

**RECORD OF PROCEEDINGS**  
**(MINUTES)**  
**Equity Council Meeting**  
**August 4, 2009**

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on August 4, 2009.

**COUNCIL MEMBERS PRESENT:**

Roy Woods, Susie Cavanaugh, John Price, JoJuana Leavell-Greene, Ty Sturdivant, Kim Eldridge, Scott Winkler, Ron Langley, David Cozart, Lisa Berman

**COUNCIL MEMBERS ABSENT:**

Jack Burch, Bernice Smith, P. G. Peeples, Stephanie Hong, Hazel Forsythe

**STAFF MEMBERS PRESENT:**

Stu Silberman, Rodney Jackson, Janie Cottrell, Barbara Connor

**CALL TO ORDER**

Roy Woods called the meeting to order at 6:00 p.m.

**I. COMMUNICATION AND PUBLIC PARTICIPATION**

AGENDA ITEM 1(a)

Reading of Mission Statement

Ty Sturdivant read the Mission Statement.

AGENDA ITEM 1(b)

Approval of Minutes

JoJuana Leavell-Greene made a motion to accept the minutes from the July 7, 2009 meeting. David Cozart seconded the motion. The vote was unanimous and the minutes were approved.

Communication & Public Participation (c)

Scott Winkler brought a concern to Council regarding the ATS project success which is an online tutorial service for K-8<sup>th</sup> grade in reading and math. Scott asked if the District provides the computer and the service. Stu Silberman stated this is a service that was approved by KDE. This service is contracted through Title I program.

Janie Cottrell gave an overview and answer questions regarding the Opportunity Middle College. Stu Silberman thanked Janie for all her hard work.

Updates (d)

Barbara Connor reminded Council of the upcoming REES project meeting. It will be held on August 10, 2009 from 6:00 p.m. - 8:00 p.m. at 913 Georgetown Street.

**II. COMMITTEE REPORTS**

AGENDA ITEM 2(a)

**Student Placement/Accommodations Committee**

Barbara Connor reported the committee met on July 7, 2009 and continues to work on the communications that will be sent to parents regarding Alternate Assessment. The committee discussed the procedures and other pending matters. The committee will present a draft report to Council at the September meeting. Kathy Dykes and other Special Education Coordinators will be in attendance at this meeting.

AGENDA ITEM 2(b)

**Objective Equity Indicators Committee**

Ty Sturdivant gave an update on the Objective Equity Indicators committee. The committee met on July 16, 2009 and reviewed the data collected to date for the Equity Score Card. They discussed the timeline for completing the balance of the charts, how to make the charts more manageable and proceed with the text portion. Ty informed Council that since the last meeting, all the charts have been completed. The charts have been sent to the staff responsible for recording the definitions of each category and the justifications for the data points. The committee would like the Council to review the data and charts, and give their input. The next meeting is scheduled for August 20, 2009.

AGENDA ITEM 2(c)

**Positive District Actions/Community Committee**

No report given

AGENDA ITEM 2(d)  
**Resources & Facilities Committee**

Rodney Jackson gave an overview of the report presented last month on the Minority and Women Owned Business program. A charge was given to Scott Winkler. The following members are on the committee: Scott Winkler, Kim Eldridge, Rodney Jackson, John Price, JoJuana Leavell- Greene, and David Cozart. Below is the charge for the Resources and Facilities Committee:

The committee is to recommend a process to increase the participation of minority and women owned businesses in the supply of goods and services to Fayette County Board of Education. The process should be intentional and deliberate and focus on identifying and eliminating the barriers that prevent minority and women owned businesses from effectively competing for construction, goods and service contracts with the district. The process should also include a method to accurately track participation over time to determine effectiveness of the initiatives and progress toward established goals.

AGENDA ITEM 2(e)  
**Ad-hoc Committee (By Laws - Review)**

Scott informed Council that they have a copy of the newly adopted by-laws.

AGENDA ITEM 2 (g)  
**Equity Council Members on District Committees Updates**

No report given

**III. ADJOURNMENT**

Ty Sturdivant made a motion to adjourn the meeting at 7:35 p.m.  
Kim Eldridge seconded the motion. The vote was unanimous and the meeting was adjourned.