



Belcourt School District #7
1207 William Hardesty Street
Belcourt, ND 58316

Agenda
Board of Education

Belcourt School District #7
Tuesday, July 8, 2025
12:00 PM
Board Room

1. **CALL TO ORDER**
2. **OPENING PRAYER/PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA**
4. **ADOPTION OF CONSENT AGENDA**

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A consent agenda is a bundle of items that is voted on, without discussion. It distinguishes between routine actions not requiring additional conversation and those matters of significant importance demanding each director's attention. A consent agenda requires administrators and directors to: Set the meeting agenda.

- A. Approval of Minutes 06-04-25
- B. Approval of Minutes 06-10-25
- C. Approval of Minutes 06-16-25 @ 10:00 a.m.
- D. Approval of Minutes 06-16-25 @ Noon
- E. Superintendent/Athletic Director Report - Dr. Shane Martin
- F. TMCS Assistant Superintendent/HR Director Report - Levi Gourneau
- G. Approval of Tuition Agreements - Duane Poitra
- H. Approval of Increase to S1 and S2 Salary Schedule for 2025-26 to 2026-27 - Duane Poitra/Earl Demery/Dr. Shane Martin
- I. Approval of Consultant Rates - Earl Demery
- J. Approval of FY25 TMHS 100-297 Grant Budget Revision - Duane Poitra/Earl Demery
- K. Purchase Approval from ND Department of Defense \$12,733.22 (HS Security Window Film) - Brad LaRocque
- L. Approval of SY 2025-2026 TMHS IDEA B Application and Assurances - Danielle Sloan
- M. Approval of the Monthly Regular Board Meetings for 2025 to 2026 - Duane Poitra
- N. Purchase Approval from Pathfinder School of Innovation (JCPSe School Slots) \$26,462.50 - Brad LaRocque
- O. Accept Native Language Immersion Grant \$932,278.55 - Duane Poitra/Earl Demery
- P. Approval to Apply for Impact Aid & Join Impact Aid Associations - Duane Poitra

- Q. Approval of the Indian Policies & Procedures Waiver from TMBCI for FY 2027 Impact Aid Application Year - Duane Poitra
- R. Designate Authorized Representatives - Duane Poitra
- S. Designate Official Newspaper - Duane Poitra
- T. Approval of Insurance Premiums 2025-2026 - Duane Poitra
- U. Approval of Designated Purchasing Agents 2025-2026 - Duane Poitra
- V. Designate Official Depository - Duane Poitra
- W. Certification of Transportation Report to ND DPI 2024-25 - Duane Poitra
- X. Update Policy Language DDC Unpaid Leave - Levi Gourneau
- Y. Approval of Dual Credit Tuition - Brad LaRocque
- Z. Business Manager Report - Duane Poitra

5. **OLD BUSINESS**

- A. Approval of Accounts Payable - Earl Demery
Earl Demery

6. **NEW BUSINESS**

- A. Seating of 2025 Newly Elected School Board Members - Duane Poitra
Duane Poitra
- B. Oath of Office (NAME, NAME, NAME)
- C. Selection of Board President - Duane Poitra
- D. Selection of Vice President - Duane Poitra
- E. Designation of Board President & Business Manager as Authorized Signatures - Duane Poitra
- F. Designate Official Newspaper - Duane Poitra
- G. Appoint (1) School Board Member to TMHS SIT (School Improvement Team) Committee - Duane Poitra
- H. Appoint (2) School Board Members to Transportation Committee - Duane Poitra
- I. Appoint (2) School Board Members to Budget Committee - Duane Poitra
- J. Appoint (2) School Board Members to Construction/Facilities Committee - Duane Poitra
- K. Appoint BSD#7 Policy Committee - Duane Poitra
- L. Be Legendary Guardrails/Goals Discussion - Laurie Elliott/Marcia McMahon

7. **ADJOURNMENT**