

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, November, 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, Alexander Ushman, Cynthia Brehmeyer (via Zoom), Jake Goldy, and Matthew Mallery, Superintendent.

ABSENT Kayla Mali

COMMENTS No Comments

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

CONSENT AGENDA Alexander Ushman moved to approve the consent agenda Jake Goldy 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 First Reading Policies/Procedures: 3420/3420P Anaphylaxis Prevention and Response, 3424/3424P Procedure Opioid Related Overdose Reversal, 5005 Employment and Volunteers Disclosures, 6600 Transportation

ACTION ITEMS Alexander Ushman moved to approve the agreement with Porter Foster Rorick, Jake Goldy seconded the motion, all in favor, motion carried.

EXECUTIVE SESSION: None

EXECUTIVE ACTION: None

ADJOURNMENT Jake Goldy moved to adjourn the meeting at 6:36 pm, Alexander Ushman seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery
Superintendent

Jill Edgin, President