MINUTES OF THE BOARD OF SCHOOL DIRECTORS LAMPETER-STRASBURG SCHOOL DISTRICT Administration Building 1600 Book Road Lancaster, Pennsylvania 17602 October 24, 2022

SPECIAL MEETING

President Melissa S. Herr called the meeting to order at 7:30 p.m.

PRESENT: Board Members, Mr. David Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mrs.

Suzanne S. Knowles, Mr. Matthew E. Parido, Mrs. Audra R. Spahn, 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.

OPPORTUNITYFOR PUBLIC COMMENT ON AGENDA ITEMS

No comment.

DELIBERATION AND APPOINTMENT OF INDIVIDUAL TO FILL A VACANT BOARD POSITION

The Board of School Directors deliberated upon filling a vacant Board position. Thereafter, Mr. Parido moved and Mr. Beiler seconded the motion to appoint Mrs. Kari Steinbacher to fill the vacant Board position through December 2023.

The motion passed with a roll call vote. Mrs. Knowles, Mr. Byrnes, and Mr. Welk opposed the motion.

OPPORTUNITY FOR PUBLIC COMMENT

No comment.

MEETING ADJOURNED

The meeting was properly adjourned at 8:16 p.m.

Mary E. Williams Secretary

1 10/24/22