

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

<b>PRESENT</b>	Jill Edgin, Alexander Ushman, Cynthia Brehmeyer, Jake Goldy, Kayla Mali ,Matthew Mallery, Superintendent.
<b>ABSENT</b>	None
<b>COMMENTS</b>	Toby Lane recognized Matt Mallery for his outstanding leadership. Alexander Ushman commented regarding his vision for transparency.
<b>RECOGNITION</b>	The Board recognized the MMK Booster Club and the class of 2025.
<b>PRESENTATION</b>	Connie Bingham presented a proposed 7-th Math Curriculum.
<b>AGENDA</b>	<p>Alexander Ushman moved to approve the agenda with pulling Consent Agenda Item C2 Josh Stoney Principal to Executive Action, Jake Goldy seconded the motion, vote was unclear, so Jill Edgin called for a Roll Call Vote: Cynthia Brehmeyer-no, Alexander Ushman-yes, Jake Goldy-yes, Kayla Mali-no, Jill Edgin-no, motion failed.</p> <p>Jake Goldy moved to approve the agenda, Kayla Mali seconded the motion, passed 4-1</p> <p>Alexander Ushman moved to discuss C2 Josh Stoney-Principal in Executive Session under G Reviewing the qualification of an applicant for public employment and or reviewing performance of a public employee. Jake Goldy seconded the motion.</p>
<b>CONSENT AGENDA</b>	Cynthia Brehmeyer moved to approve the consent agenda, Kayla Mali seconded the motion, motion passed 4-1.
<b>FINANCIALS</b>	Laurie Seymour shared the financials.
<b>SUPERINTENDENT REPORT</b>	Matthew Mallery discussed his monthly Superintendent Report as presented.
<b>DISCUSSION</b>	Policy/Procedure 4220 Discussion
<b>ACTION</b>	<p>Jake Goldy moved to approve the <b>Adoption of 7-th math Curriculum</b>, Kayla Mali seconded the motion, all in favor, motion carried.</p> <p>Kayla Mali moved to approve <b>Policy/Procedure 2021-2021P Library Information</b>, Alexander Ushman seconded the motion, all in favor, motion carried.</p> <p>Kayla Mali moved to approve <b>Policy 2230 Transition to Kindergarten</b>, Alexander Ushman seconded the motion, all in favor, motion carried.</p> <p>Kayla Mali moved to approve Policy 6801 Capital Assets, Alexander Ushman seconded the motion, all in favor, motion carried.</p>

**EXECUTIVE  
SESSION:**

The Board entered Executive Session at 7:37 pm for 20 minutes for G Reviewing the qualification of an applicant for public employment and or reviewing performance of a public employee. At 7:57 pm the Board extended the session for 20 more minutes, at 8:17 pm the Board extended the session for 20 more minutes. The Board returned at 8:30 pm.

**CLOSED SESSION:** At 8:30 pm the Board entered Closed Session for discussion regarding Labor Negotiations. The Board returned at 8:35 pm.

**EXECUTIVE  
ACTION:**

Alexander Ushman moved to approve the PSE Agreement 2025-26 Schedule A, Kayla Mali seconded the motion, all in favor, motion carried

Cynthia Brehmeyer moved to approve the Superintendent Employment Contract, Kayla Mali seconded the motion. Alexander Ushman asked for a roll call vote: Alexander Ushman-no, Cynthia Brehmeyer-yes, Jake Goldy-yes, Kayla Mali-yes, Jill Edgin-yes, motion passed.

**ADJOURNMENT** Jake Goldy moved to adjourn the meeting at 8:38 pm, Alexander Ushman seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery  
Superintendent

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Jill Edgin, President