

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
June 1, 2010

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on June 1, 2010.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

Ty Sturdivant, Kim Eldridge, Hazel Forsythe

STAFF MEMBERS PRESENT:

Stu Silberman, Barbara Connor, Tanya Dailey

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

Lisa Berman read the Mission Statement.

AGENDA ITEM 1(b)
Approval of Minutes

Bernice Smith made a motion to accept the minutes from the May 4, 2010 meeting. Scott Winkler seconded the motion. The vote was unanimous and the minutes were approved.

Communication & Public Participation (c)

None

Updates (d)

Barbara Connor informed Council that on May 26, 2010 a reception was held in honor of P.G. Peeples and Jack Burch for their outstanding service to the Fayette County Board of Education Equity Council. It was well attended by Board members.

II. COMMITTEE REPORTS

AGENDA ITEM 2(a)

Student Placement/Accommodations Committee

Barbara Connor informed Council the R.E.S.E.T Panel will not meet again until the middle of July.

AGENDA ITEM 2(b)

Objective Equity Indicators Committee

Ron Langley gave an update on the Objective Equity Indicators committee. He stated the committee met and discussed how to stream line the Equity Score Card. Lisa Deffendall and Joshua McComas attended the Equity Council meeting and gave updates. The committee is requesting a special call meeting work session to get the Equity Council's feedback on the Score card. A draft of the Score card will be distributed to all council members via email by June 8, 2010. Barbara Connor will poll the members on a date to meet.

AGENDA ITEM 2(c)

Positive District Actions/Community Committee

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No report

AGENDA ITEM 2(d)

Resources & Facilities Committee

Scott Winkler gave an update on the Resources & Facilities committee. He stated at the last Equity Council meeting the Council recommended the hiring of a Manager of Economic Development. This proposal will go before the Board for approval on June 14, 2010 at 5:30 p.m.

AGENDA ITEM 2(e)

Ad-hoc Committee (Suspensions)

No report

AGENDA ITEM 2(f)

Ad-hoc Committee (Community Involvement)

Lisa Berman stated that they are completing their mentoring program at Millcreek. Ms. Williams thought it went well. Lisa will set up a meeting for the committee, mentors and Ms. Williams to decide next steps. Lisa read several thank you letters sent to Equity Council from the 4th grade classes. Roy Woods thanked Lisa for a job well done.

AGENDA ITEM 2 (g)

Equity Council Members on District Committees Updates

Budget committee - none.

Special Education Advisory Board – none

Customer Service – Barbara Connor gave an update on Customer Service. She distributed the Customer Service brochure and the book “Who Cares”. Barbara stated there are four elementary schools, two middle schools, and one high school participating in the pilot program. Stu Silberman stated we are modeling the program after Mason County and he is very excited about it. Jerry Sims gave high praise for the program.

Field Trip Policy Review – has not met yet

Committee Partnership Committee – No report

Code of Conduct Book - no report

Roy Woods suggested to the Council that they consider cancelling the July's regular scheduled Equity Council meeting and resume in August. Bernice made a motion and Ron Langlely seconded the motion and the vote was unanimous.

III. ADJOURNMENT

Ivonne Beegle 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 6:35 p.m.