#### **MINUTES**

# Monroe City School Board 2101 Roselawn Avenue Monroe, Louisiana 71201

The Monroe City School Board met in a special call meeting, Monday, October 20, 2008 at 12:00 p.m. at the Monroe City School Board Central Office, 2101 Roselawn Avenue, Monroe, Louisiana 71201. The meeting was called to order by President Dayton. Prayer was offered by Mr. Jessie Handy. The Pledge of Allegiance was recited in unison.

### Item 4: Roll Call

### Board Members Present

Mrs. Victoria "Vickie" Dayton Mrs. Victoria "Vickie" Krutzer Mr. Jessie Handy Bishop Rodney McFarland, Sr. Mrs. Stephanie Smith Mrs. Brenda Shelling

### **Board Member Absent**

Mr. James Mickey Traweek (out of town)

### Superintendent and Board Attorney

Dr. James Dupree Attorney L. Douglas Lawrence

## <u>Action Item 5 – Adoption of the Agenda</u>

On a motion by Bishop McFarland that was seconded by Mrs. Krutzer, the Board approved the agenda as printed.

The motion carried on a unanimous vote.

## <u>Action Item 6 – Executive Session</u>

## Public Input

Mr. Neil Shaw stated that he believes ethics rules have been violated. He further stated that his attempts to bring things to light are not personal attacks; he is looking out for students in the district.

On a motion by Bishop McFarland that was seconded by Mr. Handy, the Board convened in executive session with the Board attorney for a period not to exceed thirty minutes to

discuss the case of Gannet River States Publishing Corporation d/b/a The News Star -vs-Monroe City School Board and Vickie Dayton.

The motion carried on a unanimous vote.

After the allotted time, the Board requested an additional fifteen minutes.

## <u>Action Item 7 – Adjournment/Recess</u>

The Board reconvened in open session. On a motion by Bishop McFarland that was seconded by Mr. Handy, the meeting adjourned at 1:10 p.m. on a unanimous vote.

Mrs. Victoria Dayton
President

James A. Dupree, Ed.D.
Superintendent