

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL CALLED BOARD MEETING
MONDAY, MARCH 20, 2017**

The Scott County School Board met for a special called meeting on Monday, March 20, 2017, at the Scott County School Board office, with the following members present:

William "Bill" R. Quillen, Jr., Chairman	ABSENT: None
L. Stephen "Steve" Sallee, Jr.	
Larry Horton	
Linda D. Gillenwater	
Gail L. McConnell	
David M. Templeton, Vice-Chairman	

OTHERS PRESENT: John I. Ferguson, Division Superintendent; Jason Smith, Assistant Superintendent; Beverly Stidham, Deputy Clerk of the Board/Purchasing Agent; Will Sturgill, School Board Attorney; Kathy Musick, Virginia Professional Educators Representative; Pat Davis, Teacher.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE: Chairman Quillen called the meeting to order at 4:00 p.m. The audience observed a moment of silence and Mr. Sallee led in citing the *Pledge of Allegiance*.

APPROVAL OF AGENDA: On a motion by David Templeton, seconded by Larry Horton, all members voting aye, the Board approved the agenda of the March 20, 2017 special called board meeting.

APPROVAL/DISCUSSION OF UPDATED 2016-2017 SCHOOL CALENDAR: Chairman Quillen turned the meeting over to Superintendent Ferguson to discuss the options of keeping the week of March 27, 2017-March 31, 2017 intact for Spring Break. The Board discussed several options and agreed upon Superintendent Ferguson's recommendation to apply the IC/ID policy (Appendix) which allows school districts to count one (1) make up day for every two days missed once a certain amount of days have been missed. The discussion was also made if Spring Break remained intact for March 27th-March 31st 2017, that the next make up day would be Monday, May 29, 2017 for any day missed for inclement weather. Assistant Superintendent Jason Smith pointed out to the Board that May 29, 2017 being Memorial Day is already established in the Policy Manual as a paid Holiday for all 12-month employees and then asked the Board's approval for another day to be established for 12 month employees to be off in place of Memorial Day, May 29, 2017. The Board agreed that Superintendent Ferguson would have the authority to establish another day off for all 12 month employees in place of the Memorial Day Holiday in the circumstance that any additional school days will be missed.

On a motion by David Templeton, seconded by Linda Gillenwater, all members voting aye, the Board approved the Spring Break of March 27-March 31, 2017 by adopting the IC/ID Policy which states that a school division must make up the first five days and must make up one day for every two days missed in excess of the first five days.

BOARD MEMBER COMMENTS: None.

ADJOURNMENT: With no further business to discuss, the Board adjourned the special called meeting at 4:25 p.m.



William "Bill" R. Quillen, Jr., Chairman



Beverly Stidham, Deputy Clerk