

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Virtual Meeting  
April 19, 2021

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

PRESENT: Board Members, Mr. David J. Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Scott J. Kimmel, 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.

ABSENT: Board Member, Mr. Scott M. Arnst.

APPROVAL TO PROCEED WITH DESIGN WORK FOR CRITICAL CAPITAL PROJECTS

Mr. Beiler moved and Mrs. Spahn seconded the motion to proceed with design work for packaged critical capital projects.

On roll call vote:

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

Abstain: None

Nays: None

Absent: Mr. Arnst

APPROVAL OF 2021-2022 COACH

Mr. Byrnes moved and Mr. Parido seconded the motion to approve Sharon R. Mullin as Varsity Volleyball Coach for the 2021-2022 season.

On roll call vote:

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

Abstain: None

Nays: None

Absent: Mr. Arnst

DISCUSSION AND APPROVAL OF LANCASTER COUNTY ACADEMY 2021-2022 PRELIMINARY BUDGET

Mr. Stoltzfus led a discussion of the 2021-2022 Lancaster County Academy Budget. Thereafter, Mr. Kimmel moved and Mr. Parido seconded the motion to approve the 2021-2022 Lancaster County Academy Budget, as presented.

On roll call vote:

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

Abstain: None

Nays: None

Absent: Mr. Arnst

SHARING OF 2021-2022 BOARD GOALS – DRAFT

Dr. Peart shared a draft of the 2021-2022 Board Goals as discussed and developed at the Board Retreat.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

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

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:00 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 RECONVENED AND ADJOURNED

The meeting reconvened and was properly adjourned at 9:03 p.m.

Mary E. Williams  
Secretary