

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 6:01 p.m.
Mrs. Cammie Smith was present and recorded the board meeting minutes.
Dr. Vickie Murillo and Dr. Lance Stout were also present.

Motion made by: Wendy Baird

Motion seconded by: Brandi Prunte

Voting results: Unanimously Approved

A. Approval of Agenda

A motion was made to approve the agenda as presented.

Motion made by: Jill Esry

Motion seconded by: Wendy Baird

Voting results: Unanimously Approved

B. Request of District Citizens or Employees.

Lainey Ruth
16015 E 40th Ter S Independence, MO 64055
Item E. 7 Approval of Board of Education Manual

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.

1. Approval of Minutes of Board Meeting — July 14, 2026

2. Approval of Bills

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 August 11, 2026, list of bills totaling \$13,326,649.88 as printed. .

Motion made by: Wendy Baird

Motion seconded by: Brandi Prunte

Voting results: Unanimously Approved

1. Minutes of the July 14 meeting

2. Bills

D. Superintendent's Report/Miscellaneous.

Dr. Boatright presented the A-F Grade Card Framework Presentation.

1. A-F Grade Card Framework Presentation

Dr. Pam Boatright provided the Board with an A-F Grade Card Framework Presentation.

E. New Business

1. Approval of Membership in the Following Cooperatives: AEPA, Buy Board, Equalis Group, Education Plus, Kansas City Suburban Joint Purchasing Cooperative, NPPGov, Omnia Partners, PEPPM, Sourcewell and TIPS-USA.

Motion made by: Brandi Prunte

Motion seconded by: Wendy Baird

Voting results: Unanimously Approved

2. Approval of the 2026-2027 Professional Development Plan.

Motion made by: Jill Esry

Motion seconded by: Wendy Baird

Voting results: Unanimously Approved

3. Approval of the 2026-2027 Curriculum Plan.

Motion made by: Carrie Dixon

Motion seconded by: Brandi Prunte

Voting results: Unanimously Approved

4. Approval of the 2026-2027 Assessment Plan.

Motion made by: Sarah Wimberley

Motion seconded by: Wendy Baird

Voting results: Unanimously Approved

5. Approval of the District Tuition Rate for the 2026-2027 School Year.

Motion made by: Brandi Prunte

Motion seconded by: Justin Durham

Voting results: Unanimously Approved

6. Approval to Schedule Tax Levy Rate Hearing.

Motion made by: Jill Esry

Motion seconded by: Wendy Baird

Voting results: Unanimously Approved

7. Approval of Board of Education Manual.

Approve as presented, bring back the revisions for approval next month.

Motion made by: Wendy Baird

Motion seconded by: Sarah Wimberley

Voting results: Unanimously Approved

8. Approval to Accept Acquisition of Track of Land and Temporary Construction Easement.

Motion made by: Brandi Prunte

Motion seconded by: Justin Durham

Voting results: Unanimously Approved

9. Approval to Accept the Updated Salary Guide

Motion made by: Sarah Wimberley

Motion seconded by: Brandi Prunte

Voting results: Unanimously Approved

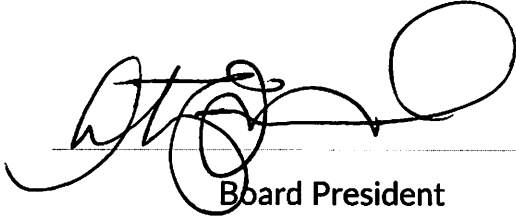
F. Motion to Adjourn to Closed Session

Adjourn at 6:51 p.m.

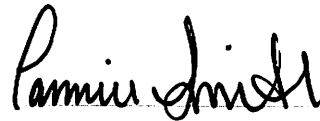
Motion made by: Brandi Prunte

Motion seconded by: Wendy Baird

Voting results: Unanimously Approved



Board President



Board Secretary