

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Administration Building  
1600 Book Road  
Lancaster, Pennsylvania 17602  
February 20, 2024

President Melissa S. Herr called the meeting to order at 7:34 p.m.

PRESENT: Board Members, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mrs. Suzanne S. Knowles, Mr. Dean E. McComsey, Ms. Kelly A. Osborne, Mr. Matthew E. Parido, Mrs. Kristin M. Staley, 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; Hans Herr Elementary School Principal, Dr. Jeffrey T. Smecker; Ms. Kristin Glass and the PAWS team; Administrative Assistant, Mrs. Mary E. Williams; and visitors.

PRESENTATION ON HANS HERR ELEMENTARY SCHOOL INITIATIVES

Dr. Smecker presented information on Martin Meylin Middle School initiatives and progress toward comprehensive planning goals.

PRESENTATION ON THE PAWS PROGRAM

Ms. Glass and the PAWS team presented information on the PAWS program.

RECOMMENDATION FOR APPROVAL OF CHANGE ORDERS FOR THE EARLY CHILDHOOD CENTER PROJECT

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

- |    |                  |                     |                  |   |
|----|------------------|---------------------|------------------|---|
| a. | eci Construction | Change Order GC #24 | Deduct \$8,092   | Credit to not replace the existing sills in eleven High School rooms. |
| b. | eci Construction | Change Order GC #25 | Deduct \$7,990   | Credit to not reinstall the existing window blinds at High School.    |
| c. | eci Construction | Change Order GC #26 | Deduct \$3,725   | Credit to not reinstall the existing window blinds at Hans Herr.      |
| d. | eci Construction | Change Order GC #27 | Deduct \$280,825 | Credit to delete gutter work at Hans Herr.                            |

A voice vote was unanimous in favor of the motion.

APPROVAL OF AGREEMENT WITH EDULINK INC FOR AN ELECTRONIC TEACHER EVALUATION PORTAL

Mr. Parido moved and Mr. Welk seconded the motion to approve an agreement for an electronic teacher evaluation portal to help manage the evaluation process with EduLink Inc. for a three-year licensing fee of \$56,110.

A voice vote was unanimous in favor of the motion.

DISCUSSION/REVIEW OF BOARD POLICIES

Dr. Peart led a discussion on Board Policies 000, 001, 002, and 003.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

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

ADJOURNMENT

The meeting was properly adjourned at 8:52 p.m.

Mary E. Williams  
Assistant Secretary