## Special Meeting 1/27/14

Board President Jamie Murphy called this special meeting to order at 5:04 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Brady Harrison.

No motion or second. Roll call not usually a resolution.

At this time, George York, Superintendent, updated the Board on the District's use of calamity days and options for making up any time used beyond the State's maximum number of allowable calamity days.

2014-014 RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR. DETAILED COPY OF THE PLAN IS ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Holliday moved to adopt resolution 2014-014. Ms. Drummond seconded the motion. All members voted yes.

Ms. Drummond moved to adjourn. Ms. Holliday seconded the motion. All members voted yes.

The time was 5:25 P.M.

The next meeting is set for Monday, February 3, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.