

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
March 18, 2024

President Melissa S. Herr called the meeting to order at 7:32 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, Mr. Andrew L. Welk; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Keith A. Stoltzfus; Lampeter Elementary School Principal, Dr. Michele B. Westphal; Administrative Assistant, Mrs. Mary E. Williams; and visitors.

ABSENT: Board member, Mrs. Kari A. Steinbacher.

PRESENTATION ON LAMPETER ELEMENTARY SCHOOL INITIATIVES

Dr. Westphal presented information on Lampeter Elementary School initiatives and progress toward comprehensive planning goals.

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

Mr. Knarr moved and Mr. Welk seconded the motion to approve a change order for the Early Childhood Center project, as follows:

- a. Jay R. Reynolds, Inc. Change Order PC #7 Add \$1,463 Revise two sinks

A voice vote was unanimous in favor of the motion.

DISCUSSION ON FINANCING STUDY AND PARAMETERS BOND RESOLUTION

Mr. Stoltzfus led a discussion regarding the District's debt service and upcoming calendar for funding Martin Meylin Middle School comprehensive renovations.

DISCUSSION/REVIEW OF BOARD POLICIES

Dr. Peart led a discussion reviewing Board Policies, as follows:

- a. Policy 004 Membership
- b. Policy 005 Organization
- c. Policy 006 Meetings (updates included)
- d. Policy 006.1 Attendance at Meetings Via Electronic Communications (updates included)

DISCUSSION OF BOARD OPERATIONS GUIDELINES

Dr. Peart led a discussion on Board Operations Guidelines, as follows:

- a. 003-BOG-0 Development of Board Procedures/Policy
- b. 003-BOG-1 Board Procedure/Policy Development Process
- c. 003-BOG-2 Policy Deliberation Questions
- d. 003-BOG-3 Exception to Board Policy/Administrative Regulation
- e. 003-BOG-4 Request for Exception to Board Policy
- f. 003-BOG-5 Request for Exception to Administrative Regulation

REVIEW OF ACHIEVEMENT DATA

Dr. Godfrey presented a review of achievement data.

SHARING OF BOARD GOALS – DRAFT

Dr. Peart shared a draft of the 2024-2025 Board Goals as discussed and developed at the Board Retreat.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

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

ADJOURNMENT

The meeting was properly adjourned at 8:27 p.m.

Mary E. Williams
Assistant Secretary