

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Lancaster, Pennsylvania 17602  
April 20, 2020  
Virtual Meeting

President Melissa S. Herr called the meeting to order at 7:32 p.m.

PRESENT: Board Members, Mr. Scott M. Arnst, 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; and Administrative Assistant, Mrs. Mary E. Williams.

ABSENT:

APPROVAL OF PETITION TO STAY 2020 UPSET TAX SALES

Mr. Beiler moved and Mr. Kimmel seconded the motion to approve the Petition to stay 2020 Upset Tax Sales.

On a roll call vote, all members present voted in favor.

DISCUSSION AND APPROVAL OF VICTORY CHURCH REQUEST

Mr. Stoltzfus led a discussion regarding the utility and rent relief request from Victory Church. Based off of discussion with the Buildings and Grounds Committee, Mr. Stoltzfus presented a motion to approve rent relief for the months of May and June with Victory Church continuing to pay for utilities. After June, the administration will work with Victory Church on a month-to-month basis. Mr. Byrnes moved and Mrs. Spahn seconded the motion to approve that proposal.

On a roll call vote, all members present voted in favor.

SHARING OF 2020-2021 BOARD GOALDS – DRAFT

Dr. Peart shared a draft of the 2020-2021 Board Goals as discussed and developed at the Board Retreat, which aligns with the PSBA Principle: Plan Thoughtfully.

APPROVAL OF POLICY (FIRST READING)

Mr. Byrnes moved and Mrs. Beiler seconded the motion to approve Policy 626, Federal Fiscal Compliance (first reading), as posted.

On a roll call vote, all members present voted in favor.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned at 7:51 p.m. to Executive Session 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 was reconvened and properly adjourned at 8:40 p.m.

Mary E. Williams  
Secretary