



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

Agenda
Board of Education

BSD#7 Regular Board Meeting
Tuesday, July 14, 2026
12:00 PM
Board Room

1. **CALL TO ORDER**
2. **OPENING PRAYER/PLEDGE OF ALLEGIANCE**
3. **OATH of Office (Teri LaFountain, Dallas Morin and Dennis DeCoteau) — Duane Poitra**
4. **SELECTION of Board President — Duane Poitra**
5. **SELECTION of Vice President - Duane Poitra**
6. **OPEN PUBLIC COMMENT**
7. **ADOPTION OF AGENDA**
8. **ADOPTION OF CONSENT AGENDA**
 - A. Approval of the Indian Policies & Procedures Waiver from TMBCI for FY 2028 Impact Aid Application Year — Duane Poitra
 - B. Approval to Apply for Impact Aid & Join Impact Aid Associations — Duane Poitra
 - C. Approval of the Monthly Regular Board Meetings for 2026 to 2027 — Duane Poitra
 - D. Approval of Insurance Premiums 2026-2027 — Duane Poitra
 - E. Designation of Official Newspaper — Duane Poitra
 - F. Certification of Transportation Report to ND DPI 2025-26 - Duane Poitra
 - G. Approval of SY 2026-2027 TMHS IDEA B Application — Danielle Sloan
 - H. Designate Official Depository - Duane Poitra
 - I. Approval of Designated Purchasing Agents 2026-2027 - Duane Poitra
 - J. Designate Authorized Representative for Title I (Levi Gourneau) - Duane Poitra
 - K. Designate Authorized Representative for Title II A& D (Levi Gourneau) - Duane Poitra
 - L. Designate Authorized Representative for Title IV (Levi Gourneau) — Duane Poitra
 - M. Designate Authorized Representative for Title VI (Levi Gourneau) — Duane Poitra
 - N. Designate Authorized Representative for ND Rural Low Income Grant (Levi Gourneau) - Duane Poitra
 - O. Designate Authorized Representative for USDA Summer Lunch Program, Food Service, Fresh Fruit & Vegetables Programs (Earl Demery) - Duane Poitra
 - P. Designate Authorized Representative for Title VII 874 Impact Aid & E-Rate (Duane Poitra) - Earl Demery
 - Q. Approval of a Plexi-pave Coated Surface to the EL Outdoor Basketball Court \$28,587 - Duane Poitra

- R. Approval of Minutes 06-15-26 @ 12:00
- S. Approval of Minutes 06-17-26 @ 11:30
- T. Superintendent/Athletic Director Report - Dr. Shane Martin
- U. TMCS Assistant Superintendent/HR Director Report — Levi Gourneau
- V. TMMS Principal Report - Gaillard Peltier
- W. Approval of High School Grant Budget Revision in the amount of \$802,665.00 — Earl Demery/ Duane Poitra
- X. Approval of Rental/Use of a District School Bus with Driver to Mikinok Enterprises — Duane Poitra

Recommended Motion(s): MOTION to accept the requested use of a school bus and one driver for Mikinok Enterprises on August 5 and 6, 2026, with the recommendation for approval contingent upon the condition that the school bus shall not be used for transportation to or from any bar or establishment primarily serving alcohol.

- Y. Bid Award for the Football Field Parking Lot Project — Duane Poitra
- Z. Approval to Dispose of FY2016-17 and FY2017-18 Accounts Payable Records — Earl Demery
- AA. Business Manager Reports - Duane Poitra
- BB. TMHS Principal Report - Brad LaRocque

9. **ND BE LEGENDARY**

- A. Approval of Board Self-Guardrails — Laurie Elliott

10. **OLD BUSINESS**

- A. None

11. **NEW BUSINESS**

- A. Designation of Board President and Business Manager as Authorized Signatures - Duane Poitra
- B. Appoint (1) School Board Member to the **100-297 HS Grant Board** — Duane Poitra
- C. Appoint (1) School Board Member to the **TMHS SIT** (School Improvement Team) Committee — Duane Poitra
- D. Appoint (3) School Board Members to the **Transportation** Committee — Duane Poitra
- E. Appoint (3) School Board Members to the **Budget** Committee — Duane Poitra
- F. Appoint (3) School Board Members to the **Construction/Facilities** Committee — Duane Poitra
- G. Appoint **BSD#7 Policy** Committee (Superintendent, Assistant Superintendent and Dennis DeCoteau) - Levi Gourneau
- H. Appoint (2) Board Members **Turtle Mountain Area Career Technology Center Committee (TMACTC)** — Duane Poitra
- I. Approval of Accounts Payable — Earl Demery

12. **ADJOURNMENT**