

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
May 15, 2023

President Melissa S. Herr called the meeting to order at 7:30 p.m.

PRESENT: Board Members, Mr. James H. Byrnes, Mr. Dustin D. Knarr, Mrs. Melissa S. Herr, Mrs. Suzanne S. Knowles, Ms. Kelly A. Osborne, 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, and visitors.

APPROVAL OF APPLICATION FOR FLEXIBLE INSTRUCTION DAYS

Mr. Byrnes moved and Mrs. Knowles seconded the motion to approve the Lampeter-Strasburg School District application for flexible instructional days for the 2023-2024 school year.

A voice vote was unanimous in favor of the motion.

APPROVAL OF MEMORANDUM OF UNDERSTANDING RENEWAL FOR SCHOOL RESOURCE OFFICER

Mr. Byrnes moved and Mrs. Spahn seconded the motion to approve a Memorandum of Understanding (renewal) between Lampeter-Strasburg School District and West Lampeter Township Police Department for the assignment of a School Resource Officer, as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

APPROVAL OF FOREIGN STUDENT

Mr. Welk moved and Mrs. Steinbacher seconded the motion to approve Francesca Rita Romano of Italy to reside with Lee and Jennifer Landis, 216 Juniper Drive, Lancaster, PA 17602, as a 2023-2024 foreign student.

A voice vote was unanimous in favor of the motion.

APPROVAL OF OVERNIGHT FIELD TRIPS

Mr. Byrnes moved and Mr. Welk seconded the motion to approve overnight field trips as follows:

- a. Students on the L-S Track and Field Team who qualify for Districts to attend the District Track meet at Shippensburg University in Shippensburg, PA from May 19 to 20, 2023.
- b. Students on the L-S Track and Field Team who qualify for States to attend the State Track meet at Shippensburg University in Shippensburg, PA from May 26 to 27, 2023.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF UPDATED POLICY

Dr. Peart led a discussion of Policy 808 Food Services.

DISCUSSION REGARDING CHARTER FUNDING RESOLUTION

Dr. Peart led a discussion on the resolution calling for charter school funding reform. After discussion, the Board decided to invite legislatures to a future Board workshop to discuss charter reform.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

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

NEW BUSINESS

Mrs. Herr shared that she received letters from Willow Street Fire Company and Strasburg Playground Association in acknowledgement of donations.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:09 p.m. to hold an information session related to the negotiation/update of a collective bargaining agreement.

MEETING RECONVENED AND ADJOURNED

The meeting reconvened and was properly adjourned at 8:58 p.m.

Mary E. Williams
Secretary