

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, January 27, 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, Cynthia Brehmeyer, Jake Goldy, Kayla Mali and Matthew Mallery, Superintendent.

ABSENT None

COMMENTS Kristine Mastellar commented regarding college scholarships, Amanda Gonzales commented regarding HiCap, conferences and FAFSA.

RECOGNITION The MMK School District recognized the Mary M. Knight School Board Members, thank you for all you do at MMK!

PRESENTATION Annual CTE Presentation by Garrett Johannes

AGENDA Alexander Ushman moved to approve the agenda with the added Action Item Bus Quote #407780-16017SB, Kayla Mali seconded the motion, all in favor, motion carried.

BOARD ORGANIZATION Jake Goldy moved to retain all officers in current positions, Cynthia Brehmeyer seconded the motion, all in favor, motion carried:
1. Chair/President-current Jill Edgin
2. Vice Chair/President-current Alexander Ushman
3. Legislative (WSSDA)-current Jill Edgin & Cynthia Brehmeyer
4. Athletic (WIAA)-current Jake Goldy

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 None

ACTION ITEMS Jake Goldy moved to approve the **Schetky Bus Quote #407780-16017SB**
Kayla Mali seconded the motion, all in favor, motion carried.

EXECUTIVE SESSION: The Board entered executive session at 6:45pm for 25 minutes to (G) reviewing the qualifications of an applicant for public employment and or reviewing the performance of a public employee. At 7:10 pm the Board extended their session for 20 minutes. At 7:30 pm the Board exited executive session

EXECUTIVE ACTION: None

ADJOURNMENT Cynthia Brehmeyer moved to adjourn the meeting at 7:31 pm, Alexander Ushman seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery
Superintendent

Jill Edgin, President