

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
October 21, 2019

President Melissa S. Herr called the meeting to order at 7:39 p.m.

PRESENT: Board Members, Mr. David J. Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Scott J. Kimmel, Mrs. Patricia M. Pontz, Mrs. Susan A. Rhoades, Mrs. Audra R. Spahn; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Keith A. Stoltzfus; Administrative Assistant, Mrs. Mary E. Williams; and visitors.

ABSENT: Board Member, Mr. Scott M. Arnst, Mr. Dustin D. Knarr.

PRESENTATION OF 2018-2019 FINANCIAL STATEMENTS AND AUDIT

BBD, LLP, presented audit information for the 2018-2019 financial statements, as posted.

APPROVAL OF EDINSIGHT AGREEMENT CURRICULUM MANAGEMENT TOOL

Mr. Byrnes moved and Mrs. Pontz seconded the motion to approve a three-year agreement with EdInsight for curriculum management software.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF UPATED POLICY

Dr. Peart led discussion of Policy 5130, Student Participation in Extracurricular Activities and Interscholastic Athletics.

DISCUSSION OF PSBA PRINCIPLES

Dr. Peart led discussion of PSBA Principles.

ADJOURNMENT TO EXECUTIVE SESSION TABLED

The Executive Session to discuss a matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency was tabled to the November 4, 2019, Board meeting.

MEETING ADJOURNED

The meeting was properly adjourned at 8:43 p.m.

Mary E. Williams
Secretary