

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

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| PRESENT | Jill Edgin, Alexander Ushman, Cynthia Brehmeyer, Jake Goldy, Kayla Mali via Zoom Matthew Mallery, Superintendent. |
| ABSENT | None |
| COMMENTS | No Comments |
| RECOGNITION | The MMK School District recognized Alex Fisher our MMK School Counselor, thank you Miss Alex for all you do! |
| PRESENTATION | None |
| AGENDA | Alexander Ushman moved to approve the Agenda, Cynthia Brehmeyer seconded the motion, all in favor, motion carried. |
| CONSENT AGENDA | Alexander Ushman 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 | First Reading Policy/Procedure 4300/4300P. The Board also discussed the Title IX policy changes. |
| ACTION ITEMS | Jake Goldy moved to Retire Policy/Procedures 5012/5012P, 5011/5011P, 3211P, 3206/3206P and 3205/3205P1/3205P2 , Cynthia Brehmeyer seconded the motion, all in favor, motion carried. Jake Goldy moved to Revert Policy/Procedures 5011/5011P, 3211P and 3205/3205P , Alexander Ushman seconded the motion, all in favor, motion carried. |
| EXECUTIVE SESSION: | None |
| EXECUTIVE ACTION: | None |
| ADJOURNMENT | Alexander Ushman moved to adjourn the meeting at 6:19 pm, Jake Goldy seconded the motion, all in favor, motion carried. |

Respectfully submitted,

Matthew Mallery
Superintendent

Jill Edgin, President