MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Wednesday, September 24, 2025

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**,** Alexander Ushman, Jake Goldy, Kayla Mali, Cynthia Brehmeyer ,Matthew Mallery, Superintendent.
ABSENT	None
COMMENTS	No comments
RECOGNITION	The Board recognized the PTO and Sports Boosters.
PRESENTATION	The senior class presented their senior class trip proposal. Josh Stoney, Ann Tracey and Kristine Cole presented on Character Strong Implementation.
AGENDA	Alexander Ushman moved to approve the agenda, Jake Goldy 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.
DISCUSSION	The Board discussed policy/procedure 4220P and 2020/2020P
ACTION	Jake Goldy moved to approve the 2 senior trips that were proposed as long as they do not conflict with other District activities and for the District to cover the cost of transportation, Kayla Mali seconded the motion, all in favor, motion carried. Jake Goldy moved to give the Superintendent permission to shop for a truck that will exceed his current purchase authority, Alexander Ushman seconded, all in favor, motion carried.
EXECUTIVE SESSION:	None
EXECUTIVE ACTION:	None
ADJOURNMENT	Jake Goldy moved to adjourn the meeting at 7:06 pm, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery
Superintendent

Jill Edgin, President