty Senate days and Professional Learning days that are built into the calendar.

There will be one more meeting by the Board of Education to discuss the 2018-2019 school calendar on February 26, 2018 at 4:30 p.m. The public is encouraged to attend.

ADJOURN

The meeting was adjourned at 5:08 p.m. on a motion by Norma Hurley seconded by R.W. Minigh, 5-0.