

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
August 2, 2011

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on August 2, 2011.

COUNCIL MEMBERS PRESENT:

Roy Woods, Scott Winkler, John Price, JoJuana Leavell-Greene, Jerry Sims, David Cozart, Ron Langley, Brian Hodge, Hazel Forsythe, Bernice Smith, Lisa Berman

COUNCIL MEMBERS ABSENT:

Sara Szwilski, Stephanie Hong, Jack Burch,

STAFF MEMBERS PRESENT:

Tom Shelton, Vince Mattox, Barbara Connor, Tanya Dailey

CALL TO ORDER

Roy Woods called the meeting to order at 6:05 p.m.

II. COMMUNICATION AND PUBLIC PARTICIPATION

AGENDA ITEM 1(a)
Reading of Mission Statement

JoJuana Leavell-Greene read the Mission Statement.

AGENDA ITEM 1 (b)
Approval of Minutes

Bernice Smith made a motion to accept the minutes from the June 7, 2011 meeting. JoJuana Leavell-Greene seconded the motion. The vote was unanimous and the minutes were approved.

Communication & Public Participation (c) e

On behalf of the Equity Council, Roy Woods welcomed Dr. Tom Shelton, FCPS Superintendent to the Equity Council. Dr. Shelton said during his first year; he will be focusing on listening and learning. He stated that he is looking forward to continuing to build upon the great things the Council has done. He invited Council to call on him at anytime.

Updates (d)

Barbara Connor informed Council that membership elections will be upcoming. Voted members will need to re-submit their applications by the last Friday of October.

II. COMMITTEE REPORTS

AGENDA ITEM 2 (a)

Student Placement/Accommodations Committee

Hazel Forsythe gave an update on the Student Placement/Accommodations Committee. The committee met and discussed the Action Plans developed by the transition and referrals sub committees. She also gave an overview of the committee's future plans. The next meeting is August 10, 2011 at 5:00 p.m. in the Conference room D.

AGENDA ITEM 2(b)

Objective Equity Indicators Committee

Ron Langley gave an update on the Objective Equity Indicators Committee. The committee has not. The committee is pulling together information for the second annual Equity score card. Ron commended George McCormick for doing a great job. The committee is currently waiting for the drop out data and the staff diversity data. Regular scheduled meetings are the fourth Wednesday of each month.

AGENDA ITEM 2(c)

Positive District Actions/Community Committee

Lisa Berman gave an update on the Positive District Actions/Community committee. The committee met with the Elementary Directors and reviewed the questionnaire. The deadline date has been extended and all information should be sent to Lisa Berman. The committee will meet in August.

AGENDA ITEM 2(d)

Resources and Facilities

No report.

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

Jerry Sims gave an update on the Ad-hoc community committee. He stated Millcreek is busy with their mission and on the right track. He gave an overview of the “Leader in Me” , Brian Hodge agreed to join the committee.

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

JoJuana Leavell-Greene stated the committee did not meet. They will meet again in August on the fourth Thursday at 4:00 p.m.

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

Budget committee – Next meeting will be in September

Special Education Advisory Board – None.

Customer Service - Barbara Connor presented the “Reflections on Home Visits” video to the council. She stated that the schools that are in the pilot program made home visits to every student with the exception of Dunbar. At the high school level, home visits are implemented by grade levels. This year, freshmen and sophomores received home visits. Barbara informed Council that FCPS has developed training modules for the following job classes, teachers, para educators, administrative assistants, custodians, and cafeteria workers. She gave high praises to Dunbar High School for the great job they have done with Superior Customer Service.

Vince Mattox shared with Council how Superior Customer Service is a part of developing an intentional culture within the school. He stated Superior Customer Service is the key to schools reaching out to the community and the community reaching back to the schools.

David Cozart commended Vince Mattox and Barbara Connor for the Culture awareness training that they have brought to the District.

Committee Partnership Committee – Quarterly meeting

Code of Conduct Book – none

JoJuana Leavell-Greene invited Equity Council to the NAACP State Conference. The conference will be held September 22-25, 2011 at the Ramada Inn in Lexington. See JoJuana if you are interested in attending.

III. ADJOURNMENT

JoJuana Leavell-Greene made a motion to adjourn the meeting. Scott Winkler seconded the motion. The vote was unanimous and the meeting was adjourned. The meeting was adjourned at 6:47 p.m.