

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Wednesday, September 25, 2024**

**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, Cynthia Brehmeyer, Alexander Ushman , Jake Goldy, Kayla Mali and Matthew Mallery, Superintendent.

**ABSENT** None

**COMMENTS** No Comments

**PRESENTATION** Josh Stoney presented on cell phone procedures then Shantel Freeman presented the new website overview.

**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  
Kayla Mali 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.

**ACTION ITEMS** Alexander Ushman moved to approve 2410-2410P High school Graduation Requirements, Jake Goldy seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve 3205P.1/3205P.2 Sex Discrimination and Sex-Based Harassment, Kayla Mali seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve 3211P Gender Inclusive Schools, Kayla Mali seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve 3246/3246P Restraint Isolation and Other Uses of Reasonable Force, Jake Goldy seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve 3432 Emergencies, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve 5011/5011P Sex Discrimination and Sex-Based Harassment of District Staff, Kayla Mali seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve 6220/6220P Bid or Request for Proposal, Jake Gold seconded the motion, all in favor, motion carried.

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**EXECUTIVE  
SESSION:** None

**EXECUTIVE  
ACTION:** None

**ADDITIONAL  
COMMENTS:** The Board allowed Kristin Masteller the opportunity to add comments as she arrived late to the Board Meeting. Kristin commented on facility planning.

**ADJOURNMENT** Jake Goldy moved to adjourn the meeting at 7:20 pm, Kayla Mali seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery  
Superintendent

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Jill Edgin, President