

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

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

COUNCIL MEMBERS PRESENT:

Roy Woods, Stephanie Hong, Jerry Sims, JoJuana Leavell-Greene, Susie Cavanaugh, Lisa Berman, Ivonne Beegle, Ron Langley, Brian Hodge, Tracy McKinley, Hazel Forsythe, David Cozart, John Price

COUNCIL MEMBERS ABSENT:

Scott Winkler, Bernice Smith, Jack Burch

STAFF MEMBERS PRESENT:

Vince Mattox, Barbara Connor, Tanya Dailey

CALL TO ORDER

Roy Woods called the meeting to order at 6:03 p.m.

I. COMMUNICATION AND PUBLIC PARTICIPATION

AGENDA ITEM 1(a)
Reading of Mission Statement

Brian Hodge read the Mission Statement.

AGENDA ITEM 1 (b)
Approval of Minutes

Lisa Berman made a motion to accept the minutes from the November 9, 2010 meeting. Tracy McKinley seconded the motion. The vote was unanimous and the minutes were approved.

Communication & Public Participation 1(c)

None.

Updates 1(d)

Barbara Connor informed Council that it is time to start preparing for the Equity Council Retreat. She will be sending out tentative dates preferably in February to hold the retreat.

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 committee continues to meet the first, third and fourth Wednesday of each month. The committee would like to have a retreat within the panel to make recommendations and discuss possible supports regarding optional placements for challenging students with health issues to the council.

AGENDA ITEM 2(b)

Objective Equity Indicators Committee

Roy Woods stated that Ron Langley is the chairperson for this committee. Ron Langley gave an update on the Objective Equity Indicators committee. He stated the committee has a new charge on monitoring the gifted and talented. The committee will meet on the fourth Wednesday at 1:00 p.m. and will report at the January's meeting.

AGENDA ITEM 2(c)

Positive District Actions/Community Committee

Lisa Berman gave an update on the Positive District Actions/Community committee. She thanked all those who attended her committee meeting. She stated the committee looked at the Staff Distribution Addendum that was distributed at the last meeting. They will look at each school, break the numbers down and then bring the information back for discussion. The committee will meet on December 13, 2010 at 1:00 p.m.

AGENDA ITEM 2(d)
Resources and Facilities

John Price reported that the renovation plans for Breckenridge were approved by LPC. KDE asked LPC to look at the plans because Breckenridge needs were different from the original plans. He stated that Mary Todd may require the same type of approval for their renovations. This information was shared with the Board members.

AGENDA ITEM 2(e)
Ad-hoc Committee (Community Involvement)

Jerry Sims gave an update on the mentoring program at Millcreek. Jerry met with Lorraine Williams and they discussed ways to expand our partnership with Millcreek. Ms. Williams reported she could see a tangible change and an improvement in their scores. They are interested in a program called, "The Leader & Me".

AGENDA ITEM 2 (f)
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

Barbara Connor reminded subcommittees chairs to inform her when they need additional district staff to serve on their committees. Ron Langley requested a District staff member to set on the Objective Equity Indicators.

III. ADJOURNMENT

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