

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
April 19, 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, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mrs. Suzanne S. Knowles, Mr. Matthew E. Parido, Mrs. Audra R. Spahn; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Keith A. Stoltzfus; Administrative Assistant, Mrs. Mary E. Williams; Lancaster-Lebanon IU13 Executive Director, Mr. Matthew Stem; Lancaster-Lebanon IU13 Chief Operations Officer, Mr. Flip Steinour; Bond Counsel, William McCarty, Esq.; and LNP Reporter, Ms. Donna Walker.

ABSENT: Board Member, Mr. Andrew L. Welk.

APPROVAL OF BOND PURCHASE AGREEMENT WITH RAYMOND JAMES AND DCED REGARDING THE GENERAL OBLIGATION BONDS, SERIES OF 2022

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve the Bond Purchase Agreement with Raymond James as the Underwriter and performing services outlined for the issuance of the General Obligation Bonds, Series of 2022, and to approve the Resolution to DCED regarding the General Obligation Bonds, Series 2022, as attached to these Minutes.

On roll call vote:

Ayes: Mr. Arnst, Mr. Beiler, Mr. Byrnes, Mrs. Herr, Mr. Knarr, Mrs. Knowles, Mr. Parido, Mrs. Spahn

Abstain: None

Nays: None

Absent: Mr. Welk

INTRODUCTION/PRESENTATION OF NEW LANCASTER-LEBANON IU13 EXECUTIVE DIRECTOR

Mr. Matthew Stem was introduced and shared how IU13 partners with Lampeter-Strasburg School District and the services they provide. Mr. Stem was joined by Lancaster-Lebanon IU13 Chief Operations Officer, Mr. Flip Steinour.

APPROVAL OF MEMORANDUM OF UNDERSTANDING

Mrs. Knowles moved and Mr. Beiler seconded the motion to approve a Memorandum of Understanding with Lampeter-Strasburg Education Association, as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

APPROVAL OF AGREEMENT WITH LANCASTER GENERAL MEDICAL GROUP

Mrs. Spahn moved and Mr. Byrnes seconded the motion to approve a five-year agreement for near-site health clinic with Lancaster general medical group.

A voice vote was 6:0:2 in favor of the motion. Mr. Byrnes and Mr. Parido abstained from the vote.

APPROVAL TO MOVE TO BIDDING PHASE OF EARLY CHILDHOOD/KINDERGARTEN CENTER

Mr. Beiler moved and Mr. Knarr seconded the motion to approve the next step for the Early Childhood/Kindergarten Center at an estimated cost of \$43,875.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF STRASBURG ELEMENTARY APPRAISAL REPORT

Mr. Stoltzfus led a discussion on the Strasburg Elementary Appraisal Report and next steps for Strasburg Elementary.

DISCUSSION OF UPDATED POLICIES

Dr. Peart led a discussion on updated policies as follows:

- a. Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students with attachments
- b. Policy 104 Discrimination/Title IX Sexual Harassment Affecting Staff with attachments
- c. Policy 113.2 Behavior Support
- d. Policy 247 Hazing with attachments
- e. Policy 249 Bullying/Cyberbullying with attachments
- f. Policy 325 Dress and Grooming

DISCUSSION OF POLICY

Dr. Peart led a discussion on Policy 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault.

SHARING AND APPROVAL OF BOARD GOALS

Dr. Peart shared a draft of the 2022-2023 Board Goals as discussed and developed at the Board Retreat. Thereafter, Mr. Beiler moved and Mrs. Knowles seconded the motion to approve the 2022-2023 Board Goals as presented.

A voice vote was unanimous in favor of the motion.

NEW BUSINESS

Mrs. Herr shared contents of Board folders.

Mrs. Herr recognized LNP reporter, Donna Walker, who is retiring.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 9:01 p.m. to discuss a matter involving the evaluation of performance of a specific public officer or employee employed or appointed by the School District.

MEETING ADJOURNED

The meeting was reconvened and properly adjourned at 10:00 p.m.

Mary E. Williams
Secretary