

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Friday, December 27, 2024

Administration Building

Vice-President, Alexander Ushman called the meeting to order at 12:00 p.m. Following the flag salute, roll call was taken and visitors were welcomed.

PRESENT Jill Edgin (via Zoom), Alexander Ushman, Cynthia Brehmeyer, Jake Goldy, Kayla Mali and Matthew Mallery, Superintendent.

ABSENT None

COMMENTS No Comments

RECOGNITION The Board Recognized Logan Chambless for all of her hard work in organizing the Elementary Winter Music Program.

AGENDA Jake Goldy moved to approve the agenda Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

CONSENT AGENDA Cynthia Brehmeyer 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.

DISCUSSION None

ACTION ITEMS Jake Goldy moved to approve the **10-Passenger Van quote** from NW Bus Sales, Kayla Mali seconded the motion, all in favor, motion carried.

Jake Goldy moved to approve **Policy and Procedure 3420/3420P** Anaphylaxis Prevention, Kayla Mali seconded the motion, all in favor, motion carried.

Kayla Mali moved to approve **Policy and Procedure 3424/3424P** Opioid Related Overdose Reversal, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

Kayla Mali moved to approve **Policy 5005** Employment and Volunteers Disclosures, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

Jake Goldy moved to approve **Policy 6600** Transportation, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

EXECUTIVE SESSION: None

EXECUTIVE ACTION: None

ADJOURNMENT Jake Goldy moved to adjourn the meeting at 12:54 pm, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery
Superintendent

Jill Edgin, President