

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
May 4, 2010

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on May 4, 2010.

COUNCIL MEMBERS PRESENT:

Roy Woods, John Price, Lisa Berman, Scott Winkler, Jerry Sims Jack Burch, JoJuana Leavell-Greene, Hazel Forsythe, Ivonne Beegle , Stephanie Hong, Susie Cavanaugh, David Cozart

COUNCIL MEMBERS ABSENT:

Ron Langley, Ty Sturdivant, Kim Eldridge, Bernice Smith

STAFF MEMBERS PRESENT:

Stu Silberman, Barbara Connor, Tanya Dailey

CALL TO ORDER

Scott Winkler called the meeting to order at 6:00 p.m.

I. COMMUNICATION AND PUBLIC PARTICIPATION

AGENDA ITEM 1(a)
Reading of Mission Statement

David Cozart read the Mission Statement.

AGENDA ITEM 1(b)
Approval of Minutes

Hazel Forsythe made a motion to accept the minutes from the April 6, 2010 meeting. JoJuana Leavell-Greene seconded the motion. The vote was unanimous and the minutes were approved.

Communication & Public Participation (c)

On behalf of the Equity Council, Scott Winkler extended condolences to the Roy Walton family.

Lisa Berman stated last year there were some teachers that asked students to remove kente cloths that were worn at their graduation. Mike McKenzie is working with High School Principals to resolve this problem.

Updates (d)

Barbara Connor informed Council that on May 26, 2010 from 5:30-7:00 p.m., P. G. Peebles and Jack Burch will be honor for their outstanding service to the Fayette County Board of Education Equity Council in Conference room C. Barbara asked council to submit any community members names that they would like to invite to the reception by May 11, 2010 and invitation will be mailed on May 12, 2010.

II. COMMITTEE REPORTS

AGENDA ITEM 2(a)

Student Placement/Accommodations Committee

Hazel Forsythe gave an update on the Student Placement/Accommodations committee. She stated the R.E.S.E.T panel is proceeding quite well. They hope to have someone from the committee come and speak to the Council soon. They are in the process of revising the forms and adding a component for student's transcript information.

AGENDA ITEM 2(b)

Objective Equity Indicators Committee

Roy Woods gave an update on the Objective Equity Indicators committee. He stated that the Equity Score Card has been given to nine different individuals to review and give the Equity Scorecard feedback. Not all individuals have responded. The committee hopes to release the results in June.

AGENDA ITEM 2(c)

Positive District Actions/Community Committee

Lisa Berman gave an update on the Positive District Actions/Community committee. She stated that she and Alexis Witherspoon had a brief meeting on May 3, 2010. They discussed the results of the Job Fair and the Welcome Team event that was held last month on Stress Management. They will meet again in July as a committee.

AGENDA ITEM 2(d)

Resources & Facilities Committee

Scott Winkler gave an update on the Resources & Facilities committee. He stated that the committee met several times to review data and reevaluate the current purchasing and contract processes used in the district in increasing the participation of minority and women owned businesses. After many meetings and discussions, the committee proposed to hire a Manager of Economic Development. JoJuana Leavell-Greene made a motion to present the proposal to the Board. Jack Burch seconded the motion and the vote was unanimous. Stu Silberman stated the committee will be asked to present it to the Board in June.

AGENDA ITEM 2(e)

Ad-hoc Committee (Suspensions)

No report

AGENDA ITEM 2(f)

Ad-hoc Committee (Community Involvement)

JoJuana Leavell-Greene informed Council that she and Roy attended Millcreek's pep rally. Cheerleaders were brought in from Tates Creek High School.

Lisa Berman stated Millcreek would like to start their garden project, any members who may be available to assist during the day, please contact Lisa.

Barbara Connor researched and reported the findings of the charge given to the Ad-Hoc committee concerning their community involvement with Millcreek Elementary.

AGENDA ITEM 2 (g)

Equity Council Members on District Committees Updates

John Price stated the Budget committee will meet May10, 2010 at 4:00 p.m.

Special Education Advisory Board – none

Customer Service – Presenting Superior Customer Service to the Board in May.

Field Trip Policy Review – has not met yet

Committee Partnership Committee – No report

Code of Conduct Book - Recommendations will come to the Board this month.

Barbara Connor reminded those who have not submitted their pictures and or biography to please do so as soon as possible.

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 7:00 p.m.