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

Agenda
Board of Education

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

1. **CALL TO ORDER**
2. **OPENING PRAYER/PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA**
4. **OPEN PUBLIC COMMENT**
5. **APPROVE OF CONSENT AGENDA**
   A. Approval of Minutes 09/05/25 & 09/06/25
   B. Approval of Minutes 09/09/25 Noon
   C. Approval of Minutes 09/09/25 12:15
   D. Approval of Minutes 09/15/25 Noon
   E. Approval of Accounts Payable - Earl Demery
   F. Appoint a District Homeless and Foster Care Liaison for the SY2025-26 - Debbe Poitra
   G. Approval of FY2025-26 District Wide Budget $51,112,427.98 — Duane Poitra/Earl Demery
   H. Approval of Annual Compliance Reports for BSD#7, TTPP, TMHS, TMMS & TMES - Levi Gourneau/Dr. Shane Martin
   I. Approval of (3) Change Orders to the Bus Garage Storage Building Project - Duane Poitra
   J. Approval of Purchase of a Bob Cat Skid Steer for CTE Department ($41,250.00) - Duane Poitra
   K. Approve the Purchase per Bids for (3) New Mini Buses - Duane Poitra
   L. Approve the Purchase of a Boiler for the Event Center ($44,769.00)- Duane Poitra
   M. Strategic Planning Report - Claudette Gourneau
   N. TMCS Superintendent's/Athletic Director Board Report - Dr. Shane Martin
   O. TMCS Assistant Superintendent/HR Director Board Report - Levi Gourneau
   P. Business Manager Reports - Duane Poitra
   Q. TMCES Principal Board Report - Shanna Davis-McCloud
   R. Ojibwa Indian School Principal Board Report - Angelique Bennett
   S. TMHS Principal Board Report - Brad LaRocque
   T. TMCMS Principal Board Report - Gaillord Peltier

6. **OLD BUSINESS**
   A. NONE
7. **NEW BUSINESS**
   A. Approval of Class of 2026 HS Graduation Date, Time and Location — Nicole Blackwell/Jaylee Malaterre
   B. Finalizing Guardrails for Superintendent — Laurie Elliott
   C. **BDA Procedure for Adoption Board Policy**
   D. **POLICIES C1 to C20 (1st and Final Reading) - Levi Gourneau**
      1. BA-BR2 – Board Member Internet and Social Media Use
      2. FFF – Field and Other School-Sponsored Trips
      3. HBAA - Federal Fiscal Compliance
      4. DKA – Reduction-in-Force Policy RIF
      5. FGDB – Student Handbooks – LEGAL RECOMMENDED THE BOARD NOT APPROVE HANDBOOKS
      6. KACB – Complaints About Personnel
      7. FCAA-AR – General Guidelines for Reducing Risk of Exposure of Allergens
      8. ABAA – School District Organization Plan
      9. FCAA – Accommodating Student With Allergies and Special Dietary Needs
      10. GACB – Patriotic Exercises
      11. FFI – Personal Electronic Communication Devices – Prohibition During Instructional Time
      12. GACA – Virtual Instruction
      13. DDBD – Military Leave
      14. FFE – Extracurricular Participation Requirements
      15. FFK – Suspension and Expulsion
      16. GACE – Alternative Methods of Credit for High School Graduation and Curriculum Requirements
      17. FF – Student Conduct and Discipline
      18. FFI – Personal Electronic Communication Devices – Prohibition During Instructional Time
      19. ABEA – Wellness Policy
      20. FGA – Student Education Records and Privacy
8. **ADJOURNMENT**