

Special SBDM Meeting
School Based Decision Making Council
Meeting Minutes
October 17, 2024 @4:00 PM

Attendance Taken at 4:18 PM:

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 #1056 - Motion Passed: passed with a motion by Ms. Kendra Franke and a second by Mrs. Rebecca Rossiter.

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

Order #1057 - Motion Passed: passed with a motion by Ms. Kendra Franke and a second by Mrs. Rebecca Rossiter.

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

1.2. Roll Call

1.3. Approval of Agenda

Order #1058 - Motion Passed: approval of agenda passed with a motion by Mrs. Megan Samuel 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

1.4. Approval of Minutes

Order #1059 - Motion Passed: approval of minutes 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. Budget Reports

Order #1060 - Motion Passed: Approval of budget with edits!!! passed with a motion by Mrs. Megan Samuel 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. Second and final reading of AED Policy

Order #1061 - Motion Failed: Document needs edits. Specifically, the word "all" when referencing the CPR training. failed with a motion by Ms. Kendra Franke and a second by Mrs. Rebecca Rossiter.

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

4. Enter Closed Session- Approve Emergency Plan

Order #1062 - Motion Failed: Document needs edits. Specifically, the word "all" when referencing the CPR training. Add school name. failed with a motion by Ms. Kendra Franke and a second by Mrs. Rebecca Rossiter.

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 #1063 - Motion Passed: passed with a motion by Ms. Kendra Franke 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

5. End Closed Session

Order #1064 - Motion Passed: To approve the Emergency Plan with edits and end closed session 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

6. Comments from the Audience

7. Comments from Council Members

Discussion:

We had to motion to extend the meeting longer than 90 minutes.

8. Adjournment

Order #1065 - Motion Passed: approval of adjournment passed with a motion by Ms. Deanna Landrum and a second by Mrs. Megan Samuel.

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

Chairperson

Date