MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, August 24, 2026

Administration Building

Vice-President, Alexander Ushman 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 via Zoom, Cynthia Brehmeyer, Kayla Mali, Alexander Ushman, Jake Goldy and Matthew Mallery, Superintendent.
ABSENT	None
COMMENTS	No Comments
PRESENTATION	Josh Stoney presented on GRIT with Intention
AGENDA	Jake Goldy moved to approve the agenda, Kayla Mali seconded the motion, all in favor, motion carried.
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CONSENT AGENDA	Kayla Mali moved to approve the consent agenda, Cynthia Brehmeyer 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	The Board discussed Policy/Procedure 3110/3110P Qualifications of Attendance and Placement
ACTION	Jake Goldy moved to approve the 2026-27 Board Meeting Calendar, Kayla Mali seconded the motion, all in favor, motion carried.
EXECUTIVE SESSION	None
ADJOURNMENT	Jake Goldy moved to adjourn the meeting at 6:54pm, Kayla Mali seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery Superintendent	Jill Edgin, President