

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

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

PRESENT: Board Members, 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; Martin Meylin Middle School Principal, Mr. Jamie P. Raum; Administrative Assistant, Mrs. Mary E. Williams.

ABSENT: Board Members, Mr. Scott M. Arnst, Mr. James H. Byrnes.

PRESENTATION OF MARTIN MEYLIN MIDDLE SCHOOL INITIATIVES

Mr. Raum presented information on Martin Meylin Middle School initiatives and progress towards comprehensive planning goals.

DISCUSSION AND APPROVAL OF LANCASTER COUNTY CAREER AND TECHNOLOGY CENTER 2021-2022 PROPOSED BUDGET

Mr. Stoltzfus led a discussion of the Lancaster County Career and Technology Center 2021-2022 proposed budget. Thereafter, Mr. Kimmel moved and Mr. Beiler seconded the motion to approve the Lancaster County Career and Technology Center 2021-2022 proposed budget, as attached to these Minutes.

On roll call vote:

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

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Byrnes

APPROVAL OF ON-TARGET HEALTH PROPOSAL

Mr. Kimmel moved and Mr. Parido seconded the motion to approve the On-Target Health proposal extending services from February 1, 2021, to January 21, 2022.

On roll call vote:

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

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Byrnes

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Dr. Peart led a discussion on the PSBA Principle for Governance and Leadership: Plan Thoughtfully.

NEW BUSINESS

Mr. Parido commended Dr. Lippy on handling an unexpected situation.

MEETING ADJOURNED

The meeting was properly adjourned at 8:23 p.m.

Mary E. Williams
Secretary