

**Special SBDM Meeting**  
**School Based Decision Making Council**  
**Meeting Minutes**  
August 06, 2024 10:30 AM

**Attendance Taken at 10:38 AM:**

Present Council Members:

Ms. Kendra Franke  
Mrs. Shannon Hansman  
Ms. Deanna Landrum  
Mrs. Rebecca Rossiter  
Mrs. Megan Samuel  
Mrs. Carrie Weber

**1. Call to Order**

**Order #1042 - Motion Passed:** passed with a motion by Mrs. Rebecca Rossiter and a second by Ms. Kendra Franke.

Ms. Kendra Franke	Yes
Mrs. Shannon Hansman	Yes
Ms. Deanna Landrum	Yes
Mrs. Rebecca Rossiter	Yes
Mrs. Megan Samuel	Yes
Mrs. Carrie Weber	Yes

**1.1. Welcome**

**1.2. Roll Call**

**1.3. Approval of Agenda**

**Order #1043 - Motion Passed:** approval of agenda passed with a motion by Ms. Kendra Franke and a second by Ms. Deanna Landrum.

Ms. Kendra Franke	Yes
Mrs. Shannon Hansman	Yes
Ms. Deanna Landrum	Yes
Mrs. Rebecca Rossiter	Yes
Mrs. Megan Samuel	Yes
Mrs. Carrie Weber	Yes

**1.4. Approval of Minutes**

**Order #1044 - Motion Passed:** approval of minutes passed with a motion by Mrs. Carrie Weber and a second by Ms. Deanna Landrum.

Ms. Kendra Franke	Yes
Mrs. Shannon Hansman	Yes

Ms. Deanna Landrum Yes  
Mrs. Rebecca Rossiter Yes  
Mrs. Megan Samuel Yes  
Mrs. Carrie Weber Yes

## 2. Budget Reports

**Order #1045 - Motion Passed:** approval of budget reports with edits passed with a motion by Mrs. Rebecca Rossiter and a second by Mrs. Carrie Weber.

Ms. Kendra Franke Yes  
Mrs. Shannon Hansman Yes  
Ms. Deanna Landrum Yes  
Mrs. Rebecca Rossiter Yes  
Mrs. Megan Samuel Yes  
Mrs. Carrie Weber Yes

### 2.1. 2024-2025 Staff Handbook

Discussion:

Council reviewed 24-25 Staff Handbook prior to meeting to provide feedback.

**Order #1046 - Motion Passed:** approval of budget reports with edits passed with a motion by Mrs. Rebecca Rossiter and a second by Mrs. Carrie Weber.

Ms. Kendra Franke Yes  
Mrs. Shannon Hansman Yes  
Ms. Deanna Landrum Yes  
Mrs. Rebecca Rossiter Yes  
Mrs. Megan Samuel Yes  
Mrs. Carrie Weber Yes

**Order #1047 - Motion Passed:** A motion to approve the 24-25 Staff Handbook with the understanding that the appendix documents will be attached and sent to SBDM members. passed with a motion by Ms. Kendra Franke and a second by Ms. Deanna Landrum.

Ms. Kendra Franke Yes  
Mrs. Shannon Hansman Yes  
Ms. Deanna Landrum Yes  
Mrs. Rebecca Rossiter Yes  
Mrs. Megan Samuel Yes  
Mrs. Carrie Weber Yes

## 3. Comments from the Audience

## 4. Comments from Council Members

## 5. Adjournment

**Order #1048 - Motion Passed:** approval of adjournment passed with a motion by Mrs. Rebecca Rossiter and a second by Mrs. Carrie Weber.

Ms. Kendra Franke	Yes
Mrs. Shannon Hansman	Yes
Ms. Deanna Landrum	Yes
Mrs. Rebecca Rossiter	Yes
Mrs. Megan Samuel	Yes
Mrs. Carrie Weber	Yes

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Chairperson

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Date