

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Wednesday, January 28, 2026

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, Kayla Mali, Jake Goldy Matthew Mallery, Superintendent.
- ABSENT** None
- COMMENTS** No comments
- RECOGNITION** The MMK School District recognized the Mary M. Knight School Board Members, thank you for all you do at MMK!
- PRESENTATION** Sarah Bell, Todd Plaisance and Patrick Ferguson presented on the MMK Advisory Program.
- AGENDA** Alexander Ushman moved to approve the agenda, Jake Goldy seconded the motion, all in favor, motion carried.
- BOARD ORGANIZATION** Kayla Mali nominated Jill Edgin for Chair/President, Jake Goldy moved to amend the nomination by retaining all officers in current positions, Alexander Ushman seconded the motion, all in favor motion carried:
1. Chair/President-current Jill Edgin
2. Vice Chair/President-current Alexander Ushman
3. Legislative (WSSDA)-current Jill Edgin & Cynthia Brehmeyer
4. Athletic (WIAA)-current Jake Goldy
- CONSENT AGENDA** Alexander Ushman moved to pull the Highly Capable Plan and move it to Action 11 B.and 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** None
- ACTION** Alexander Ushman moved to approve Policy and Procedure 5406/5406P, Jake Goldy seconded the motion, all in favor, motion carried.

Alexander Ushman moved to table the Highly Capable Plan until the February Board Meeting, Kayla Mali seconded the motion, all in favor, motion carried..
- EXECUTIVE SESSION:** The Board went into executive session at 6:42 pm for 15 minutes to (g) reviewing the qualification of an applicant for public employment and or reviewing the performance of a public employee. The Board returned at 6:57pm.
- EXECUTIVE ACTION:** None

ADJOURNMENT Jake Goldy moved to adjourn the meeting at 6:59pm, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery
Superintendent

Jill Edgin, President