

MEETING MINUTES

Attendance

Voting Members

Anthony Mondaine Sr, President
Wendy Baird, Vice President
Brandi Prunte, Treasurer
Carrie Dixon, Director
Justin Durham, Director
Jill Esry, Director
Sarah Wimberley, Director

1. CALL TO ORDER

President Anthony J. Mondaine called the meeting to order at 6:00

A. Approval of Agenda

A motion was made to approve the agenda.

Motion made by: Wendy Baird

Motion seconded by: Justin Durham

Voting results: Unanimously Approved

B. Request of District Citizens or Employees.

Brandi Prunte moved to suspend our public comment policy to allow citizens to speak on item number 8 under new business regarding the amendment 5 due to it being added late.

Judy Young – 18005 Holke Road, Independence, MO. Speak to New Business #8 –

Discussion Amendment 5.

Brady Cramer 322 E College, Independence, MO. Speak to New Business #8 – Discussion Amendment 5.

Motion made by: Brandi Prunte

Motion seconded by: Wendy Baird

Voting results: Unanimously Approved

Motion to resume meeting.

Motion made by: Brandi Prunte

Motion seconded by: Sarah Wimberley

Voting results: Unanimously Approved

C. Consent Agenda (Action)

The matters listed under Item III. Consent Agenda, are considered to be routine by The Board of Education and will be enacted by one motion. There will be no separate discussions of the items. If discussion is desired, that item will be removed from the Consent Agenda and will be listed as the first item under the appropriate section of the Regular Agenda.

Motion made by: Jill Esry

Motion seconded by: Carrie Dixon

Voting results: Unanimously Approved

1. Minutes of the June 9, 22 & 29 meetings

Approve the minutes from June 9, 22 & 29, 2026 as presented.

2. Bills and Transfer of Funds

Authorize the transfer of monies from the Incidental Fund to the Teachers Fund to meet the Teachers Fund obligations for the month and further approved the July 14, 2026 list of bills totaling \$21,024,130.42 as printed.

3. Approval To Let Bids for District Wide Fuel Service

The Board of Education approves the letting of bids for District Wide Fuel Service.

4. Approval to Let Bids for Replacement of District Phone System

The Board of Education approves the letting of bids for the replacement of the District Phone System.

The District's Avaya phone system is reaching the end of its support period and will no longer be supported by Avaya or our vendors.

D. Superintendent's Report/Miscellaneous.

Dr. Vickie Murillo provided a superintendent's report.

E. New Business

1. Approval to Purchase Internet Filter

The Board of Education approves purchasing Linewize from BoarderLAN for 3 years for \$252,381.25 using the TIPS contract.

Motion made by: Wendy Baird

Motion seconded by: Brandi Prunte

Voting results: Unanimously Approved

2. Approval to Increase Breakfast and Lunch Prices for Adults

The Board of Education approves the following:

Adult meal price for breakfast: \$2.90

Adult meal price for lunch: \$4.55.

Motion made by: Carrie Dixon

Motion seconded by: Wendy Baird

Voting results: Unanimously Approved

3. Approval to Purchase The District White Copy Paper, Color Paper and Cardstock for 2026-27 School Term.

The Board of Education approves the bid from The Paper Corporation to purchase the District White Copy Paper, Color Paper and Cardstock for 2026-27 school term.

Motion made by: Brandi Prunte

Motion seconded by: Wendy Baird

Voting results: Unanimously Approved

4. Approval of Cash Management Resolution

The Board of Education approves the renewal of the cash management resolution with the updated positions.

Motion made by: Wendy Baird

Motion seconded by: Jill Esry

Voting results: Unanimously Approved

5. Approval of New Human Resources Position and Title Change

The Board of Education approves the new Human Resources position, Recruitment and Talent Acquisition Specialist and title change for the Director of Human Resources to Coordinator of Staff and Employee Services for the 2026-2027 school year.

Motion made by: Wendy Baird

Motion seconded by: Brandi Prunte

Voting results: Unanimously Approved

6. Approval to Authorize Payment to Hollis and Miller

Approve payment to Hollis + Miller for professional services rendered, in accordance with the terms of their agreement with the District, in the amount of \$229,135.14, as presented.

Motion made by: Wendy Baird

Motion seconded by: Brandi Prunte

Voting results:

Yes: Anthony Mondaine Sr, Wendy Baird, Brandi Prunte, Carrie Dixon, Jill Esry, Sarah Wimberley

Recuse: Justin Durham

7. Discussion: Board Member Self Evaluation

Board discussion of a Board Member Self Evaluation.

8. Discussion: Amendment 5

Board discussion of Amendment 5.

Move to amend the agenda to approve a resolution expressing opposition to Missouri Constitutional Amendment 5 with changes by administration and a press release following.

Motion made by: Brandi Prunte

Motion seconded by: Sarah Wimberley

Voting results: Unanimously Approved

F. Motion to Adjourn to Closed Session

Adjourned at 7:00 p.m.

I move to adjourn to closed session pursuant to Missouri State Statute for Personnel Issues 610.021 (3), Legal Matters 610.021 (1) and Real Estate 610.021(2).

Personnel - § 610.021(3), RSMo. Actions related to the hiring, firing, disciplining or promotion of particular employees when the performance or individual merit of the employee is discussed or recorded and **§ 610.021(13), RSMo.** Actions related to individually identifiable personnel records pertaining to employees or applicants for employment.

Legal Matters – 610.021(1) RSMo – Actions regarding legal actions, causes of action or litigation involving the District or privileged communications between the District or its representatives and its attorneys.

Real Estate – 610.021(2) RSMo. The Lease, purchase or sale of real estate where public knowledge of the details of the proposed acquisition might adversely affect the District's interests.

Motion made by: Brandi Prunte

Motion seconded by: Wendy Baird

Voting results: Unanimously Approved

