



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

Agenda  
Board of Education

Belcourt School District #7  
Wednesday, November 12, 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. **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 10-14-25 @ Noon
- B. Approval of Accounts Payable - Earl Demery
- C. Approval of Superintendent Evaluation (due 11-15-25) - Dr. Shane Martin
- D. Superintendent/AD Director Report - Dr. Shane Martin
- E. Approval of Title VI Indian Education Grant Budget Revision - Duane Poitra/Earl Demery
- F. Approval of Tuition Agreements - Duane Poitra
- G. Business Manager Report - Duane Poitra
- H. Ojibwa Indian School Report - Angelique Bennett

6. **OLD BUSINESS**
7. **NEW BUSINESS**

- A. Approval of Superintendent Guardrails - Laurie Elliott
- B. Board Self-Evaluation - Laurie Elliott
- C. Review ONLY Assistant Superintendent/HR Director - Levi Gourneau
- D. Approval to Hire TMCHS Work-Based Learning Teacher/Coordinator (Jessica McGillis) - Levi Gourneau
- E. Approval to Hire CTE Health Occupations Teacher (Adrienne Vondal) for the remainder of the 2025-2026 SY - Levi Gourneau

- F. Approval of BDA Procedure for Adoption of Board Policies - Levi Gourneau
- G. Approval of FINAL READING for all 33 Policies Listed (below) According to BDA Policy - Levi Gourneau
  - 1. ABAD Virtual School
  - 2. ABBDA - Political Activities
  - 3. ABBF — Ticket Sales for Accessible Seating
  - 4. ABCA Copyrighted Material and Intellectual Property
  - 5. ABDB Generative Artificial Intelligence AI in Education (Member Requested)
  - 6. ACBD-E4 Emergency Medical Check-In Form
  - 7. ACCB Protection for Student Victims of Sexual Offenses
  - 8. ACG Child Liaison Work Group and Mandatory Training
  - 9. BA School Board Ethics
  - 10. BA-BR1 School Board Ethics Regulations (tie to BA)
  - 11. BBA School Board Election and Terms of Office
  - 12. BBA-E1 Election Letter Notice
  - 13. BCAA Board Meeting Agenda and Pre Meeting Preparation
  - 14. BCBA - Public Participation at Board Meetings
  - 15. DAB Definitions for Personnel Policies
  - 16. DCCA - Signing Bonuses
  - 17. DDA - Sick Leave
  - 18. DDBB - Holidays
  - 19. DFAA-AR Teacher Evaluation Procedure
  - 20. DGAA Teacher Grievance Procedure (adjust to the Negotiated agreement)
  - 21. DGAA - E - Teacher Grievance Form
  - 22. DGGA Professional Development Plan
  - 23. FFF-AR1 School Sponsored Trip Rules
  - 24. FFK-BR - Suspension and Expulsion Requirements
  - 25. GAAD - Selection and Adoption of Instructional Materials
  - 26. GABE - Human Trafficking and Exploitation Prevention and Awareness Education
  - 27. HBAA-AR1 - Federal Fund Expenditures & Inventory Requirements
  - 28. HBAA-AR2 District Personnel Time and Effort
  - 29. HEAC - Management of Student Activities Funds
  - 30. ICCB - Disposal of School Equipment and Supplies
  - 31. KACA - Patron Complaints
  - 32. KACB-E1 - Personnel Complaint Form
  - 33. KADA - Weapons Prohibition on School Property-Public

8. **ADJOURNMENT**