

1100-297 High School Grant Regular Board Meeting

Tuesday, January 14, 2025 11:30 AM

Board Room, 1207 William Hardesty Street, Belcourt, ND 58316

I. Call to Order

II. Opening Prayer

III. Approval of Agenda

IV. Consent Agenda

IV.A. Acknowledgment of Accounts Payable

IV.B. Approval of Minutes 12-10-24

V. Reports

V.A. TMCHS Student Council - Student
Representative(s)

V.B. Business Manager

Speaker (s) : Duane
Poitra

V.C. Superintendent/Athletic Director

Speaker (s) : Dr. Shane
Martin

V.D. TMCHS Principal Report

Speaker (s) : Brad
LaRocque

V.E. Board Members

VI. Adjourn the Meeting

DECEMBER 2024

HS GRANT \$232,729.61

HS GRANT PAYROLL \$1,204,548.85
EXPENSE

TOTAL HS CONTRACT \$1,437,278.46

CHECK # N/A

CHECKING ACCOUNT #3

Accounts Payable 100-297 Monthly Board Report
December 2024

Vendor Name	Check Number	Invoice Date	Invoice Number	Invoice Description	Amount	Account Number	ORG	PROG
AMAZON CAPITAL SERVICES	240856	12/09/2024	25P4223	INV # 139W-773Y-JWKD	\$ 2,259.93	01 074 282 200 2190 730 2024	SPED B EQUIP	SPEC PROG
AMAZON CAPITAL SERVICES	240856	12/09/2024	25P4223	INV # 1PJH-JTFX-WRMY	\$ 773.29	01 074 283 200 2190 610 2024	SPED B M/S	SPEC PROG
AMAZON CAPITAL SERVICES	240856	12/09/2024	1DVM-7TR6-	INV # 1DVM-7TR6-GFFW	\$ 859.17	01 074 283 200 2190 610 2024	SPED B M/S	SPEC PROG
AMAZON CAPITAL SERVICES	240856	12/09/2024	1Y96-3KQF-	INV # 1Y96-3KQF-697F	\$ 306.76	01 075 103 140 1000 610 2021	ISEP BI M/S	HS
AMAZON CAPITAL SERVICES	240856	12/09/2024	1CY6-MNYD-	INV # 1CY6-MNYD-3467	\$ 75.99	01 075 103 140 1000 610 2021	ISEP BI M/S	HS
AMAZON CAPITAL SERVICES	240856	12/09/2024	13RQ-4J7G-	INV # 13RQ-4J7G-KM4M	\$ 35.46	01 075 103 140 1000 610 2021	ISEP BI M/S	HS
AMAZON CAPITAL SERVICES	240856	12/09/2024	1C6Y-WNMV-	INV # 1C6Y-WNMV-HVVQ	\$ 281.97	01 075 103 140 1000 610 2021	ISEP BI M/S	HS
AMAZON CAPITAL SERVICES	240857	12/09/2024	16LN-44DG-	INV # 16LN-44DG-HLWR	\$ 338.28	01 075 103 140 2120 610 2022	ISEP BI M/S	HS
AMAZON CAPITAL SERVICES Total					\$ 4,930.85			
AMERICAN EXPRESS	240822	12/04/2024	25P4495	USPS	\$ 4,410.65	01 075 103 140 1000 610 2023	ISEP BI M/S	HS
AMERICAN EXPRESS	240822	12/04/2024	25P4503	UND-CHESTER FRITZ	\$ 1,200.00	01 075 121 280 1000 510 2020	ISEP GT TRVL	HS GT
AMERICAN EXPRESS	240822	12/04/2024	25P4503	UND-CHESTER FRITZ	\$ 240.00	01 075 121 280 1000 510 2020	ISEP GT TRVL	HS GT
AMERICAN EXPRESS Total					\$ 5,850.65			
AZURE, JERIANN	240784	12/02/2024	4011	INV # 4011 - OCT2024	\$ 3,000.00	01 074 286 200 2190 330 2024	SPED B C/S	SPEC PROG
AZURE, JERIANN	240958	12/18/2024	4014	INV # 4014 - 11/06/24-11/27/24	\$ 2,500.00	01 074 286 200 2190 330 2024	SPED B C/S	SPEC PROG
AZURE, JERIANN Total					\$ 5,500.00			
BLUE, MARY	240930	12/16/2024	25P4257G	DEC2024	\$ 5,192.50	01 075 104 000 2900 330 2023	ISEP BI STF DEV	SCH-WIDE
BLUE, MARY	240807	12/03/2024	25P4257F	11/18/24-11/27/24	\$ 3,843.80	01 075 104 000 2900 330 2023	ISEP BI STF DEV	SCH-WIDE
BLUE, MARY Total					\$ 9,036.30			
CAHILL, CHRISTINA	240963	12/18/2024	25P4396B	12/10/24-12/16/24	\$ 1,100.00	01 074 206 261 1000 320 2024	TITLE I C/S	TITLE I
CAHILL, CHRISTINA Total					\$ 1,100.00			
COMPUTER STORE Inc.	240933	12/16/2024	437723	INV # 437723	\$ 849.99	01 075 103 140 1000 610 2021	ISEP BI M/S	HS
COMPUTER STORE Inc.	240933	12/16/2024	437723	INV # 437723	\$ 187.50	01 075 108 000 2850 430 2022	ISEP BI TECH	SCH-WIDE
COMPUTER STORE Inc. Total					\$ 1,037.49			
D & B PIZZA	240809	12/03/2024	25P4522	INV # RRGTDH910GDCE	\$ 132.86	01 075 103 140 2190 610 2021	ISEP BI M/S	HS
D & B PIZZA	240809	12/03/2024	25P4522	INV # C9AB6JBK7SVJ0	\$ 170.34	01 075 103 140 2190 610 2021	ISEP BI M/S	HS
D & B PIZZA Total					\$ 303.20			
DAVIS, BETTY	240965	12/18/2024	25P4397B	12/09/24-12/12/24	\$ 1,550.00	01 074 206 261 1000 320 2024	TITLE I C/S	TITLE I
DAVIS, BETTY Total					\$ 1,550.00			
DAVIS, SHELBY LANE	240903	12/12/2024	25T9212A	STAFF TRAVEL REIMB.	\$ 144.80	01 075 101 140 1210 580 2022	ISEP BI TRVL	HS
DAVIS, SHELBY LANE	240786	12/02/2024	25T9212	TAXI FARE	\$ 70.00	01 075 101 140 1210 580 2022	ISEP BI TRVL	HS
DAVIS, SHELBY LANE	240786	12/02/2024	25T9212	BAGGAGE	\$ 80.00	01 075 101 140 1210 580 2022	ISEP BI TRVL	HS
DAVIS, SHELBY LANE	240786	12/02/2024	25T9212	AIRPORT PARKING	\$ 60.00	01 075 101 140 1210 580 2022	ISEP BI TRVL	HS
DAVIS, SHELBY LANE	240786	12/02/2024	25T9212	MEALS	\$ 378.00	01 075 101 140 1210 580 2022	ISEP BI TRVL	HS
DAVIS, SHELBY LANE	240786	12/02/2024	25T9212	MILEAGE	\$ 301.50	01 075 101 140 1210 580 2022	ISEP BI TRVL	HS
DAVIS, SHELBY LANE Total					\$ 1,034.30			
DECOTEAU, ALEX	240904	12/12/2024	25P4515	STUDENT TRAVEL REIMB.	\$ 91.53	01 075 121 280 1000 510 2020	ISEP GT TRVL	HS GT
DECOTEAU, ALEX	240904	12/12/2024	25P4515	STUDENT TRAVEL REIMB.	\$ 7.70	01 075 121 280 1000 510 2020	ISEP GT TRVL	HS GT
DECOTEAU, ALEX	240904	12/12/2024	25P4515	STUDENT TRAVEL REIMB.	\$ 55.10	01 075 121 280 1000 510 2020	ISEP GT TRVL	HS GT
DECOTEAU, ALEX Total					\$ 154.33			
DELONG, JANICE	240810	12/03/2024	25P4251C	11/04/24-11/27/24	\$ 1,500.00	01 074 206 261 1000 320 2024	TITLE I C/S	TITLE I
DELONG, JANICE Total					\$ 1,500.00			
EDWARDS, LAURA	240937	12/16/2024	35	INV # 35 - NOV2024	\$ 3,250.00	01 074 286 200 2180 330 2024	SPED B C/S	SPEC PROG
EDWARDS, LAURA Total					\$ 3,250.00			
FLINN SCIENTIFIC INC	240938	12/16/2024	3054811	INV # 3054811	\$ 187.00	01 075 103 140 1000 610 2021	ISEP BI M/S	HS
FLINN SCIENTIFIC INC Total					\$ 187.00			
HARDY, KYLE	240812	12/03/2024	25P4529	TRAVEL REIMB.	\$ 60.00	01 075 101 140 1210 580 2022	ISEP BI TRVL	HS
HARDY, KYLE	240812	12/03/2024	25P4529	TRAVEL REIMB.	\$ 473.51	01 075 101 140 1210 580 2022	ISEP BI TRVL	HS
HARDY, KYLE Total					\$ 533.51			
HARLOW'S BUS SALES, INC.	241010	12/27/2024	25P9306	IC Route bus (93787) HS Grant Brd	\$104,931.00	01 075 232 000 2290 732 2020	ARPA EQUIP	SCH-WIDE
HARLOW'S BUS SALES, INC. Total					\$104,931.00			

Accounts Payable 100-297 Monthly Board Report
December 2024

Vendor Name	Check Number	Invoice Date	Invoice Number	Invoice Description	Amount	Account Number	ORG	PROG
HENRY, DOROTHY	240940	12/16/2024	25P4540	11/12/24-11/26/24	\$ 2,730.00	01 075 104 000 2900 330 2023	ISEP BI STF DEV	SCH-WIDE
HENRY, DOROTHY Total					\$ 2,730.00			
INTERNATIONAL TRAVEL AGENCY,	240861	12/09/2024	24P4492	ITIN : 00711994	\$ 437.95	01 075 101 140 1210 580 2022	ISEP BI TRVL	HS
INTERNATIONAL TRAVEL AGENCY,	240861	12/09/2024	24P4492	ITIN : 00711995	\$ 840.96	01 075 101 140 1210 580 2022	ISEP BI TRVL	HS
INTERNATIONAL TRAVEL AGENCY,	240861	12/09/2024	00711964	Flights November 17-21, 2024	\$ 823.00	01 075 101 140 1210 580 2022	ISEP BI TRVL	HS
INTERNATIONAL TRAVEL AGENCY,	240861	12/09/2024	00711964	Flights November 17-21, 2024,	\$ 225.00	01 075 101 140 1210 580 2022	ISEP BI TRVL	HS
INTERNATIONAL TRAVEL AGENCY,	240861	12/09/2024	00711988	ITIN : 00711988	\$ 7,937.70	01 075 121 280 1000 510 2020	ISEP GT TRVL	HS GT
INTERNATIONAL TRAVEL AGENCY, Total					\$ 10,264.61			
KALIX	240942	12/16/2024	25P4530	October 2024 - TC	\$ 35.63	01 074 283 200 2190 610 2024	SPED B M/S	SPEC PROG
KALIX Total					\$ 35.63			
LOEFFLER CONSTRUCTION	240863	12/09/2024	24124-3	INV # 24124-3	\$ 5,855.00	01 075 232 000 4220 450 2020	ARPA EQUIP	SCH-WIDE
LOEFFLER CONSTRUCTION Total					\$ 5,855.00			
MANN SIGNS, INC.	240971	12/18/2024	43852	Inv #43852	\$ 900.00	01 075 104 000 2900 330 2023	ISEP BI STF DEV	SCH-WIDE
MANN SIGNS, INC. Total					\$ 900.00			
MORIN, MARGIE	240815	12/03/2024	25P4527	11/06/24-11/22/24	\$ 3,750.00	01 075 104 000 2900 330 2023	ISEP BI STF DEV	SCH-WIDE
MORIN, MARGIE Total					\$ 3,750.00			
NATIONAL BUSINESS FURNITURE,	240944	12/16/2024	ZK253490-TES	INV # ZK253490-TES	\$ 1,501.51	01 075 103 140 1000 610 2021	ISEP BI M/S	HS
NATIONAL BUSINESS FURNITURE,	240973	12/18/2024	ZK244909-TDQ	INV # ZK244909-TDQ	\$ 4,320.14	01 075 103 140 1000 610 2023	ISEP BI M/S	HS
NATIONAL BUSINESS FURNITURE, Total					\$ 5,821.65			
PARISIEN, BEVERLY	240817	12/03/2024	25P4252C	11/04/24-11/27/24	\$ 1,400.00	01 074 206 261 1000 320 2024	TITLE I C/S	TITLE I
PARISIEN, BEVERLY Total					\$ 1,400.00			
PELTIER, MONICA	240945	12/16/2024	25P4541	11/12/24-11/26/24	\$ 2,730.00	01 075 104 000 2900 330 2023	ISEP BI STF DEV	SCH-WIDE
PELTIER, MONICA Total					\$ 2,730.00			
POITRA, BETTY	240974	12/18/2024	25P4407B	12/09/24-12/16/24	\$ 1,700.00	01 074 206 261 1000 320 2024	TITLE I C/S	TITLE I
POITRA, BETTY Total					\$ 1,700.00			
QUACH, TONY	240835	12/04/2024	25P4258C	11/04/24-11/26/24	\$ 1,125.00	01 074 286 200 2190 330 2024	SPED B C/S	SPEC PROG
QUACH, TONY Total					\$ 1,125.00			
SKY DANCER HOTEL & CASINO	240977	12/18/2024	1212-407-	Hotel Rooms- Brenda Tufte December	\$ 94.00	01 074 106 140 1210 320 2024	ISEP BI C/S	HS
SKY DANCER HOTEL & CASINO	240977	12/18/2024	1212-407-	Hotel Room- September 10-13, 2024	\$ 327.00	01 074 106 140 1210 320 2024	ISEP BI C/S	HS
SKY DANCER HOTEL & CASINO Total					\$ 421.00			
TROTTIER, KAYANA	240797	12/02/2024	TRO-003 HS	November 22, 2024, Staff	\$ 300.00	01 075 236 000 2185 330 2020	ARPA C/S	SCH-WIDE
TROTTIER, KAYANA	240797	12/02/2024	TRO-003 HS	November 18, 2024 Staff Therapy,	\$ 400.00	01 075 236 000 2185 330 2020	ARPA C/S	SCH-WIDE
TROTTIER, KAYANA	240797	12/02/2024	TRO-003 HS	November 18, 2024 Staff	\$ 400.00	01 075 236 000 2185 330 2020	ARPA C/S	SCH-WIDE
TROTTIER, KAYANA	240797	12/02/2024	TRO-003 HS	November 21, 2024, Staff	\$ 400.00	01 075 236 000 2185 330 2020	ARPA C/S	SCH-WIDE
TROTTIER, KAYANA	240978	12/18/2024	TRO-005 HS	INV # TRO-005 - 12/09/24-12/15/25	\$ 1,500.00	01 075 236 000 2185 330 2020	ARPA C/S	SCH-WIDE
TROTTIER, KAYANA	240819	12/03/2024	TRO-004 HS	INV # TRO-004 - 11/25/24-11/29/24	\$ 1,500.00	01 075 236 000 2185 330 2020	ARPA C/S	SCH-WIDE
TROTTIER, KAYANA	240918	12/12/2024	TRO-004 HS2	INV # TRO-004 HS - 12/02/24-	\$ 1,500.00	01 075 236 000 2185 330 2020	ARPA C/S	SCH-WIDE
TROTTIER, KAYANA Total					\$ 6,000.00			
TURTLE MOUNTAIN ELITE PHYSICAL	240798	12/02/2024	215	INV # 215 - OCT2024	\$ 6,900.00	01 075 286 200 2185 320 2023	SPED B C/S	SPEC PROG
TURTLE MOUNTAIN ELITE PHYSICAL	240948	12/16/2024	221	INV # 221 - NOV2024	\$ 5,700.00	01 075 286 200 2185 320 2023	SPED B C/S	SPEC PROG
TURTLE MOUNTAIN ELITE PHYSICAL Total					\$ 12,600.00			
TURTLE MOUNTAIN TIMES	240820	12/03/2024	25V1380	INV # 95749	\$ 66.50	01 074 187 000 2310 542 2024	ADM C BRD EXP	SCH-WIDE
TURTLE MOUNTAIN TIMES	240820	12/03/2024	25V1380	INV # 95767	\$ 104.50	01 074 187 000 2310 542 2024	ADM C BRD EXP	SCH-WIDE
TURTLE MOUNTAIN TIMES Total					\$ 171.00			
VALINT CONSTRUCTION SERVICES,	240989	12/18/2024	25P9303	PR #6 Const fees for HS Storage	\$ 34,777.09	01 075 232 000 4220 450 2020	ARPA EQUIP	SCH-WIDE
VALINT CONSTRUCTION SERVICES, Total					\$ 34,777.09			
WALDERA, JILL	240981	12/18/2024	25P4403B	12/09/24-12/12/24	\$ 1,550.00	01 074 206 261 1000 320 2024	TITLE I C/S	TITLE I
WALDERA, JILL Total					\$ 1,550.00			
Grand Total					\$232,729.61			

100-297 High School Grant Regular Board Mtg. (Tuesday, December 10, 2024)**A. PEOPLE IN ATTENDANCE**

1. Board Members Present: Alan Malaterre, Dr. Wanda Parisien (speaker phone), Teri LaFountain

2. **Board Members Absent:** Craig Lunday and Elmer Davis

3. **Others Present:** Levi Gourneau, Earl Demery, Shane Martin, Travis LaRocque, Kevin Brien

B. GENERAL BUSINESS

1. **Call to Order:** Teri LaFountain called the meeting to order at 11:41 AM

2. **Opening Prayer:** Allan Malaterre led the group in prayer.

3. **Approval of Agenda** No action

4. Approval of CONSENT Agenda Items 1 to 2

Motion by Allan Malaterre, second by Dr Wanda Parisien moved to approve items 1 and 2 listed below listed under CONSENT category as presented. Final Resolution: Motion Carries Yes: Allan Malaterre, Teri LaFountain, Dr Wanda Parisien

C. CONSENT**1. Acknowledgment of Accounts Payable**

Motion by Allan Malaterre, second by Dr Wanda Parisien move to acknowledge the November 2024 accounts payable for \$1,567,502.61 as presented. Final Resolution: Motion Carries Yes: Allan Malaterre, Teri LaFountain, Dr Wanda Parisien

2. Approval of Minutes 11-12-24

Motion by Allan Malaterre, second by Dr Wanda Parisien moved to approve the 11-12-24 Regular Board meeting minutes as presented. Final Resolution: Motion Carries Yes: Allan Malaterre, Teri LaFountain, Dr Wanda Parisien

D. OLD BUSINESS

None

E. NEW BUSINESS

None

F. REPORTS - INFORMATIONAL ONLY

1. TMCHS Student Council - Student Representative(s)

2. Business Manager - Duane Poitra

3. Superintendent/Athletic Director - Dr. Shane Martin

4. TMCHS Principal Report - Brad LaRocque

5. Board Members

G. ADJOURNMENT

Motion by Allan Malaterre, second by Dr Wanda Parisien to adjourn the meeting at 11:46 a.m. p.m. Final Resolution: Motion Carries Yes: Allan Malaterre, Teri LaFountain, Dr Wanda Parisien

Mrs. Teri LaFountain, Acting Board President
100-297 HS Grant

Mr. Duane Poitra, Business Manager
100-297 HS Grant



Turtle Mountain Community High School

School Board Report

December Board Reporting

Overview

Christmas break is upon us. Hopefully everyone is resting up and getting ready to close out semester 1 and begin semester 2. TMCHS has been working on a couple different projects: Alternative Program building, Reduction of drop-out age, and Farm-to-School grant. Each of these projects requires a tribal resolution and will be presented to the Tribal Council in the first part of January. In the CTE Department, Dr. Kellie Hall and Jessica McGillis will attend their final training session with ND CTE and receive Work-Based Learning Coordinator Credentials, enabling the high school to grant students credit for work completed on the job that is related to the CTE coursework they are enrolled in.

STUDENT DATA

As of December 16th, TMCHS student attendance rate is up by nearly 9% compared to last school year. Overall attendance rate for TMCHS is currently 88%.

Dual Credit

We had 393 successful dual credit course completions for students grade 10-12 for Semester 1, with a total of 1215 Turtle Mountain College credits earned. The courses students enrolled in for dual credit are as follows:

ENGL110 (Composition) - Ms. Janae Boswell

BIOL 150 (Advanced Biology) - Dr. Stacie Blue

MATH 103 (College Algebra) - Gary Thomas & Kathryn Hall

PSYC 111 (Psychology) - Eric Smith & Dr. Angel Poitra-Keplin

LLANG 125 (Ojibwa Language I) - Alex DeCoteau

LANG 121 (Michif Language I) - Alex DeCoteau & Beverly Parisien & Janice Delong

POLS 287 (Tribal Government) - Jacob Decoteau and Jody Delong

CIS 141 (Intro to Cyber Security) - Patrick "PJ" Marcellais

EMS 101 (Fundamentals of EMS) - Jessica McGillis & Terry Payer

BOTE 171 (Medical Terminology) - Jessica McGillis

BIOL 115 (Anatomy & Physiology) - Jason Laducer

Turtle Mountain Community Schools

Belcourt School District #7

1207 William Hardesty Street - Belcourt, North Dakota 58316

Superintendent Dr. Shane Martin

BUDGET

Please see financial report from BSD Business Center (Earl & Duane).

STUDENT SPOTLIGHT

Winter Sports are well under way, best of luck to all of our student athletes as they compete this sports season.

Our CTE MultiMedia Class and Mr. DJ McGillis started a design project as a class which evolved into a direct to fabric product, resulting in a small memento to say thank you to the staff for all that they do and wish them a Merry Christmas. The project expanded and all of Mr. McGillis' classes became part of the project, along with some of Santa's very special elves, Mrs. Jessica McGillis, Mrs. Crystal Larocque, Mrs. Adrienne Vondal, who volunteered their assistance. Staff loved the project!

STAFF SPOTLIGHT

TMCHS had 61 staff members successfully completed a semester of Native Language, broken down as follows:

Ojibwe I - 28

Ojibwe II- 26

Michif I- 7

All 61 have enrolled in the Spring Semester as well.

CELEBRATIONS

The TMCHS Guidance Department and Office Staff organized a student bingo that resulted in a lot of Holiday Cheer and some very happy students.

SMART Goal Progress for SY 24-25

1. Students in grade 9-10 will show a 3% increase in ELA from BOY to EOY on NDA+.
2. Students in grade 9-10 will show a 3% increase in Math from BOY to EOY on NDA+.
3. Students in grade 9-12 will show a 3% increase in attendance from BOY to EOY.