

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
September 7, 2010

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on September 7, 2010.

COUNCIL MEMBERS PRESENT:

John Price, Scott Winkler, Jerry Sims, JoJuana Leavell-Greene, Stephanie Hong, Bernice Smith, Susie Cavanaugh, Lisa Berman

COUNCIL MEMBERS ABSENT:

Ty Sturdivant, Kim Eldridge, Hazel Forsythe, Jack Burch, Ivonne Beegle, Ron Langley, Roy Woods, David Cozart

STAFF MEMBERS PRESENT:

Stu Silberman, Vince Mattox, Barbara Connor

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

Bernice Smith read the Mission Statement.

AGENDA ITEM 1(b)
Approval of Minutes

August minutes were not approved due to lack of a quorum.

Communication & Public Participation (c)

Scott Winkler asked Council to have a moment of silent for the passing of Coach S.T. Roach.

Updates (d)

Scott Winkler gave an informal introduction about Darryl Thompson who was hired as the new Manager of Economic Development. Due to a lack of quorum, Darryl was asked to return to the October's meeting to present his action plan to the Council.

II. COMMITTEE REPORTS

AGENDA ITEM 2(a)

Student Placement/Accommodations Committee

No report was given.

AGENDA ITEM 2(b)

Objective Equity Indicators Committee

Vince Mattox gave an update on the Objective Equity Indicators committee. He stated the Equity score card is progressing. The timeline has been met and all corrections have been made. The committee will send the score card to the Board for its first review next week.

AGENDA ITEM 2(c)

Positive District Actions/Community Committee

No report was given. The committee met to discuss the staff distribution report. The committee will give updates at the October meeting.

AGENDA ITEM 2(d)

Resources & Facilities Committee

No report given

AGENDA ITEM 2(e)

Ad-hoc Committee (Suspensions)

No report given

AGENDA ITEM 2(f)

Ad-hoc Committee (Community Involvement)

No report given

AGENDA ITEM 2 (g)

Equity Council Members on District Committees Updates

Budget committee - none.

Special Education Advisory Board – none

Customer Service – none

Field Trip Policy Review – has not met yet

Committee Partnership Committee – No report

Code of Conduct Book - no report

Scott Winkler reported Ty Sturdivant had resigned from the Equity Council. Two names have been submitted for the October's election. Scott asked members to review the applications and be ready to vote in October. JoJuana Leavell-Greene has agreed to complete Ty's term as secretary.

III. ADJOURNMENT

The meeting was adjourned. The meeting was adjourned at 6:20 p.m.