

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Lampeter-Strasburg High School Performing Arts Center  
1600 Book Road  
Lancaster, Pennsylvania 17602  
September 20, 2021

President Melissa S. Herr called the meeting to order at 7:37 p.m.

PRESENT: Board Members, Mr. Scott M. Arnst, Mr. David J. Beiler, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mr. Matthew E. Parido, Mrs. Patricia M. Pontz, Mrs. Audra R. Spahn; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Keith A. Stoltzfus; Director of Technology, Mr. William E. Griscom, Jr.; Administrative Assistant, Mrs. Mary E. Williams; News Reporter, Ms. Donna Walker; and visitors.

ABSENT: Board Member, Mr. James H. Byrnes, Mr. Scott J. Kimmel.

DISCUSSION OF FEASIBILITY STUDY IMPLEMENTATION AND APPROVAL TO MOVE TO CONSTRUCTION DOCUMENTS PHASE OF POTENTIAL EARLY CHILDHOOD/KINDERGARTEN CENTER

Mr. Stoltzfus led a discussion on the implementation of the feasibility study. Thereafter, Mr. Beiler moved and Mr. Parido seconded the motion to approve the next steps in design services for the potential Early Childhood/Kindergarten Center at an estimated cost of \$187,500.

A voice vote was unanimous in favor of the motion.

APPROVAL OF FIELD TRIPS

Mr. Parido moved and Mr. Beiler seconded the motion to approve field trips, as follows:

- a. Garden Spot FFA Chapter to the 2021 National FFA Convention in Indianapolis, Indiana, from October 25, 2021, through October 30, 2021.
- b. Ski and Snowboard Club to Jay Peak Mountain Resort, Westfield, Vermont, from February 18, 2021, through February 20, 2021.

A voice vote was unanimous in favor of the motion.

DISCUSSION AND APPROVAL OF 2022 PSBA OFFICER CANDIDATES

Dr. Peart led a discussion of the 2022 PSBA Slate of Candidates. Thereafter, Mrs. Pontz moved and Mrs. Spahn seconded the motion to approve the 2022 PSBA Slate of Candidates as follows:

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| a. President Elect   | David Schaap                                       |
| b. Vice President  | Allison Mathis                                     |
| c. Section 7 Advisor   | Justin Warren                                      |
| d. PSBA Insurance Trust – 3-year Term<br>(May choose up to three candidates) | Richard Frerichs<br>William LaCoff<br>Nathan Mains |

A voice vote was unanimous in favor of the motion.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Dr. Peart led a discussion on the PSBA Principle for Governance and Leadership: Lead Responsibly.

OPPORTUNITY FOR PUBLIC COMMENT

Melissa Smith, Lancaster, PA, regarding future mandates.  
Amanda Roth, Lancaster, PA, sharing appreciation for the Board.  
Pamela Sauer, Lancaster, PA, regarding the Face Covering Order from Pennsylvania's Acting Secretary of Health.  
Dawn Pearce, Willow Street, PA, regarding the Face Covering Order from Pennsylvania's Acting Secretary of Health.

INTRODUCTION OF NEW TEACHERS TO THE SCHOOL BOARD

The Board of School Directors met with the new teachers for the 2021-2022 school year.

MEETING ADJOURNED

The meeting was properly adjourned at 8:33 p.m.

Mary E. Williams  
Secretary