

**RECORD OF PROCEEDINGS**  
(MINUTES)  
**Equity Council Meeting**  
**January 5, 2010**

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on January 5, 2010.

**COUNCIL MEMBERS PRESENT:**

Roy Woods, Susie Cavanaugh, John Price, JoJuana Leavell-Greene, Ty Sturdivant, Ron Langley, Lisa Berman, David Cozart, Jack Burch, Stephanie Hong, Scott Winkler, Jerry Sims, Ivonne Beegle, Bernice Smith

**COUNCIL MEMBERS ABSENT:**

Hazel Forsythe

**STAFF MEMBERS PRESENT:**

Stu Silberman, Brenda Allen, Barbara Connor, Alice Nelson, Tanya Dailey

**CALL TO ORDER**

Jack Burch called the meeting to order at 6:01 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

Ron Langley made a motion to accept the minutes from the November 10, 2009 meeting. JoJuana Leavell-Greene seconded the motion. The vote was unanimous and the minutes were approved.

Ty Sturdivant made a motion to accept the minutes from the December 1, 2009 meeting. Ron Langley seconded the motion. The vote was unanimous and the minutes were approved.

### Communication & Public Participation (c)

Council welcomed Patrick Lowry who participates in the Boy Scouts Troop. He attended the Equity Council meeting because he is working on becoming an Eagle Scout and was required to attend a public meeting.

### Updates (d)

## **II ELECTION OF MEMBERS AND OFFICERS**

The 2009-2010 Members and Officers election was lead by Barbara Connor. The new elected members are as follows: Stephanie Hong, Jack Burch, Susie Cavanaugh, and Ty Sturdivant The new officers are as follows: Roy Woods, Chair, Scott Winkler, Vice Chair, and Ty Sturdivant, Secretary

Council welcomed Ivonne Beegle, Principal of Cardinal Valley Elementary who is serving out the remainder of P. G. Peeples term and Dr. Jerry Sims, Associate Dean, College of Business with Sullivan University. Both appointees were appointed by board member Kirk Tinsley.

## **III. COMMITTEE REPORTS**

### AGENDA ITEM 2(a)

#### **Student Placement/Accommodations Committee**

No report given

### AGENDA ITEM 2(b)

#### **Objective Equity Indicators Committee**

Ty Sturdivant gave an update for the Objective Equity Indicators committee. He stated the graphs are completed. He gave an overview of their meeting and stated that once the narratives are completed, they will submit a copy to the Equity Council for review. In addition, other parties will review for accuracy. The next meeting will be January 21, 2010.

### AGENDA ITEM 2(c)

#### **Positive District Actions/Community Committee**

No report given. Lisa Berman stated that they will meet quarterly until they receive another charge. They should have a report in March.

AGENDA ITEM 2(d)

**Resources & Facilities Committee**

No report given. Scott Winkler stated they did not meet in December. He said they would meet with Rodney Jackson soon and bring a report at the next meeting.

AGENDA ITEM 2(e)

**Ad-hoc Committee (Community Involvement)**

Susie Cavanaugh introduced and welcomed Alice Nelson who gave an overview of the procedures for Community Partnership. She stated the partner usually designates a chair for the school or small community. Then, they meet with the principal to determine the needs of the schools and how they will serve the school as a partner. The chair or committee organizes others to volunteer and coordinate the work and communicate with the principal on a regular basis.

AGENDA ITEM 2 (g)

**Equity Council Members on District Committees Updates**

Stephanie Hong stated the Budget committee will meet next Monday and review a draft for the 2010-2011 school year.

Special Education Advisory Board – no report

Customer Service – no report

Field Trip Policy Review – have not met yet

Committee Partnership Committee – Alice Nelson informed Council they have had two meetings and the next meeting will be held on February 4, 2010. She gave an overview of the work groups in action.

**III. ADJOURNMENT**

JoJuana Leavell-Greene made a motion to adjourn the meeting. Lisa Berman seconded the motion. The vote was unanimous and the meeting was adjourned. The meeting was adjourned at 6:50 p.m.