100-297 High School Grant
Regular Board Meeting
Monday, October 19, 2026
11:30 AM
Board Room, 1207 William Hardesty Street, Belcourt, ND 58316

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

Others Present: Levi Gourneau, Connie Baker, Duane Poitra, Travis LaRocque, Kevin Brien, Brad LaRocque, Cindy Keplin and Jaylee Malaterre

1. **CALL TO ORDER**
Teri LaFountain called the meeting to order at 11:45 a.m.

2. **ADOPTION OF AGENDA**
MOTION to adopt the agenda as presented. This motion, made by David Azure and seconded by Elmer Davis, Carried.
Voting Detail:

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

Voting Summary: Yes: 4, No: 0, Absent: 1

3. **ADOPTION OF CONSENT AGENDA**
MOTION to approve the Consent Agenda Items 3.A to 3.F as presented. This motion, made by David Azure and seconded by Elmer Davis, Carried.
Voting Detail:

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

Voting Summary: Yes: 4, No: 0, Absent: 1
3.A. Superintendent Board Report - Dr. Shane Martin

3.B. Approval of the FY2026-27 TMHS 100-297 Grant Budget - Duane Poitra/Earl Demery

3.C. Business Manager Reports - Duane Poitra

3.D. Approval of Accounts Payable - Earl Demery
The accounts payable for September 2026 are in the packet for review and approval. HS Grant totaled $60,347.38, HS Grant Payroll Expense totaled $888,264.84, and the total HS Contract totaled $948,612.22.
Check # N/A Checking Account #3
The recommendation is to approve September 2026 accounts payable for $948,612.22 as presented

3.E. TMHS Camera Additions from Electro Watchman Inc. $46,538.85 - Brad LaRocque
Speaker(s): Brad LaRocque
3.F. Approve Minutes 09-15-26 - Duane Poitra

4. **OLD BUSINESS**
4.A. None

5. NEW BUSINESS

5.A. **Approval of HS Graduation Date, Time and Location - Jaylee Malaterre & Student Reps.**
No action was taken, until a survey is completed from the HS

Senior Class and Parents.

5.B. **Approval of Amendment for HCAA Purchasing Policy — Levi Gourneau**
MOTION to approve the amendment to Policy HCAA, Purchasing, as presented. Building-level administrators may approve purchases up to and including $10,000; the Superintendent may approve purchases over $10,000 up to and including $50,000; and purchases over $50,000 require Board approval. This motion, made by David Azure and seconded by Dr. Wanda Parisien, Carried.
Voting Detail:

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

Voting Summary: Yes: 4, No: 0, Absent: 1

5.C. **Adopt HCAA-AR Informal Bids or Proposals Process — Levi Gourneau**
MOTION to adopt Administrative Regulation HCAA-AR, Informal Bids or Proposals Process, as presented. This motion, made by David Azure and seconded by Elmer **Davis, Carried.**
Voting Detail:

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

Voting Summary: Yes: 4, No: 0, Absent: 1

6. **ADJOURNMENT**
MOTION to adjourn the meeting at 11:53 a.m. This motion, made by Dr. Wanda Parisien and seconded by Elmer Davis, Carried.
Voting Detail:

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

Voting Summary: Yes: 4, No: 0, Absent: 1

Teri LaFountain
Board President
100-297 HS Grant

Duane Poitra
Business Manager
100-297 HS Grant