

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
September 16, 2024

President Melissa S. Herr called the meeting to order at 7:30 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; Administrative Assistant, Mrs. Mary E. Williams; and visitors.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

No comment.

APPROVAL OF SOLICITOR'S AVERAGE BLENDED RATE

Mr. Parido moved and Mr. Knarr seconded the motion to approve Appel, Yost & Zee, LLP to continue as the School District Solicitor at the average blended rate, for the 2024-2025 school year.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF 2025 PSBA OFFICER CANDIDATES

Dr. Peart led a discussion of the 2025 PSBA Slate of Candidates, as follows:

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| a. President Elect: | Sabrina Backer |
| b. Vice President: | Matt Vannoy |
| c. Eastern Zone Representative (3-yr term) | Holly Arnold |
| d. PSBA Insurance Trustees
(3 yr. term – choose up to 3) | Nathan Mains
Richard Frerichs
William LaCoff |

DISCUSSION OF UPDATED POLICY

Dr. Peart led a discussion of updated Policy 803 School Calendar.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

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

OPPORTUNITY FOR PUBLIC COMMENT

Larry Witt, Strasburg, PA, regarding the Independence Law Center.

Representative Cutler and Representative Mentzer thanked the Board for their hard work.

INTRODUCTION OF NEW TEACHERS TO THE SCHOOL BOARD

The Board of School Directors met with new teachers for the 2023-2024 school year.

ADJOURNMENT

The meeting was properly adjourned at 8:35 p.m.

Mary E. Williams
Secretary