

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Virtual Meeting
June 29, 2020

President Melissa S. Herr called the meeting to order at 6:05 p.m.

PRESENT: Board Members, Mr. David J. Beiler (joined at 6:30 p.m.), Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Scott J. Kimmel, Mr. Dustin D. Knarr (joined at 6:41 p.m.), Mrs. Patricia M. Pontz, Mr. Matthew E. Parido; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Keith A. Stoltzfus; Director of Technology, Mr. William E. Griscom; Administrative Assistant, Mrs. Mary E. Williams; Athletic Director, Dr. Branden M. Lippy.

Absent: Mr. Scott M. Arnst, Mrs. Audra R. Spahn.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

No comment.

APPROVAL OF HEALTH AND SAFETY PLAN

Mr. Byrnes moved and Mr. Parido seconded the motion to approve the Lampeter-Strasburg School District Health and Safety Plan.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr, Mrs. Spahn

APPROVAL OF PK-12 ATHLETICS HEALTH AND SAFETY PLAN

Mr. Byrnes moved and Mr. Parido seconded the motion to approve the Lampeter-Strasburg School District PK-12 Athletics Health and Safety Plan.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr, Mrs. Spahn

DISCUSSION OF FEASIBILITY STUDY AND APPROVAL OF PRELIMINARY STAGE OF DESIGN

Dr. Peart and Mr. Stoltzfus led a discussion regarding the District's Feasibility Study. Thereafter, Mr. Beiler moved and Mr. Byrnes seconded the motion to approve of preliminary design services.

On roll call vote:

Ayes: Mr. Beiler, Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Knarr, Mr. Parido, Mrs. Pontz

Abstain: None

Nays: None

Absent: Mr. Arnst, Mrs. Spahn

OLD BUSINESS

Mrs. Pontz thanked Dr. Peart and his team for their hard work on the health and safety plan, working to get kids back in school, and looking at potential building projects.

OPPORTUNITY FOR PUBLIC COMMENT

No comment.

MEETING ADJOURNED

The meeting was properly adjourned at 6:48 p.m.

Mary E. Williams
Secretary