

**RECORD OF PROCEEDINGS**  
(MINUTES)  
**Equity Council Meeting**  
**November 9, 2010**

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on November 9, 2010.

**COUNCIL MEMBERS PRESENT:**

Roy Woods, Scott Winkler, Jerry Sims, JoJuana Leavell-Greene, Susie Cavanaugh, Lisa Berman, Ivonne Beegle, Ron Langley, Brian Hodge, Tracy McKinley

**COUNCIL MEMBERS ABSENT:**

Stephanie Hong, David Cozart, John Price, Bernice Smith, Hazel Forsythe, Jack Burch

**STAFF MEMBERS PRESENT:**

Stu Silberman, Vince Mattox, Barbara Connor, Melodee Parker, Alexis Witherspoon, 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**

Susie Cavanaugh read the Mission Statement.

AGENDA ITEM 1 (b)

Roy Woods welcomed the two new Equity Council members, Tracy McKinley and Brian Hodge.

AGENDA ITEM 1(c)  
Approval of Minutes

Ivonne Beegle made a motion to accept the minutes from the October 5, 2010 meeting. Scott Winkler seconded the motion. The vote was unanimous and the minutes were approved.

Communication & Public Participation (d)

None.

Updates (e)

Barbara Connor informed Council that according to the Equity Council by-laws, it is time for officer elections. Susie Cavanaugh nominated Roy Woods as Chair, Scott Winkler as Vice-Chair and JoJuana Leavell-Greene as Secretary. Ron Langley seconded the motion and the vote was unanimous. Elections will take place in December.

**II. COMMITTEE REPORTS**

AGENDA ITEM 2(a)

**Student Placement/Accommodations Committee**

Barbara Connor gave an update on the Student Placement/Accommodations committee. She stated the committee meets the first, third and fourth Wednesday of each month.

AGENDA ITEM 2(b)

**Objective Equity Indicators Committee**

Ron Langley gave an update on the Objective Equity Indicators committee. Academic Achievement Check up templates was distributed to the Equity Council for their review and input. The template will be used to monitor the areas in the Equity Score Card.

AGENDA ITEM 2(c)

**Positive District Actions/Community Committee**

Lisa Berman gave an update on the Positive District Actions/Community committee. She welcomed Melodee Parker, Director of Human Resources and Alexis Witherspoon, Minority Recruiter, who distributed the Addendum to the 2009-2010, gave a summary, and answer any questions.

AGENDA ITEM 2(d)  
**Resources and Facilities**

No report given.

AGENDA ITEM 2(e)  
**Ad-hoc Committee (Suspensions)**

No report given.

AGENDA ITEM 2(f)  
**Ad-hoc Committee (Community Involvement)**

Lisa Berman gave an update on the mentoring program at Millcreek. She has resigned from being the chair of the Ad-hoc Committee (Community Involvement) this year.

Roy Woods asked council members if anyone else would like to chair that committee and to let him know.

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

Budget committee – Stu Silberman informed Council that the auditors gave the District the highest possible opinion audit. Stu complimented Rodney Jackson and his staff on a job well done.

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

### **III. ADJOURNMENT**

Ron Langley made a motion to adjourn the meeting. Susie Cavanaugh seconded the motion. The vote was unanimous and the meeting was adjourned. The meeting was adjourned at 7:25 p.m.