



**WAKE COUNTY BOARD OF EDUCATION
RECESSED BOARD MEETING MINUTES
June 6, 2007**

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Carol Parker	Superintendent Del Burns	
Eleanor Goettee	Terri Cobb, Chief of Staff	
Ron Margiotta	Donna Hargens	
Horace Tart	Don Haydon	
Rosa Gill	Lloyd Gardner	
Lori Millberg		

The meeting was recessed until June 6, 2007. The meeting was called back to order at 2:30 p.m. Chuck Dulaney presented information on relieving overcrowding at North Garner Middle and Smith Elementary School. The following recommendations were given for North Garner Middle School:

- **East Garner Middle Traditional Option for North Garner Middle** – Although crowding by formula is 117%, it does not feel crowded due to scheduling for IB electives (8 period A/B schedule). Teaming is not the traditional four teachers just teaching core classes. East Garner is currently at 1,048 the projection is for 1,033. The recommendation: Nodes south and west of Timber Drive are to go to East Garner Middle – 51 total students requested a traditional option to go to East Garner from North Garner Middle
- **Nodes along Highway 70 and south of Old Garner Road should go to Martin Middle School-** this will be a total of 33 students requesting a traditional option.
- **Nodes north of North Garner Middle will go to Daniels** – this will be a total of 36 students requesting a traditional option.

Mr. Dulaney answered clarifying questions from the Board.

The following recommendations were given for the Smith Elementary overcrowding:

- **Traditional calendar requests from West Lake, Vance, and Rand Road** a total of 83 students will attend Smith Elementary

- **Timber Drive nodes east and west of Smith Elementary and former Vandora Springs nodes** a total of 53 students will attend Smith Elementary.
- **Timber Drive nodes remaining** a total of 33 students will attend Hunter or Olds Elementary, a total of 31 students will attend Wiley Elementary, and a total of 25 students will attend Fuller Elementary.

Eleanor Goettee made a motion to accept staff's recommendation for the solution for North Garner Middle and for Smith Elementary, seconded by Horace Tart. The vote was unanimous.

ADJOURNMENT

There being no further business coming before the Board, Rosa Gill made a motion to adjourn, seconded by Eleanor Goettee. The meeting adjourned at 2:59 p.m.

Respectfully submitted by,

Patti Head, Chair, Wake County Board of Education

Del Burns, Superintendent, WCPSS

Melissa R. Christmas, Recording Secretary