

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, February 26, 2024

Administration Building

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

PRESENT	Mike Bateman, Alexander Ushman, Jill Edgin, Cynthia Brehmeyer, Jake Goldy and Matthew Mallery, Superintendent.
ABSENT	None
COMMENTS	Director Ushman asked the District to support a music program and to do better regarding student recognition. Director Bateman thanked the community for their support of the recent levy. Director Goldy reinforced Director Ushman's comments.
RECOGNITION	The Board recognized Miss Alexandra Fisher our school counselor.
PRESENTATION	Principal, Josh Stoney presented the School Improvement Plan.
AGENDA	Jill Edgin 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 as presented Jill Edgin 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 2024-25 agreement with New Market Skills Center Jill Edgin seconded the motion, all in favor, motion carried. Jill Edgin moved to approve Policy 6550 Threshold for Leases and Subscription SBITAs, Alexander Ushman seconded the motion, all in favor, motion carried. Jill Edgin moved to approve the Lighting and Window Project, Jake Goldy seconded the motion, all in favor, motion carried.
EXECUTIVE SESSION:	None
EXECUTIVE ACTION	None
ADJOURNMENT	Jill Edgin moved to adjourn the meeting at 7:23 pm, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery
Superintendent

Mike Bateman, President