

## MINUTES

Monroe City School Board  
2101 Roselawn Avenue  
Monroe, Louisiana 71201

The Monroe City School Board met in regular session, Friday, April 16, 2010 at the Monroe City School District Central Office, 2101 Roselawn Avenue; Monroe, Louisiana 71201. The meeting was called to order at 12:05 p.m. by President Traweek. Prayer was offered by Bishop Rodney McFarland, Sr. The Pledge of Allegiance was led by Mrs. Vickie Dayton.

### Agenda Item 4: Roll Call

#### Board Members Present

Mrs. Victoria "Vickie" Dayton  
Mr. James Mickey Traweek  
Bishop Rodney McFarland, Sr.  
Mrs. Stephanie Smith  
Mrs. Brenda Shelling

#### Board Member Absent

Mrs. Victoria "Vickie" Krutzer (out-of-town)  
Mr. Jessie Handy (ill)

#### Administrative Staff

Mr. Julian Gray  
Mrs. Derenda Flowers  
Mrs. Betty Carroll  
Mrs. Vickie Irwin  
Dr. Tammye Turpin  
Mr. Andrew Hill  
Attorney L. Douglas Lawrence

### Action Item 5 – Adoption of the Agenda

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

The motion carried on a unanimous vote.

### Agenda Item 6:1 – Permission to Travel

On a motion by Bishop McFarland that was seconded by Mrs. Shelling, the Board authorized travel for Lee Jr. High School 7<sup>th</sup> and 8<sup>th</sup> grade to Washington, DC; April 25-30, 2010.

The motion carried on a unanimous vote.

Action Item 6:2 – MOU with Terrebonne Parish School Board for the i3 Grant

It was moved by Bishop McFarland and seconded by Mrs. Smith, to enter into a Memorandum of Understanding with Terrebonne Parish School Board for the i3 Funds Grant Application.

Mrs. Shelling asked for clarification on the MOU.

Dr. Turpin stated that this grant is a consortium with nineteen school districts. If funded, districts will receive School Improvement Specialist. JBHM is working with the Cecil Picard Education Center, and will serve as the evaluator. The Terrebonne Parish School District will serve as the fiscal agent for the grant.

The motion carried on a unanimous vote.

Mrs. Dayton requested a written report on JBHM. President Traweek suggested that the report be given at the Finance Committee Meeting.

Action Item 7:A – Permission to Advertise for RFP for a 3<sup>rd</sup> Party Administrator

Mrs. Dayton stated that the district needs to examine other 3<sup>rd</sup> party administrators in order to determine which company can provide the best services.

On a motion by Bishop McFarland that was seconded by Mrs. Dayton, the Board authorized the administration to advertise for RFP for a 3<sup>rd</sup> Party Administrator to process insurance claims.

The motion carried on a unanimous vote.

Action Item 7:B – Human Resources Agenda

Bishop McFarland noted that the secondary supervisor will be retiring at the end of the school term. He thanked Mr. Bobby Williams for 31 years of service.

On a motion by Bishop McFarland that was seconded by Mrs. Dayton, the Board approved the human resources agenda of April 16, 2010 as presented by the administration.

The motion carried on a unanimous vote.

#### Action Item 7:C1 – Awarding of Bid for Wossman High School Gymnasium

Mrs. Shelling asked President Traweek why consideration for the baseball field at Wossman is not on the agenda.

President Traweek stated that he has spoken with Mr. Monroe and there will be accommodations for the baseball field.

Mrs. Shelling stated that viewing stands and dugouts should be included in the design.

Mrs. Dayton asked Mrs. Shelling to call a Facilities Committee meeting to discuss this and other matters.

On a motion by Mrs. Shelling that was seconded by Bishop McFarland, the Board awarded the Wossman High School Gymnasium bid to Mann Construction.

The motion carried on a unanimous vote.

#### Action Item 7:C2 – Awarding of Bid for Lee Jr. High School Gymnasium

On a motion by Mrs. Shelling that was seconded by Bishop McFarland, the Board awarded the Lee Junior High School Gymnasium bid to Ragan Builders.

The motion carried on a unanimous vote.

#### Action Item 8 – Superintendent's Announcements

Superintendent Gray congratulated students that were honored at the Student of the Year Reception on April 15<sup>th</sup>.

#### Agenda Item 9 – President's Reports and Announcements

President Traweek announced that the Scholar's Banquet will be held on Monday, April 19<sup>th</sup> at 7:00 p.m. at the Civic Center.

Bishop McFarland stated that he attended the Four-Day School Week session at the NSBA Convention. He noted that Caldwell Parish has begun the schedule. Ouachita Parish and Union Parish are currently conducting studies. He asked the administration to look into conducting a study such as this.

President Traweek stated that each Board member is asked to submit three names for a special invitation to the superintendent search community meeting. Names are to be turned in to Mrs. Jacobs.

#### Agenda Item 10 – Board Committee Updates

Finance: Thursday, April 22<sup>nd</sup> at 4:00 at Central Office

Facilities: Immediately following the Finance Committee Meeting

Policy: Forethought will update the Board on the policy manual during a work session on April 12<sup>th</sup>. Principals are asked to attend this work session. Board members are to review section G before the meeting.

Agenda Item 11 – Recess/Adjournment

There being no further business to come before the Board, the meeting adjourned at 12:25 p.m. upon a motion by Bishop McFarland and seconded by Mrs. Smith.

The motion carried on a unanimous vote.

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Mr. Mickey Traweek  
Board President

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Mr. Julian M. Gray, Sr.  
Interim Superintendent