

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
February 18, 2020

President Melissa S. Herr called the meeting to order at 7:31 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; Administrator, Dr. Jeffrey T. Smecker; Business Manager, Mr. Keith A. Stoltzfus; Administrative Assistant, Mrs. Mary E. Williams; News Reporter, Mrs. Donna Walker; and visitors.

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

PRESENTATION ON HANS HERR ELEMENTARY SCHOOL INITIATIVES

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

DISCUSSION OF LANCASTER COUNTY CAREER AND TECHNOLOGY CENTER BOND REFINANCING

Mr. Stoltzfus led a discussion of the potential Lancaster County Career and Technology Center Bond Refinancing.

RECOMMENDATION FOR APPROVAL OF FACILITY USAGE

Mr. Beiler motioned and Mrs. Spahn seconded the motion to approve the following facility usage requests:

- a. Grace Community Church for use of Lampeter-Strasburg High School Performing Arts Center, cafeteria, and two classrooms on Saturday, September 26, 2020, through Sunday, September 27, 2020, for a 25th Anniversary Celebration Event.
- b. Servant Stage Company for use of the Lampeter-Strasburg High School Performing Arts Center on Sunday, October 25, 2020, for a fundraising performance production.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF SCHEDULED COMMUNITY ENGAGEMENT MEETINGS

Dr. Peart led a discussion regarding the scheduled Community Engagement Meetings.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Dr. Peart led a discussion concerning the PSBA Principle for Governance and Leadership: Govern Effectively.

ADJOURNMENT

The meeting was properly adjourned at 8:34 p.m.

Mary E. Williams
Secretary