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**