

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
May 3, 2011

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on May 3, 2011.

COUNCIL MEMBERS PRESENT:

Roy Woods, Scott Winkler, John Price, JoJuana Leavell-Greene, Lisa Berman, Jerry Sims, David Cozart

COUNCIL MEMBERS ABSENT:

Stephanie Hong, Bernice Smith, Jack Burch, Ron Langley, Susie Cavanaugh, Sara Szwilski, Hazel Forsythe, Brian Hodge

STAFF MEMBERS PRESENT:

Stu Silberman, Vince Mattox, Barbara Connor, Darryl Thompson, Tanya Dailey

CALL TO ORDER

Roy Woods called the meeting to order at 6:01 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

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

Communication & Public Participation (c)

Paula Geesler (PhD student at U.K.), Anita Courtney and Kasey Hinds presented a PowerPoint presentation on Disparities in the impact of obesity on our children. Roy Woods thanked them for coming and stated the Council will review their recommendations and be in contact with them.

Roy Woods welcomed Board member, Darryl Love to the Equity Council meeting. Mr. Love commended the Equity Council on their efforts and a job well done.

Updates (d)

Barbara Connor asked if the Equity Council would meet in July or cancel the meeting. We did not have a quorum; no decision was made to cancel the meeting.

II. COMMITTEE REPORTS

Student Placement/Accommodations Committee

Barbara Connor stated the meeting was cancelled due to the severe storm warning. Hazel Forsythe will send out updates.

AGENDA ITEM 2(b)

Objective Equity Indicators Committee

No report.

AGENDA ITEM 2(c)

Positive District Actions/Community Committee

Lisa Berman gave an update on the Positive District Actions/Community committee. She stated the meeting with the Directors was very productive. They compile a questionnaire. The Elementary Directors will discuss and compile the answers by May 20. The committee will meet and share questions and answers with the Council.

AGENDA ITEM 2(d)

Resources and Facilities

Scott Winkler welcomed Darryl Thompson, Manager of Economic Development to the meeting. Darryl presented a Power point presentation giving an overview of Defining Supplier Diversity within FCPS, Leveraging our Supplier Diversity Program, and the 2010/2011 Gains. The council was directed by Scott, to contact him if anyone would like more detailed information on the presentation that was shared by Darryl.

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

Jerry Sims gave an update on the Ad-hoc community committee. He gave an overview of Millcreek's Leadership Institute Day that was held on April 22, 2011.

AGENDA ITEM 2 (f)
Ad-Hoc Suspension Committee and Agreement

Lisa Berman gave an update on the Ad-Hoc Suspension Committee and Agreement. The committee reviewed the middle and high schools' suspension data, and discussed the top three infractions across the district. The committee will be looking at schools that have implemented some portions of Positive Behavior Intervention Supports (PBIS) and the improvements, they have made during the first year. Mr. Waford will meet with principals and teachers on May 10, 2011, who are interested in implementing PBIS for the 2011-2012 school year. There will be two sessions held on May 10, 2011, to accommodate the principals and teachers.

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

Budget committee – No report

Special Education Advisory Board – No Report

Customer Service A video was shared with Council. This video was created from the seven pilot schools.

Committee Partnership Committee – none

Code of Conduct Book – none

III. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.