

**Keystone School District  
Knox, Pennsylvania  
Special Business Meeting Minutes  
April 9, 2012**

**OPENING/ATTENDANCE**

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Special Business Meeting to order on Monday, April 9, 2012 at 8:50 P.M. The Meeting was held at the SMILES Center, 420 Main Street, Knox, Pennsylvania. The Pledge of Allegiance was recited. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. Wayne D. Johns, Mr. Thomas L. McCoy, Mr. John R. Slagle, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager, Mrs. Stacey I. Thompson, and Mr. Dwayne E. Van Tassel. Also present were: Mr. Shawn Algoe, Mr. Richard Bonnar, Mrs. Joyce Fosdick, Mrs. Shannon Johns, Ms. Tiki Kahle, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Rodney Sherman, Mrs. Vicky Walters, Mr. Chuck Weaver and Mr. Jerry Weaver.

**PUBLIC COMMENT**

Mr. Chuck Weaver asked the Board whether pulling of the Fire Alarm was discussed by the Board at the last Board Meeting.

**CONSIDERATION OF THE AGENDA**

Mr. Beary made the Motion to Approve the Agenda as presented. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mr. D. Swartfager--yes; Mr. K. Swartfager--yes; Mrs. Thompson--yes; and Mr. Van Tassel--yes. Motion carried 9-0.

**NEW BUSINESS**

Mr. Swartfager made the Motion to **AWARD the BID FOR THE HIGH SCHOOL ROOF REPLACEMENT in the AMOUNT of \$298,000 to SLIPPERY ROCK ROOFING, INC., with SUBSEQUENT REPAIRS (i.e., Deck Replacement, Drain Repairs, etc.) APPROVED by the DISTRICT, PRIOR TO THE REPAIR TAKING PLACE.** (The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mr. D. Swartfager--yes; Mr. K. Swartfager--yes; Mrs. Thompson--yes; and Mr. Van Tassel--yes. Motion carried 9-0.

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**ADJOURNMENT**

With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 8:56 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mr. D. Swartfager--yes; Mr. K. Swartfager--yes; Mrs. Thompson--yes; and Mr. Van Tassel--yes. Motion carried 9-0.

**Respectfully submitted,**

**Vernon F. Lauffer, Board Secretary**