

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Virtual Meeting  
February 16, 2021

President Melissa S. Herr called the meeting to order at 7:31 p.m.

PRESENT: Board Members, Mr. Scott M. Arnst, Mr. David J. Beiler, 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; Hans Herr Elementary School Principal, Dr. Jeffrey T. Smecker; Administrative Assistant, Mrs. Mary E. Williams.

ABSENT: Board Member, Mr. James H. Byrnes.

PRESENTATION ON HANS HERR ELEMENTARY SCHOOL INITIATIVES

Dr. Smecker presented information on Hans Herr Elementary School initiatives and progress towards comprehensive planning goals.

APPROVAL OF MEMORANDUM OF UNDERSTANDING

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

On roll call vote:

Ayes: Mr. Arnst, Mr. Beiler, Mrs. Herr, Mr. Kimmel, Mr. Knarr, Mr. Parido, Mrs. Pontz, Mrs. Spahn  
Abstain: None  
Nays: None  
Absent: Mr. Byrnes

DISCUSSION OF POLICIES

Dr. Godfrey led a discussion of the following policies:

- a. Policy 5127 Graduation Requirements
- b. Policy 5127.1 Lampeter-Strasburg High School Graduation Requirements via IU13 Lancaster-Lebanon Virtual Solutions

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Dr. Peart led a discussion on the PSBA Principle for Governance and Leadership: Evaluate Continuously.

NEW BUSINESS

Mrs. Herr led a discussion regarding the Board retreat.

MEETING ADJOURNED

The meeting was properly adjourned at 8:33 p.m.

Mary E. Williams  
Secretary