



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

Agenda
Board of Education

BSD#7 Regular Board Meeting
Tuesday, January 14, 2025
12:00 PM
Board Room

- I. PEOPLE IN ATTENDANCE
- II. CALL TO ORDER
- III. OPENING PRAYER/PLEDGE OF ALLEGIANCE
- IV. ADOPTION OF AGENDA
- V. 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 for 12/10/2024 Regular Board Meeting at Noon
- B. Approval of minutes for 12/10/2024 Special Board Meeting at 12:15
- C. Approval of Accounts Payable

Mrs. Jessica Parisien

The accounts payable for December 2024 are in the packet for review and approval. Vouchers totaled \$940,227.64; HS Grant totaled \$232,729.61; Payroll totaled \$2,415,682.64 for a total of **\$3,588,639.89**.

Check # 240783 - 241025 (Checking Account 1)

Check # 15569 - 15598 TM State Bank (Checking Account 2)

Check # N/A (Checking Account 3)

The recommendation is to approve the December 2024 Accounts Payable for **\$3,588,639.89** as presented.

- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. REPORTS

Assistant Superintendent/HR Director Board Report

- A. TMCS Assistant Superintendent/HR Director - Board Report - 1-14-25

Levi Gourneau

TMCS Assistant Superintendent/HR Director - Board Report - 1-14-25

- B. Turtle Mountain Community Elementary School - Principal Board Report - 1-14-25

Information Only - Shanna Davis

Turtle Mountain Community Elementary School - Principal Board Report - 1-14-25

C. Turtle Mountain Community Middle School - Principal Board Report - 1-14-25

Gaillard Peltier

D. Turtle Mountain Community High School - Principal Board Report - 1-14-25

Turtle Mountain Community High School - Principal Board Report - 1-14-25

E. Ojibwa Indian School - Principal Board Report - 1-14-25

Angelique Bennett

Ojibwa Indian School - Principal Board Report - 1-14-25

F. Business Manager Report

Duane Poitra

Monthly Financial Reports

IX. ADJOURNMENT