

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
November 20, 2023

President Melissa S. Herr called the meeting to order at 6:33 p.m.

PRESENT: Board Members, Mr. James H. Byrnes, 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; Lampeter-Strasburg High School Principal, Dr. Benjamin Feeney; and visitors.

ABSENT: Mr. Dustin D. Knarr

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.

APPROVAL OF CHANGE ORDERS FOR THE EARLY CHILDHOOD CENTER PROJECT

Mr. Byrnes moved and Mrs. Spahn seconded the motion to approve change orders for the Early Childhood Center project, as follows:

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|------------------|---------------------|-------------------------|--|
| a. McCarty & Son | Change Order EC # 7 | Not to Exceed: \$17,225 | Add: Time and Materials for fire/smoke dampers |
| b. Frey Lutz | Change Order MC # 2 | Not to Exceed: \$8,000 | Add: Time and Materials for fire/smoke dampers |

A voice vote was unanimous in favor of the motion.

REVIEW OF ACHIEVEMENT DATA

Dr. Godfrey presented a review of achievement data.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

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

OLD BUSINESS

Dr. Peart and Mrs. Herr thanked Mr. Byrnes and Mrs. Spahn for their years of service on the Board.

ADJOURNMENT

The meeting was properly adjourned at 8:18 p.m.

Keith A. Stoltzfus
Assistant Secretary