

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
March 1, 2011

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on March 1, 2011.

COUNCIL MEMBERS PRESENT:

Roy Woods, Scott Winkler, John Price, JoJuana Leavell-Greene, Susie Cavanaugh, Lisa Berman, Ron Langley, Brian Hodge, Jerry Sims, Sara Scwilski

COUNCIL MEMBERS ABSENT:

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

STAFF MEMBERS PRESENT:

Stu Silberman, Vince Mattox, Jack Hayes, 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

Scott Winkler read the Mission Statement.

AGENDA ITEM 1 (b)
Approval of Minutes

Lisa Berman made a motion to accept the minutes from the January 11, 2011 meeting. Ron Langley seconded the motion. The vote was unanimous and the minutes were approved.

Communication & Public Participation (c)

Kasey Hinds a parent of a student at Cassidy & Ashland Elementary spoke to the Council about improving the Wellness policies that would support good health and closing the obesity gap. She requested that she be allowed to present a formal presentation regarding obesity at the next Equity Council meeting. Jerry Sims suggested Ms. Hinds write a proposal for the Council to review and they would notify her regarding the next step.

Jack Hayes, Director of Student Achievement, informed Council of the new Walkthrough data entry process. He stated that any council member who is interested in participating in a walkthrough, need only to contact Vince Mattox's office.

Updates (d)

Roy Woods thanked Vince Mattox and Barbara Connor for an outstanding job on the CRTL training that was presented at the retreat.

II. COMMITTEE REPORTS

Student Placement/Accommodations Committee

Barbara Connor gave an update on the Student Placement/Accommodations committee regarding the R.E.S.E.T. Panel. She stated the committee continues to meet 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. He stated the committee was given a new schedule of when each committee assigned to a particular indicator will receive data from George McCormick. After receiving and reviewing the data, the committees will report to the Equity Council.

AGENDA ITEM 2(c)

Positive District Actions/Community Committee

Lisa Berman gave an update on the Positive District Actions/Community committee. She stated the committee is looking at numbers of certified staff at the elementary level. The report is not complete and will be submitted next month. Stu Silberman stated there were approximately 1500 – 2000 people who attended the Job Fair. Stu thanked Jerry Sims and Brian Hodge for the breakout session. They both shared their experiences and thought it was an excellent opportunity to prepare future employees.

AGENDA ITEM 2(d)
Resources and Facilities

Scott Winkler gave an update on the Resources and Facilities committee. He stated he attended a meeting with Darryl Thompson and TKA Associates discussing how to increase and track the participation of Minority Women Owned Businesses. Vince Mattox stated a database was shown on how to track Minority/ Women Owned businesses through Infinite Campus. Scott and Vince both applauded Darryl Thompson for a job well done.

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

Jerry Sims gave an update on the Ad-hoc community committee. He spoke about the Council's role and Millcreek's mission. Jerry stated that the committee has lost some participation with the mentoring program and he would like to encourage more members to get involved.

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

Budget committee – none

Special Education Advisory Board – none

Customer Service – will bring an update and presentation in April

Committee Partnership Committee – none

Code of Conduct Book – will meet on Monday in Conference room C at 4:00 p.m.

JoJuana Leavell-Greene volunteered to be the Co-chair for the Ad-hoc Suspension committee.

III. ADJOURNMENT

Lisa Berman made a motion to adjourn the meeting. JoJuana Leavell-Greene seconded the motion. The vote was unanimous and the meeting was adjourned. The meeting was adjourned at 7:10p.m.