

**TROY AREA SCHOOL DISTRICT**  
**Board of Education – Special Meeting**  
**Monday, June 22, 2020 – 6:00 PM**  
**Troy Area School District – Community Room**

The Troy Area School District Board of Education held a special meeting on Monday, June 22, 2020, in the Community Room of the Troy Area School District Offices, was called to order by President, Sheryl Angove at 6:00 PM. Following the Pledge of Allegiance, roll call was taken:

**Present:** Mrs. Angove Mrs. Ordway  
Mr. Brasington Mr. Roy  
Mr. Dibble

**Absent:** Mrs. Bohner, Mr. Curren, Mr. Martin, Mrs. Murray

**Others Present:** Mrs. Gilliland, Business Administrator; Mr. Blair, Maintenance Supervisor; as well as district residents and staff.

**Visitors' Comments on Agenda Items:** None

**Special Topic:**

- A. Motion to award the W.R. Croman roof replacement to David M. Maines Associates Inc. at a total cost of \$606,885.00. Project will be funded from the 2019 construction funds and 2020/2021 General Fund.

Mr. Brasington made a motion to award the W.R. Croman roof replacement to David M. Maines Associates Inc. at a total cost of \$606,885.00 plus \$3.00 a linear foot for wooden blocking and \$15.00 a square foot for gypsum and metal deck replacement. Mr. Dibble seconded the motion.

During discussion, Mr. Roy stated that he thought the cost was \$10.00 per square foot for metal deck replacement. Mr. Brasington agreed and modified his motion to be \$10.00 per square foot for metal deck replacement. Mr. Dibble was ok with the change and seconded the motion.

Mrs. Gilliland asked if a maximum cost should be approved for the wooden blocking, gypsum and metal deck replacement. The board replied, no.

Roll Call Vote: Mr. Curren, absent; Mrs. Ordway, yes; Mrs. Murray, absent; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, absent; Mr. Martin, absent; Mr. Dibble, yes; Mrs. Angove, yes; Motion passed 5-0-0-4.

Mr. Brasington made a motion, seconded by Mr. Dibble to approve the following:

B. Motion to approve a contract with McClure Company in the amount of \$39,860.00 for removing and reinstalling of Aaron ductwork at the W.R Croman Primary School. Project will be funded from the 2020/2021 General Fund.

Roll Call Vote: Mrs. Ordway, yes; Mrs. Murray, absent; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, absent; Mr. Martin, absent; Mr. Dibble, yes; Mr. Curren, absent; Mrs. Angove, yes; Motion passed 5-0-0-4.

**Visitor Comment and Question Period:** None

**Adjournment:** On a motion by Mr. Roy, seconded by Mr. Brasington, the directors adjourned at 6:08 PM.

Respectfully submitted,

Traci Gilliland  
Board Secretary