

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Tuesday, May 27, 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.

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| PRESENT | Jill Edgin, Alexander Ushman, Cynthia Brehmeyer, Jake Goldy, Kayla Mali ,Matthew Mallery, Superintendent. |
| ABSENT | None |
| COMMENTS | Tracey Ushman commented regarding District and Board Leadership. Director Ushman made comment regarding Teacher appreciation and community feedback. |
| RECOGNITION | The Board recognized our Spring Athletes participating in Baseball, Golf and Track, what a great season! The Board also recognized Verena Lewis and all of her work with PTO and subbing at Mary M. Knight, thank you Verena! |
| PRESENTATION | None |
| AGENDA | Alexander Ushman moved to approve the agenda with the addition of 9.B Discussion of Policy/Procedure 4220, Cynthia Brehmeyer 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 Policy/Procedure 2020/2020P, 2021/2021P, 2230, 3205P3210P, 5011 and 6801. Policy/Procedure 4220 Discussion |
| ACTION | None |
| EXECUTIVE SESSION: | None |
| EXECUTIVE ACTION: | None |
| ADJOURNMENT | Alexander Ushman moved to adjourn the meeting at 7:12 pm, Kayla Mali seconded the motion, all in favor, motion carried. |

Respectfully submitted,

Matthew Mallery
Superintendent

Jill Edgin, President