

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
March 21, 2022

President Melissa S. Herr called the meeting to order at 7:30 p.m.

PRESENT: Board Members, Mr. Scott M. Arnst, Mr. David J. Beiler, Mrs. Melissa S. Herr, Mrs. Suzanne S. Knowles, Mr. Matthew E. Parido, Mrs. Audra R. Spahn, Mr. Andrew L. Welk; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Keith A. Stoltzfus; Administrative Assistant, Mrs. Mary E. Williams; Lampeter Elementary School Principal, Dr. Michele Westphal; LNP Reporter, Ms. Donna Walker.

ABSENT: Board Members, Mr. James H. Byrnes, Mr. Dustin D. Knarr.

PRESENTATION OF LAMPETER ELEMENTARY SCHOOL INITIATIVES

Dr. Westphal presented information on Hans Herr Elementary School initiatives and progress toward comprehensive planning goals.

APPROVAL OF SETTING OF "P" VALUE AND SUPPORT STAFF RATES AND RANGES

Mr. Welk moved and Mrs. Knowles seconded the motion to approve setting the "P" value at 3% and "P+" at 3.5% and adjust the support staff rates and ranges.

A voice vote was unanimous in favor of the motion.

DISCUSSION AND APPROVAL OF LANCASTER-LEBANON IU 13 PROPOSED GENERAL OPERATING BUDGET

Mr. Stoltzfus led a discussion on the Lancaster-Lebanon IU 13 2022-2023 Proposed General Operating Budget. Thereafter, Mr. Beiler moved and Mr. Parido seconded the motion to approve the Lancaster-Lebanon IU 13 2022-2023 Proposed General Operating Budget as presented and as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

APPROVAL OF FIELD TRIP

Mr. Welk moved and Mr. Beiler seconded the motion to approve an overnight field trip for a Lampeter-Strasburg High School student to PMEA All-State Chorus at Pocono Mountain East High School, Swiftwater, PA and Kalahari Resort, Pocono Manor, PA, from April 6 to April 8, 2022.

A voice vote was unanimous in favor of the motion.

APPROVAL OF TUITION STUDENT

Mrs. Knowles moved and Mrs. Spahn seconded the motion to approve Riley Cornell, grade 4, daughter of Ronald and Alexandra Cornell, residing in the Solanco School District, as a tuition student during the remainder of the 2021-2022 school year.

A voice vote was unanimous in favor of the motion.

REVIEW OF ACHIEVEMENT DATA

Dr. Godfrey presented a review of achievement data.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Dr. Peart led a discussion on the PSBA Principle for Governance and Leadership: Act Ethically.

OLD BUSINESS

Mrs. Herr led a discussion on setting a date for the Board Retreat.

MEETING ADJOURNED

The meeting was properly adjourned at 8:26 p.m.

Mary E. Williams
Secretary