**100-297 High School Grant Regular Board Meeting**
**Tuesday, August 11, 2026 @ 11:30 AM**

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

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF CONSENT AGENDA
   3.A. Approval of Minutes 07-14-26 @12:45
   3.B. Approval of Minutes 07-16-26 @7:15
   3.C. Approval of Accounts Payable — Earl Demery
4. OLD BUSINESS
   4.A. NONE
5. NEW BUSINESS
   5.A. NONE
6. ADJOURNMENT

**100-297 High School Grant Regular Board Meeting (Tuesday, July 14, 2026) @ 12:45 p.m.**

| | |
|---|---|
| David Azure: | Present |
| Elmer Davis: | Absent |
| Teri LaFountain: | Present |
| Craig Lunday: | Absent |
| Dr. Wanda Parisien: | Present |

**OTHERS PRESENT:** Levi Gourneau, Duane Poitra, Connie Baker, Travis LaRocque, Earl Demery, Danielle Sloan, Dallas Morin, Dennis DeCoteau and Scotty Vandal.

1. **CALL TO ORDER:** Teri LaFountain called the meeting to order at 12:56 p.m.

2. **Oath of Office - Duane Poitra**
3. **Selection of Board President - Duane Poitra**

   **MOTION** to nominate Teri LaFountain as HS Grant Board President. This motion, made by David Azure and seconded by Dr. Wanda Parisien, Carried.

   | | |
   |---|---|
   | David Azure: | Yes |
   | Elmer Davis: | Absent |
   | Teri LaFountain: | Yes |
   | Craig Lunday: | Absent |
   | Dr. Wanda Parisien: | Yes |

   Yes: 3, No: 0, Absent: 2

   **MOTION** to Cease Nominations. This motion, made by David Azure and seconded by Dr. Wanda Parisien, Carried.

   | | |
   |---|---|
   | David Azure: | Yes |
   | Elmer Davis: | Absent |
   | Teri LaFountain: | Yes |
   | Craig Lunday: | Absent |
   | Dr. Wanda Parisien: | Yes |

   Yes: 3, No: 0, Absent: 2

4. **Selection of Vice President - Duane Poitra**

   **MOTION** to appoint David Blake Azure as the 100-297 HS Grant Vice President. This motion, made by Dr. Wanda Parisien and seconded by Teri LaFountain, Carried.

   | | |
   |---|---|
   | David Azure: | Yes |
   | Elmer Davis: | Absent |
   | Teri LaFountain: | Yes |
   | Craig Lunday: | Absent |
   | Dr. Wanda Parisien: | Yes |

   Yes: 3, No: 0, Absent: 2

   **MOTION** to cease nominations. This motion, made by Dr. Wanda Parisien and seconded by Teri LaFountain, Carried.

   | | |
   |---|---|
   | David Azure: | Yes |

| | |
|---|---|
| Elmer Davis: | Absent |
| Teri LaFountain: | Yes |
| Craig Lunday: | Absent |
| Dr. Wanda Parisien: | Yes |

Yes: 3, No: 0, Absent: 2

5. **ADOPTION OF AGENDA**

**MOTION** to adopt the agenda as presented. This motion, made by David Azure and seconded by Dr. Wanda Parisien, Carried.

| | |
|---|---|
| David Azure: | Yes |
| Elmer Davis: | Absent |
| Teri LaFountain: | Yes |
| Craig Lunday: | Absent |
| Dr. Wanda Parisien: | Yes |

Yes: 3, No: 0, Absent: 2

6. **ADOPTION OF CONSENT AGENDA**

**MOTION** to approve the consent agenda items 6.A to 6.G as presented. This motion, made by Dr. Wanda Parisien and seconded by David Azure, Carried.

| | |
|---|---|
| David Azure: | Yes |
| Elmer Davis: | Absent |
| Teri LaFountain: | Yes |
| Craig Lunday: | Absent |
| Dr. Wanda Parisien: | Yes |

Yes: 3, No: 0, Absent: 2

6.A. Designation of TMHS 100-297 Grant Purchasing Agents 2026-2027 - Duane Poitra

6.B. Approval of SY2026-2027 TMHS 100-297 Grant IDEA B Application - Danielle Sloan
SY26-27 IDEA Part B Application 6_22_26

6.C. Approval of Minutes 06-15-26 @ 11:30
06-15-26 RB 297 Minutes 1130

6.D. Approval of the HS Grant Budget Revision in the amount of $802,655.00 - Earl Demery/Duane Poitra
HS Grant Budget Revision Summary
HS Grant Budget Revision 6.26.26

6.E. Business Manager Reports — Duane Poitra
FY26 HS Grant Budget for Board June 26
FY26 Monthly Board Report June 26

6.F. Approval of Accounts Payable - Earl Demery
Accounts Payable 100-297 Monthly Board Report - June 2026

6.G. TMHS Board Report - Brad LaRocque
July Board Report

7. **OLD BUSINESS**

7.A. None

8. **NEW BUSINESS**

**8.A. Appoint (1) Board Member to the HS SIT Committee - Duane Poitra**

**MOTION** to appoint Teri LaFountain to the HS SIT Committee. This motion, made by Dr. Wanda Parisien and seconded by David Azure, Carried.

| | |
|---|---|
| David Azure: | Yes |
| Elmer Davis: | Absent |
| Teri LaFountain: | Yes |
| Craig Lunday: | Absent |
| Dr. Wanda Parisien: | Yes |

Yes: 3, No: 0, Absent: 2

**8.B. Designation of President and Business Manager as Authorized Signatures — Duane Poitra**

**MOTION** to approve Corporate Resolution Designating Teri LaFountain as President and Duane Poitra as Business Manager with the authority to act as BSD authorized signatories at the Dakota Bank of Rolla, ND. This motion, made by David Azure and seconded by Dr. Wanda Parisien, Carried.

| | |
|---|---|
| David Azure: | Yes |
| Elmer Davis: | Absent |
| Teri LaFountain: | Yes |
| Craig Lunday: | Absent |
| Dr. Wanda Parisien: | Yes |

Yes: 3, No: 0, Absent: 2

9. **ADJOURNMENT**

**MOTION** to adjourn the meeting at 12:59 p.m. This motion, made by David Azure and seconded by Dr. Wanda Parisien, Carried.

| | |
|---|---|
| David Azure: | Yes |
| Elmer Davis: | Absent |
| Teri LaFountain: | Yes |
| Craig Lunday: | Absent |
| Dr. Wanda Parisien: | Yes |

Yes: 3, No: 0, Absent: 2

**Teri LaFountain, Board President**
**Belcourt School District #7**

**Duane Poitra, Business Manager**
**Belcourt School District #7**

**100-297 High School Grant Regular Board Meeting (Thursday, July 16, 2026) @ 7:15 a.m.**

| | |
|---|---|
| David Azure: | Present |
| Elmer Davis: | Absent |
| Teri LaFountain: | Present |
| Craig Lunday: | Absent |
| Dr. Wanda Parisien: | Present |

**Others Present:** Levi Gourneau, Duane Poitra, Connie Baker and Travis LaRocque

1. **CALL TO ORDER:** Teri LaFountain called the meeting to order at 7:11 a.m.

2. **ADOPTION OF AGENDA**
**MOTION** to approve the agenda as presented. This motion, made by David Azure and seconded by Dr. Wanda Parisien, Carried.

| | |
|---|---|
| David Azure: | Yes |
| Elmer Davis: | Absent |
| Teri LaFountain: | Yes |
| Craig Lunday: | Absent |
| Dr. Wanda Parisien: | Yes |

Yes: 3, No: 0, Absent: 2

3. **OLD BUSINESS:** None

4. **NEW BUSINESS**
**4.A. Approval to Pay TMC for Dual Credit Tuition $58,642.61 — Cindy Keplin**
SY 25-26 Fall Dual Credit Invoice
SY 25-26 Spring Dual Credit Invoice
**MOTION** is to pay TMC in the amount of $58,642.61 utilizing ISEP Title IV Funds and ISEP 2024 C/O Funds as presented. This motion, made by Dr. Wanda Parisien and seconded by David Azure, Carried.

| | |
|---|---|
| David Azure: | Yes |
| Elmer Davis: | Absent |
| Teri LaFountain: | Yes |
| Craig Lunday: | Absent |
| Dr. Wanda Parisien: | Yes |

Yes: 3, No: 0, Absent: 2

5. **ADJOURNMENT**
**MOTION** to adjourn the meeting at 7:12 a.m. This motion, made by David Azure and seconded by Dr. Wanda Parisien, Carried.

| | |
|---|---|
| David Azure: | Yes |
| Elmer Davis: | Absent |
| Teri LaFountain: | Yes |

Craig Lunday: Absent

Dr. Wanda Parisien: Yes

Yes: 3, No: 0, Absent: 2

| | |
|---|---|
| **Teri LaFountain, Board President** | **Duane Poitra, Business Manager** |
| **Belcourt School District #7** | **Belcourt School District #7** |

# JULY 2026

| | |
|---|---|
| **HS GRANT** | **$105,366.97** |
| **HS GRANT PAYROLL EXPENSE** | **$311,895.03** |
| ***TOTAL HS CONTRACT*** | ***$417,262.00*** |

**CHECK # N/A** **CHECKING ACCOUNT #3**

| Vendor Name | Check Number | Invoice Date | Invoice Number | Invoice Description | Amount | Account Number | ORG | PROG |
|---|---|---|---|---|---|---|---|---|
| 1 STOP MARKET | 248208 | 07/16/2026 | 26P5035 | INV # 00076799 | $ 178.58 | 01 074 205 261 1335 610 2025 | TI PRNT INVOLVMNT | TITLE I |
| 1 STOP MARKET | 248208 | 07/16/2026 | 26P5035 | INV # 00084937 | $ 55.61 | 01 074 205 261 1335 610 2025 | TI PRNT INVOLVMNT | TITLE I |
| 1 STOP MARKET | 248207 | 07/16/2026 | 00079640 | INV # 00079640 | $ 51.36 | 01 074 283 200 2190 610 2025 | SPED B M/S | SPEC PROG |
| 1 STOP MARKET | 248208 | 07/16/2026 | 26P5036 | INV # 00061470 | $ 33.97 | 01 075 103 140 2190 610 2023 | ISEP BI M/S | HS |
| 1 STOP MARKET | 248208 | 07/16/2026 | 26P5036 | INV # 00088447 | $ 131.33 | 01 075 103 140 2190 610 2023 | ISEP BI M/S | HS |
| **1 STOP MARKET Total** | | | | | **$ 450.85** | | | |
| AMAZON CAPITAL SERVICES | 248252 | 07/17/2026 | 1TMC-N9JF- | INV # 1TMC-N9JF-X7LV | $ 201.84 | 01 074 283 200 2190 610 2025 | SPED B M/S | SPEC PROG |
| AMAZON CAPITAL SERVICES | 248252 | 07/17/2026 | 1KHV-WWWM- | INV # 1KHV-WWWM-XQVK | $ 2,885.26 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| AMAZON CAPITAL SERVICES | 248252 | 07/17/2026 | 27(26P5051) | INV # 1NFG-Y9Q9-4Q4J | $ 870.02 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| AMAZON CAPITAL SERVICES | 248252 | 07/17/2026 | 27(26P5051) | INV # 1WJ6-YHLF-XX76 | $ 35.20 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| AMAZON CAPITAL SERVICES | 248252 | 07/17/2026 | 1RR3-1JHX- | INV # 1RR3-1JHX-CCR7 | $ 369.27 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| AMAZON CAPITAL SERVICES | 248252 | 07/17/2026 | 14FD-YJIC- | INV # 14FD-YJIC-KG3T | $ 1,230.06 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| AMAZON CAPITAL SERVICES | 248252 | 07/17/2026 | 1RRL-QCT7- | INV # 1NLN-9CKP-1QMF | $ 193.16 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| AMAZON CAPITAL SERVICES | 248252 | 07/17/2026 | 27P4010 | INV # 1F1D-R7NR-MF9P | $ 329.78 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| AMAZON CAPITAL SERVICES | 248252 | 07/17/2026 | 27P4010 | INV # 1RR7-WM41-PYQ9 | $ 506.57 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| AMAZON CAPITAL SERVICES | 248252 | 07/17/2026 | 1YTK-6QXX- | INV # 1YTK-6QXX-M3W6 | $ 101.85 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| AMAZON CAPITAL SERVICES | 248252 | 07/17/2026 | 1KQH-Y4WK- | INV # 1KQH-Y4WK-P17M | $ 1,360.69 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| AMAZON CAPITAL SERVICES | 248252 | 07/17/2026 | 1D11-DPGW- | INV # 1D11-DPGW-VVVM | $ 1,217.07 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| **AMAZON CAPITAL SERVICES Total** | | | | | **$ 9,300.77** | | | |
| AMERICAN EXPRESS | 248200 | 07/10/2026 | 26P4983-0001 | Pool Rental | $ - | 01 075 121 280 1000 510 2021 | ISEP GT TRVL | HS GT |
| AMERICAN EXPRESS | 248200 | 07/10/2026 | 26P4983-0001 | Museum of the Rockies | $ - | 01 075 121 280 1000 510 2021 | ISEP GT TRVL | HS GT |
| AMERICAN EXPRESS | 248200 | 07/10/2026 | 26P4983-0001 | Cinemark | $ - | 01 075 121 280 1000 510 2021 | ISEP GT TRVL | HS GT |
| AMERICAN EXPRESS | 248200 | 07/10/2026 | 26P4983-0001 | GATES OF THE MOUNTAIN - 06/04/26 | $ 508.80 | 01 075 121 280 1000 510 2022 | ISEP GT TRVL | HS GT |
| AMERICAN EXPRESS | 248200 | 07/10/2026 | 26P4983-0001 | Chili's | $ - | 01 075 121 280 1000 510 2022 | ISEP GT TRVL | HS GT |
| AMERICAN EXPRESS | 248200 | 07/10/2026 | 26P4983-0001 | Los Cabos Mexican Restaurant | $ - | 01 075 121 280 1000 510 2022 | ISEP GT TRVL | HS GT |
| AMERICAN EXPRESS | 248200 | 07/10/2026 | 26P4983-0001 | Los Cabos Mexican Restaurant | $ - | 01 075 121 280 1000 510 2022 | ISEP GT TRVL | HS GT |
| AMERICAN EXPRESS | 248200 | 07/10/2026 | 26P4983-0001 | Pizza Hut | $ - | 01 075 121 280 1000 510 2022 | ISEP GT TRVL | HS GT |
| AMERICAN EXPRESS | 248200 | 07/10/2026 | 26P4983-0001 | Walmart | $ - | 01 075 123 280 1000 610 2023 | ISEP GT M/S | HS GT |
| **AMERICAN EXPRESS Total** | | | | | **$ 508.80** | | | |
| DACOTAH BANK VISA | 248261 | 07/20/2026 | 26P4965 | BILLINGS HIE - 6/17/26 | $ 3,174.40 | 01 075 121 280 1000 510 2022 | ISEP GT TRVL | HS GT |
| DACOTAH BANK VISA | 248261 | 07/20/2026 | 26P4965 | BILLINGS HIE - 6/21/26 | $ 3,740.00 | 01 075 121 280 1000 510 2022 | ISEP GT TRVL | HS GT |
| DACOTAH BANK VISA | 248261 | 07/20/2026 | 26P4965 | BOZEMAN HIE - 6/19/26 | $ 11,347.20 | 01 075 121 280 1000 510 2023 | ISEP GT TRVL | HS GT |
| **DACOTAH BANK VISA Total** | | | | | **$ 18,261.60** | | | |
| DECOTEAU, LEEANN | 248317 | 07/28/2026 | 27T9025 | BIE BGT - MEALS | $ 292.00 | 01 075 101 140 1210 580 2024 | ISEP BI TRVL | HS |
| DECOTEAU, LEEANN | 248317 | 07/28/2026 | 27T9025 | MILEAGE | $ 326.25 | 01 075 101 140 1210 580 2024 | ISEP BI TRVL | HS |
| DECOTEAU, LEEANN | 248317 | 07/28/2026 | 27T9025 | LODGING | $ 22.03 | 01 075 101 140 1210 580 2024 | ISEP BI TRVL | HS |
| **DECOTEAU, LEEANN Total** | | | | | **$ 640.28** | | | |
| ENOME, INC. | 248151 | 07/01/2026 | 2418839-1 | INV # 2418839-1 | $ 8,200.00 | 01 074 283 200 2190 610 2025 | SPED B M/S | SPEC PROG |
| **ENOME, INC. Total** | | | | | **$ 8,200.00** | | | |
| HARRIS OIL EAST | 248153 | 07/01/2026 | 6171 | TRANS # 6171 | $ 132.03 | 01 074 183 000 2900 626 2025 | ADM C M/S | SCH-WIDE |
| **HARRIS OIL EAST Total** | | | | | **$ 132.03** | | | |
| INTERNATIONAL TRAVEL AGENCY, | 248155 | 07/01/2026 | 00712769 | ITIN : 00712769 | $ 921.40 | 01 075 101 140 1210 580 2024 | ISEP BI TRVL | HS |
| **INTERNATIONAL TRAVEL AGENCY, Total** | | | | | **$ 921.40** | | | |
| IXL LEARNING, INC | 248156 | 07/01/2026 | S579369 | INV # S579369 | $ 7,700.00 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| **IXL LEARNING, INC Total** | | | | | **$ 7,700.00** | | | |
| KEPLIN, KYLIE | 248189 | 07/09/2026 | 10 | INV # 10 - 06//01/26-06/19/26 | $ 6,800.00 | 01 075 104 000 2900 330 2024 | ISEP BI STF DEV | SCH-WIDE |
| **KEPLIN, KYLIE Total** | | | | | **$ 6,800.00** | | | |
| LADOTS | 248241 | 07/16/2026 | 26P5105 | INV # 9595 | $ 115.11 | 01 074 183 000 2900 626 2025 | ADM C M/S | SCH-WIDE |
| LADOTS | 248241 | 07/16/2026 | 26P5105 | INV # 9493 | $ 95.02 | 01 074 183 000 2900 626 2025 | ADM C M/S | SCH-WIDE |
| LADOTS | 248241 | 07/16/2026 | 26P5105 | INV # 9497 | $ 78.74 | 01 074 183 000 2900 626 2025 | ADM C M/S | SCH-WIDE |
| **LADOTS Total** | | | | | **$ 288.87** | | | |
| MARCO TECHNOLOGIES LLC | 248280 | 07/23/2026 | 26P5050 | CONTRACT # CN232765 | $ 1,870.94 | 01 075 108 000 2850 730 2024 | ISEP BI TECH | SCH-WIDE |
| **MARCO TECHNOLOGIES LLC Total** | | | | | **$ 1,870.94** | | | |
| NATIONAL BUSINESS FURNITURE, | 248237 | 07/16/2026 | ZK293365-TDQ | INV # ZK293365-TDQ | $ 657.80 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| **NATIONAL BUSINESS FURNITURE, Total** | | | | | **$ 657.80** | | | |
| OFFICE DEPOT, LLC | 248159 | 07/01/2026 | 26P5046 | INV # 472710079001 | $ 58.38 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| OFFICE DEPOT, LLC | 248159 | 07/01/2026 | 26P5046 | INV # 472709725001 | $ 1,196.38 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| OFFICE DEPOT, LLC | 248159 | 07/01/2026 | 467323033001 | INV # 467323033001 | $ 179.56 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| **OFFICE DEPOT, LLC Total** | | | | | **$ 1,434.32** | | | |
| SCHOOL HEALTH CORPORATION | 248161 | 07/01/2026 | 26P5071 | INV # CINV000408758 | $ 160.88 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| SCHOOL HEALTH CORPORATION | 248161 | 07/01/2026 | 26P5071 | INV # CINV000407350 | $ 7.50 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| SCHOOL HEALTH CORPORATION | 248161 | 07/01/2026 | 26P5071 | INV # CINV000408098 | $ 1,030.79 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| **SCHOOL HEALTH CORPORATION Total** | | | | | **$ 1,199.17** | | | |
| SYSCO NORTH DAKOTA INC | 248162 | 07/01/2026 | 26P5109 | INV # 395158525 | $ 556.25 | 01 075 123 280 1000 610 2023 | ISEP GT M/S | HS GT |
| **SYSCO NORTH DAKOTA INC Total** | | | | | **$ 556.25** | | | |

| Vendor Name | Check Number | Invoice Date | Invoice Number | Invoice Description | Amount | Account Number | ORG | PROG |
|---|---|---|---|---|---|---|---|---|
| TEACHER SYNERGY, LLC | 248238 | 07/16/2026 | 339623786 | INV # 339623786 | $ 314.99 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| **TEACHER SYNERGY, LLC Total** | | | | | **$ 314.99** | | | |
| TREVIPAY- WALMART | 248181 | 07/09/2026 | 213269AF | INV # 213269AF | $ 295.35 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| **TREVIPAY- WALMART Total** | | | | | **$ 295.35** | | | |
| TUFTE, BRENDA | 248333 | 07/30/2026 | 27P4022 | 07/26/26-07/30/26 | $ 6,467.28 | 01 075 104 000 2900 330 2024 | ISEP BI STF DEV | SCH-WIDE |
| **TUFTE, BRENDA Total** | | | | | **$ 6,467.28** | | | |
| TURTLE MOUNTAIN COLLEGE | 248313 | 07/27/2026 | 27P4024 | Dual Credit Tuition Fees | $ 31,714.61 | 01 075 109 140 2190 810 2024 | ISEP BI OTHR | HS |
| **TURTLE MOUNTAIN COLLEGE Total** | | | | | **$ 31,714.61** | | | |
| TURTLE MOUNTAIN TIMES | 248231 | 07/15/2026 | 27P1304 | INV # 96723 | $ 45.00 | 01 074 187 000 2310 542 2025 | ADM C SB EXP | SCH-WIDE |
| **TURTLE MOUNTAIN TIMES Total** | | | | | **$ 45.00** | | | |
| ULINE | 248240 | 07/16/2026 | 210098506 | INV # 210098506 | $ 6,949.93 | 01 075 103 140 1000 610 2024 | ISEP BI M/S | HS |
| **ULINE Total** | | | | | **$ 6,949.93** | | | |
| VESTIS GROUP, INC | 248164 | 07/01/2026 | 26P5111 | INV # 2550642480 | $ 219.92 | 01 074 186 000 2620 420 2025 | ADM C C/S | SCH-WIDE |
| VESTIS GROUP, INC | 248164 | 07/01/2026 | 26P5111 | INV # 2550637180 | $ 216.89 | 01 074 186 000 2620 420 2025 | ADM C C/S | SCH-WIDE |
| VESTIS GROUP, INC | 248164 | 07/01/2026 | 26P5111 | INV # 2550639836 | $ 219.92 | 01 074 186 000 2620 420 2025 | ADM C C/S | SCH-WIDE |
| **VESTIS GROUP, INC Total** | | | | | **$ 656.73** | | | |
| **Grand Total** | | | | | **$105,366.97** | | | |