

## Attendance Balancing Committee

### Committee Meeting

October 19, 2017

#### Call to Order

The meeting was called order at 6:35 p.m. by Dr. Carl L. James

The following members were present:

Community Members: John Carl, Robert Cook, Duane Crosby, Kathy Fisher, Carrie Freeman, Jennifer Goodwin, James Graves, Margaret Harned, Beatriz Huptich, Robert Jepson, Vaughnery Oliver, Ebru Sorensen, Lisa Stalsworth, Roscoe Woods

York County School Division (YCSD) Staff: Aaron Butler, Ed.D., Tanya Deckard, Kelly Denny, Christina Head, Carl James, Ed.D., Mark Kirk, Lisa Ruffieux

Absent: John Anderson, Willene Brown, Allison Lucas, Erin Matthews, Carrie Prinz, Cynthia Scaturico, Tiffany Washburn

#### Approval of Minutes:

The minutes of the October 12<sup>th</sup> meeting were distributed via email prior to the meeting date and were also available at the meeting. A motion was made to approve the minutes as presented and the motion carried.

#### Review of SCAN Activity:

Dr. Butler provided a summary of the committee's SCAN activity results. Dr. James reviewed the issues and priorities identified by the committee. Clarification was provided on two issues identified during the October 12<sup>th</sup> meeting which were related to the amount of undeveloped land in the Bruton attendance zone and the average ride time of current bus routes and the bus routes for each of the plans.

#### Specification/Criteria Ranking:

Committee members were asked to rank the criteria/specifications individually and the results were tabulated. The top priority selected by the committee is to "realign school attendance areas so the distribution of students matches the instructional capacity or the building capacity."

#### Analysis of Plans A, B, C and D:

After discussion regarding the criteria and how to analyze the components of the four plans, it was decided that the committee members would independently evaluate the components.

#### Closing Remarks:

Committee members will return next week and examine the components and make recommendations to realign school boundaries and prioritize each of the recommendations.

**Next Meeting Date:**

Thursday, October 26, 2017, at 6:30 p.m. at School Board Office Conference Rooms A and B.

Respectfully Submitted:

Georgia R. McQuigg