

Summers County Board of Education
SPECIAL MEETING MINUTES
August 24, 2012
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in special meeting on August 24, 2012 at 10:00 a.m. in the board office conference room with Ms. Sue Angell, board president, presiding over the meeting with the following board members present: Mr. David Ballard, Dr. Deborah Clark, Mr. Withrow and Mrs. Jean Gore.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Mr. David Quisenberry, *Attendance Director*; Ms. Kimberly J. Rodes, *Director of Student Services*; and Mr. Jay McBride, *Transportation Director*.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Ballard and followed by the "Pledge of Allegiance."

3. Approval of Agenda

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the agenda was approved.

4. Discussion and/or Action Concerning Overcrowding at Talcott Elementary and Jumping Branch Elementary

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved to post a kindergarten teaching position at Talcott Elementary, providing the enrollment in kindergarten remains twenty six (26) or greater through August 31, 2012. If enrollment drops to twenty five (25), the two students enrolled from out of the Talcott attendance area, are to be sent to their home schools. If enrollment at Jumping Branch Elementary's 2nd grade increases by one (1), the student enrolled from out of the Jumping Branch Elementary attendance area is to be sent to his/her home school. A supplement is to be paid for Jumping Branch Elementary's kindergarten for student overage. Policy V-C-2, School District Attendance Areas, is to be placed on review.

5. Adjournment

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the meeting was adjourned.