

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
October 17, 2022

President Melissa S. Herr called the meeting to order at 7:35 p.m.

PRESENT: Board Members, Mr. David 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, 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, and visitors.

SPECIAL STATEMENT

Mrs. Herr made the following special statement:

At 5:30 p.m. this evening, the Board attended a gathering, the sole purpose of which was to receive information from individuals who wish to be appointed to the vacant seat on the Board. The Board did not deliberate or decide any matter of School District business. This procedure is consistent with the Supreme Court's holding in Smith v. Township of Richmond. In addition, The Board will attend another gathering immediately following this meeting, the sole purpose of which is to received information from additional individuals who wish to be appointed to the vacant seat on the Board. The Board will not deliberate or decide any matter of School District business at this gathering.

The Board has scheduled a special meeting to deliberate and decide upon the appropriate individual to fill the Board vacancy on October 24, 2022, at 7:30 p.m.

PRESENTATION OF 2021-2022 FINANCIAL STATEMENTS AND AUDIT

BBD, LLP, presented audit information for the 2021-2022 financial statements

INTRODUCATION OF GARDEN SPOT FFA OFFICERS AND TEAM

Mrs. Oberholtzer and Mrs. Ranck introduced the Garden Spot FFA Officers and State Award Winning Agriculture Communication Team.

SPECIAL STATEMENT

Mrs. Herr made the following statement:

As stated at the beginning of this meeting, the Board will attend another gathering immediately following adjournment, the sole purpose of which is to receive information from additional individuals who wish to be appointed to the vacant seat on the Board. The Board will not deliberate or decide any matter of School District business at this gathering.

The Board has scheduled a special meeting to deliberate and decide upon the appropriate individual to fill the Board vacancy on October 24, 2022, at 7:30 p.m.

MEETING ADJOURNED

The meeting was properly adjourned at 8:09 p.m.

Mary E. Williams
Secretary