

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
March 17, 2025

President Melissa S. Herr called the meeting to order at 7:30 p.m. and shared that the Board met in executive session prior to this meeting to discuss a matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency.

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; K-2 Elementary School Principal, Dr. Michele B. Westphal; Lampeter-Strasburg High School Music Department representatives, Mr. Larry Royer and Mr. Erik Welchans; Administrative Assistant, Mrs. Mary E. Williams; and visitors.

PUBLIC COMMENT ON AGENDA ITEMS

No comments.

PRESENTATION AND DISCUSSION ON PROPOSED FIELD TRIP

Mr. Larry Royer and Mr. Erik Welchans presented a proposed field trip for the Lampeter-Strasburg High School Music Department.

PRESENTATION ON LAMPETER-STRASBURG EARLY CHILDHOOD CENTER AND LAMPETER ELEMENTARY SCHOOL INITIATIVES

Dr. Westphal, K-2 principal, presented information on the Lampeter-Strasburg Early Childhood Center and Lampeter Elementary School initiatives and progress toward comprehensive planning goals.

REVIEW OF ACHIEVEMENT DATA

Dr. Godfrey presented a review of achievement data.

APPROVAL TO APPOINT DISTRICT SOLICITOR

Mr. Parido moved and Mr. Welk seconded the motion to approve to appoint Saxton & Stump as the District's solicitor (due to the current solicitor, Stock & Leader, joining that firm), for the period of April 1, 2025, through June 30, 2025, and for the 2025-2026 school year, in accordance with the Engagement Letter dated March 7, 2025, as attached to these Minutes.

A voice vote was in favor of the motion.

APPROVAL OF FIELD TRIP

Mr. Welk moved and Mr. Knarr seconded the motion to approve an overnight field trip for the Martin Meylin Middle School Odyssey of the Mind team to attend the State Competition at Pocono Mountain East High School, Swiftwater, PA, from April 4 to 5, 2025.

A voice vote was in favor of the motion.

DISCUSSION OF UPDATED BOARD POLICIES

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

- a. Policy 806 Child Abuse
- b. Policy 807 Opening Exercises/Flag Displays

DISCUSSION OF BOARD POLICIES

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

- a. Policy 810 Transportation
- b. Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
- c. Policy 810.2 Transportation – Video/Audio Recording
- d. Policy 810.3 School Vehicle Drivers

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

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

MEETING ADJOURNED

The meeting was properly adjourned at 8:42 p.m.

Mary E. Williams
Secretary