

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Administration Building  
1600 Book Road  
Lampeter, Pennsylvania 17537  
October 17, 2016

President Jeffrey A. Mills called the meeting to order at 7:40 p.m.

PRESENT: Board Members, Mr. David J. Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Scott J. Kimmel, Mr. Jeffrey A. Mills, Dr. Doreen L. Packer, Mrs. Patricia M. Pontz, Mrs. Audra R. Spahn; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Terry L. Sweigart; News Reporter, Ms. Cynthia Hummel; and visitors.

ABSENT: Board Member, Mr. Scott M. Arnst (Mr. Arnst was present for Executive Session.)

DISCUSSION OF POLICIES

Dr. Godfrey led a discussion of proposed revisions to policies, as follows:

- a. Policy 5127 Graduation Requirements
- b. Policy 5127.1 Lampeter-Strasburg High School Graduation Requirements via IU13 Lancaster-Lebanon Virtual Solutions

SHARING OF PROPOSED ADMINISTRATIVE PROCEDURES FOR UNIFORM GRANT GUIDANCE FOR FEDERAL PROGRAMS

Mr. Sweigart led a discussion regarding proposed administrative procedures for uniform grant guidance for federal programs, as follows:

- a. Allowability of Costs – Federal Programs
- b. Cash Management – Federal Programs

DISCUSSION OF PROPOSED AGREEMENT OF SALE ON WILLOW STREET ELEMENTARY SITE

Mr. Sweigart led a discussion of a proposed agreement of sale for the main parcel at the Willow Street Elementary School site. Mr. Robert Frankhouser, School District solicitor, discussed the terms of the proposed agreement.

DISCUSSION OF YMCA PROPOSED AMENDED LEASE AGREEMENT

Dr. Peart led a discussion of the proposed amended lease agreement for the YMCA.

DISCUSSION OF ADMINISTRATIVE PROCEDURE 1212.5

Dr. Peart led a discussion of the Board approved Guidelines for Fund Raisers, Administrative Guideline 1212.5.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:55 p.m. The Board met privately to receive information from its counsel. The sole purpose of the meeting was to obtain legal advice and training. No deliberations on the School District business will take place, and no official action will be taken.

MEETING RECONVENED AND ADJOURNED

The meeting was reconvened and properly adjourned at 9:50 p.m.

Terry L. Sweigart  
Business Manager