

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
February 19, 2019

President Melissa S. Herr called the meeting to order at 7:30 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, Mrs. Patricia M. Pontz; 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. Jeanne L. Hoffard; News Reporter, Mr. David Griffith; and visitors.

ABSENT: Board Members, Mr. Dustin D. Knarr, Mrs. Susan A. Rhoades, Mrs. Audra R. Spahn.

UPDATE FROM SCHOOL RESOURCE OFFICER

Officer Covey provided an update on the progress of the School Resource Officer program to date.

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 POLICIES

Dr. Godfrey led discussion of policies, as follows:

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

APPROVAL OF MUNICIPAL ADVISOR AGREEMENT

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve a Municipal Advisor Agreement with Calhoun Baker, Inc., to continue services required for the PlanCon reimbursement related to the 2002 bond series.

A voice vote was unanimous in favor of the motion.

APPROVAL OF STADIUM WRAP BID

Mr. Beiler moved and Mr. Byrnes seconded the motion to approve a bid award in the amount of \$20,614 for the installation of stadium wrap to be provided by Scherba Industries, Inc., (DBA: Game Day Vision).

A voice vote was unanimous in favor of the motion.

APPROVAL OF RENEWAL OF NATURAL GAS AND ELECTRICITY PROCUREMENT PROGRAM PARTICIPATION AGREEMENTS

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve the renewal of the natural gas and electricity procurement program participation agreements from July 1, 2020, through June 30, 2023.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF UPDATED POLICIES AS PART OF PSBA POLICY REVIEW

Dr. Peart led a discussion of updated policies as part of the PSBA policy review, as follows:

- a. Policy 000 Board Policy/Procedures/Administrative Regulations
- b. Policy 001 Name and Classification
- c. Policy 002 Authority and Powers

- d. Policy 003 Functions
- e. Policy 004 Membership
- f. Policy 005 Organization
- g. Policy 006 Meetings
- h. Policy 006.1 Attendance at Meetings via Electronic Communications
- i. Policy 007 Policy Manual Access
- j. Policy 011 Board Governance Standards/Code of Conduct

APPROVAL OF POLICY (FIRST READING)

Mr. Kimmel moved and Mr. Beiler seconded the motion to approve a revised policy, Policy 4116.24, Child Abuse (first reading).

A voice vote was unanimous in favor of the motion.

DISCUSSION OF 2019-2020 PROPOSED SCHOOL CALENDAR

Dr. Peart led a discussion of a 2019-2020 proposed school calendar.

DISCUSSION OF 2019 BOARD RETREAT

Dr. Peart led a discussion to schedule a date for the 2019 Board Retreat.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:57 p.m. for discussion of 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.

MEETING RECONVENED AND ADJOURNED

The meeting was reconvened and properly adjourned at 9:45 p.m.

Jeanne L. Hoffard
Secretary