

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
November 21, 2022

President Melissa S. Herr called the meeting to order at 7:33 p.m.

PRESENT: Board Members, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mrs. Suzanne S. Knowles, Mr. Matthew E. Parido, Mrs. Audra R. Spahn, Mrs. Kari A. Steinbacher, Mr. Andrew L. Welk; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Keith A. Stoltzfus; Administrative Assistant, Mrs. Mary E. Williams; Lampeter-Strasburg High School Principal, Dr. Benjamin Feeney, and visitors.

OPPORTUNITY FOR PUBLIC COMMENT REGARDING AGENDA ITEMS

No comments.

RECOMMENDATION FOR NEXT STEP IN FEASIBILITY STUDY RECOMMENDATIONS

Mr. Welk moved and Mr. Knarr seconded the motion to approve the next step in feasibility study recommendations: Comprehensive Renovations to Martin Meylin Middle School (Design Phase).

A voice vote was in favor of the motion.

PRESENTATION OF L-S HIGH SCHOOL INITIATIVES AND COMPREHENSIVE PLANNING GOALS

Dr. Feeney presented a review of Lampeter-Strasburg High School initiatives and progress toward Comprehensive Planning Goals.

RECOMMENDATION FOR ACCEPTANCE OF 2021-2022 FINANCIAL STATEMENTS AND AUDIT

Mr. Byrnes moved and Mr. Welk seconded the motion to approve the 2021-2022 financial statements and audit as presented by BBD, LLP, at the October 17, 2022, Board Workshop meeting.

A voice vote was in favor of the motion.

RECOMMENDATION FOR APPROVAL OF A CHANGE ORDER FOR CRITICAL CAPITAL PROJECTS

Mr. Byrnes moved and Mrs. Knowles seconded the motion to approve a change order to Garden Spot Mechanical, Inc., as follows:

Change Order HC #3 Add \$1,270.00 Addition of Aquastat controls for domestic hot water pumps

A voice vote was in favor of the motion.

REVIEW OF ACHIEVEMENT DATA

Dr. Godfrey presented a review of achievement data.

RECOMMENDATION FOR ACCEPTANCE OF SCHOOL BOARD MEMBER RESIGNATION

Mrs. Spahn moved and Mrs. Knowles seconded the motion to approve the resignation of Mr. David J. Beiler as a member of the Lampeter-Strasburg School District Board of School Directors.

A voice vote was in favor of the motion.

DISCUSSION AND RECOMMENDATION FOR APPOINTMENT OF BOARD MEMBER

The Board of School deliberated upon the appointment of an individual to fill a vacant Board position. Thereafter, Mr. Knarr moved and Mr. Byrnes seconded the motion to approve Kelly Osborne to fill the vacant Board position through December 2023.

A roll call vote was unanimous in favor of the motion.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Dr. Peart led a discussion on the PSBA Principle for Governance and Leadership: Govern effectively.

NEW BUSINESS

Mrs. Herr shared a thank you note that the Board received from garden spot FFA.

Mrs. Herr shared a book that the Board received in recognition from PSBA.

Mrs. Herr shared a concern received from a community member regarding the sale of Strasburg Elementary.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:35 p.m. to hold an information, strategy and negotiation session related to the negotiation or arbitration of a collective bargaining agreement or, in the absence of a collective bargaining agreement, related to labor relations and arbitration.

MEETING RECONVENED AND ADJOURNED

The meeting reconvened and was properly adjourned at 8:55 p.m.

Mary E. Williams
Secretary