

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, July 27, 2026

Administration Building

President, Jill Edgin called the meeting to order at 6:00 p.m. Following the flag salute, roll call was taken and visitors were welcomed.

PRESENT Jill Edgin, Cynthia Brehmeyer, Kayla Mali, Alexander Ushman, Jake Goldy and Matthew Mallery, Superintendent.

ABSENT None

BUDGET HEARING At 6:01 pm the Board adjourned for a Budget Hearing and presentation of the 25-26 ASB Fund Budget Extension, the 2026-27 Budget and the 4 Year Budget Summary. Open hearing was closed.

COMMENTS **Resume Regular Board Meeting at 6:19pm.**
No Comments

RECOGNITION The Board recognized the coaches and student-athletes who participated in this summer's Football, Basketball, Baseball, Cheer, and Volleyball camps. Thank you for your dedication, hard work, and commitment to preparing for the upcoming athletic season. We appreciate your efforts and wish you continued success throughout the year.

AGENDA Alexander Ushman moved to approve the agenda, Kayla Mali seconded the motion, all in favor, motion carried.

CONSENT AGENDA Alexander Ushman moved to approve the consent agenda, Jake Goldy seconded the motion, all in favor, motion carried.

FINANCIALS Laurie Seymour shared the financials.

SUPERINTENDENT REPORT Matthew Mallery discussed his monthly Superintendent Report as presented.

ACTION Alexander Ushman moved to approve Resolution 26-02 2026-27 Budget, Jake Goldy seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve Resolution 26-03 25-26 ASB Budget Extension, Jake Goldy seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve Policy/Procedure 5401/5401P Sick Leave, Jake Goldy seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve Policy 5011 Sexual Harassment of District Staff, Jake Goldy seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve Policy 5404 Family and Medical Leave, Kayla Mali seconded the motion, all in favor, motion carried.

EXECUTIVE SESSION None

ADJOURNMENT Jake Goldy moved to adjourn the meeting at 6:33pm, Kayla Mali seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery
Superintendent

Jill Edgin, President