

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
April 15, 2024

President Melissa S. Herr called the meeting to order at 6:30 p.m.

PRESENT: Board Members, Mrs. Melissa S. Herr, 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; and visitors.

ABSENT: Board Member, Mr. Dustin D. Knarr.

RECOMMENDATION FOR APPROVAL OF SETTING OF "P" VALUE

Mr. Welk moved and Mrs. Knowles seconded the motion to approve setting the "P" value at 4.25% and "P+" at 4.75%.

A voice vote was unanimous in favor of the motion.

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

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

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|----|------------------|---------------------|-------------|--|
| a. | eci Construction | Change Order GC #29 | Add \$1,431 | Remove and replace curbing at brine tank |
| b. | eci Construction | Change Order GC #30 | Add \$7,898 | Regrade bus loop island |

A voice vote was unanimous in favor of the motion.

DISCUSSION OF UPDATED BOARD POLICIES

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

- a. Policy 006 Meetings
- b. Policy 006.1 Attendance at Meetings Via Electronic Communications
- c. Policy 113.1 Discipline of Students with Disabilities
- d. Policy 113.4 Confidentiality of Special Education Student Information

DISCUSSION/REVIEW OF BOARD POLICIES

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

- a. Policy 007 Policy Manual Access
- b. Policy 011 Principles for Governance and Leadership

APPROVAL OF FIELD TRIP

Mrs. Knowles moved and Ms. Osborne seconded the motion to approve an overnight field trip for Martin Meylin Middle School students to Cape Henlopen State Park, Lewes, Delaware, from July 2 to July 5, 2024.

A voice vote was unanimous in favor of the motion.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 7:44 p.m. to discuss a matter involving the evaluation of performance of a specific public officer or employee employed or appointed by the School District.

MEETING RECONVENED AND ADJOURNED

The meeting reconvened and was properly adjourned at 9:00 p.m.

Keith A. Stoltzfus
Assistant Secretary