

**RECORD OF PROCEEDINGS**  
(MINUTES)  
**Equity Council Committee Meeting**  
**March 6, 2018**

The Equity Council Committee (ECC) met in Conference Room C, 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on Tuesday, March 6, 2018.

**ECC MEMBERS PRESENT:**

Denise Brown, Craig Cammack, Betsy Dobbs, Malkanthie McCormick, Jervis Middleton, Sharon Mofield-Boswell, Abdul Muhammad, Bret Nathaniel, Sherelle Pierre, Carlos Ross, Torrey Woods

**ECC MEMBERS ABSENT:**

None

**BOARD MEMBERS PRESENT:**

None

**STAFF MEMBERS PRESENT:**

Miranda Scully, Darryl Thompson, Sarah Gaines

**CALL TO ORDER**

Abdul Muhammad called the meeting to order at 6:02 p.m.

**I. ROUTINE MATTERS**

AGENDA ITEM 1 (a)

**Roll Call**

Craig Cammack called the roll.

AGENDA ITEM 1 (b)

**Moment of Silence**

Abdul Muhammad asked that the Equity Council Committee observe a moment of silence.

AGENDA ITEM 1 (c)  
**Reading of Mission Statement**

Betsy Dobbs read the Mission Statement.

AGENDA ITEM 1 (d)  
**Approval of Minutes**

Sharon Mofield-Boswell offered a motion to accept the minutes “as is” from the February 6 meeting. Craig Cammack seconded the motion. The vote was unanimous, and the minutes were approved.

AGENDA ITEM 1 (e)  
**Reading and Signing of Standards of Practice Agreement**

The Equity Council Committee members read the Standards of Practice agreement. Jervis Middleton and Carlos Ross added their signatures to finalize the group agreement to the Standards of Practice.

**II. ACTION ITEM**

AGENDA ITEM 2 (f)  
**Equity Council Chair Report**

Abdul Muhammad reflected on the February meeting discussions that took place with District staff during onboarding last month and encouraged ECC members to select a subcommittee to lead. Darryl Thompson discussed the ECC “Committee Policy” that was adopted along with the new ECC Bylaws by the previous ECC body (contingent editing to the Committee Policy is to be made by the current sitting members of the ECC body).

AGENDA ITEM 2 (g)  
**Board Member Reflections**

There were no board members able to attend.

AGENDA ITEM 2 (h)  
**Superintendent’s Report**

Superintendent Caulk was unable to attend. Darryl Thompson, District Liaison to the ECC, shared three communiqués (attached) from Superintendent Caulk that were disseminated to students, families, and the community related to school safety information and measures that have been put in place by Superintendent Caulk for keeping our schools safe.

Specifically:

1. A summary memo of the March 1 meeting of the Fayette County Public Schools District Safety Advisory Council at Paul Laurence Dunbar High School.

2. A letter dated March 4 to Fayette County Public Schools families updating them on the steps taken in the past week to ensure our schools are the safest places for students in our community.
3. A letter to Fayette County Public Schools families as it relates to the systems we have established such as the [STOP Tipline](#) and how it led to the arrest of Timothy Felker, an 18 year-old Dunbar senior charged with second-degree terroristic threatening.

AGENDA ITEM 2 (i)  
**Subcommittee Assignments & Reports**

Equity Council Committee members will serve on the following subcommittees:

- **Excellent Student Opportunities/Student Success...**  
(Betsy Dobbs, Malkanthie McCormick, Sharon Mofield-Boswell)
- **Excellent Staff** (Denise Brown, Jervis Middleton, Abdul Muhammad)
- **Excellent Relationships** (Denise Brown, Jervis Middleton, Bret Nathaniel)
- **Excellent Supports** (Betsy Dobbs, Sherelle Pierre, Torrey Woods)
- **Excellent Schools** (Craig Cammack, Jervis Middleton)

Carlos Ross will select a subcommittee at or prior to the next ECC meeting.

**III. OTHER COMMUNICATION**

AGENDA ITEM 3 (j)  
**Public Participation/Comment(s)**

No one signed-up to speak.

**IV. NEXT STEPS AND TAKE-AWAYS**

Darryl Thompson will provide an electronic version of the Equity Council Committee “Committee Policy” that is included as Attachment C of the Equity Council Committee Bylaws to the ECC members. He will also provide a link to the Blueprint for Student Success Status Tracker to each ECC member.

Torrey Woods made a motion to continue allocating a specified amount of time for each agenda item which structures the agenda order from 6:00 PM to 7:15 PM. Craig Cammack seconded the motion. The vote was unanimous.

**V. ADJOURNMENT**

Sharon Mofield-Boswell made a motion to adjourn the meeting. Betsy Dobbs seconded the motion. The vote was unanimous, and the meeting was adjourned at 7:31 p.m.