

**MINUTES  
SPECIAL MEETING  
The Board of Education of the County of Gilmer  
Monday, February 26, 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, Dan Minney, Shelly Mason, Sharon Jones, Julie Perrin, State Rollins, Nicole Moyers, Karen Blankenship, Patty Knicely, Leigh Kinder, Thomas Hamric, Lindsay Queen, Jim Bailey, Vada Woodford, Nancy Minney, Thomas DeWall, Amber Frashure and Bailey Frashure.

**PLEDGE OF ALLEGIANCE**

Norma Hurley led the Pledge of Allegiance.

**DELEGATIONS**

Nasia Butcher

**SCHOOL CALENDAR**

Joe Frashure distributed information and a draft calendar used to determine setting the school calendar for the 2018-2019 school year. He discussed minimal changes to the calendar from the last meeting. Mrs. Shelly Mason, Director of Curriculum, shared information that the board had requested on Nontraditional Instructional Days, also known as 'Snow Packets'. The board will decide at a later date, after the 2018-2019 is approved, whether or not to offer the snow packets for the next school year.

Norma Hurley moved to defer the approval of the 2018-2019 Calendar until the next regular meeting of the board. Mike Triplett seconded the motion. Motion passed 5-0.

**ADJOURN**

The meeting was adjourned at 4:35 p.m. on a motion by Norma Hurley seconded by Mike Triplett, 5-0.

APPROVED: March 19, 2018