MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, September 28, 2026

Administration Building

Vice-President, Alexander Ushman 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 (joined at 6:28pm via zoom), Alexander Ushman, Jake Goldy, Kayla Mali, Cynthia Brehmeyer ,Matthew Mallery, Superintendent.
ABSENT	None
COMMENTS	Alexander Ushman commented on how to make the District better.
RECOGNITION	The Board recognized the PTO and Sports Boosters.
PRESENTATION	The senior class presented their senior class trip proposal. Josh Stoney and Sarah Bell presented on Teacher Clarity.
AGENDA	Jake Goldy moved to approve the agenda, Kayla Mali seconded the motion, all in favor, motion carried.
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CONSENT AGENDA	Jake Goldy moved to approve the Consent Agenda, Cynthia Brehmeyer 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.
DISCUSSION	The Board discussed policy/procedures: 2410/2410P The Board discussed the Highly Capable Program
ACTION	Jake Goldy moved to approve the senior trip that was proposed, Kayla Mali seconded the motion, all in favor, motion carried. Kayla Mali moved to approve Policy/Procedure 2020P, Cynthia Brehmeyer seconded the motion, all in favor, motion carried. Jake Goldy moved to approve Policy/Procedure 2161/2161P, Jill Edgin seconded the motion, all in favor, motion carried. Cynthia Brehmeyer moved to approve Policy/Procedure 3124/3124P, Kayla Mali seconded the motion, all in favor, motion carried. Kayla Mali moved to approve Policy/Procedure 3246/3246P, Jake Goldy seconded the motion, all in favor, motion carried. Jake Goldy moved to approve Policy/Procedure 6100, Cynthia Brehmeyer seconded the motion, all in favor, motion carried. Jake Goldy moved to RETIRE Policy/Procedure 6100P Kayla Mali seconded the motion, all in favor, motion carried.

Jake Goldy moved to approve the LFI-MMK Harvest Administration Proposal for the removal of trees, Kayla Mali seconded the motion, all in favor, motion carried.

EXECUTIVE SESSION: None

EXECUTIVE ACTION: None

ADJOURNMENT Jake Goldy moved to adjourn the meeting at 7:05 pm, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery
Superintendent

Jill Edgin, President