

A G E N D A
Grove Board of Education
Grove Elementary School
2800 N. Bryan
Shawnee, Oklahoma
Old Gym Lobby
Regular Meeting
5:30 p.m. April 13, 2026

Any person with a disability and needing special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours prior to the scheduled time of the Board meeting, if possible. The telephone number is 405-275-7435. The Grove School Board of Education may discuss, make motions and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter. At the time and place designated the Board will consider and act upon matters set forth on the Agenda for said meeting as follows:

1. Call to Order
2. Public Participation
3. Oath of Office and Loyalty Oath
4. Reorganization of the Board of Education:
Nominations and possible vote regarding the following offices of the Board of Education:
 - President
 - Vice-president
 - Board Clerk
 - Encumbrance Clerk/Minutes Clerk
5. Audit Review – Pam Dotson of Wilson, Dotson, & Associates
6. Discussion and possible vote to approve FY25 Audit.
7. Superintendent’s Report
 - A. Personnel Report
 1. Transfer of Heather Harper from 2nd Grade Teacher to Reading Intervention/Gifted Program Teacher.
 2. Transfer of Lindsey Borcharding from 5th/6th Grade Math Teacher to 7th/8th Grade Math Teacher
 3. Transfer of Jenny Carter from full time Teacher to part time Middle School Social Studies Teacher.

8. Discussion and possible vote to approve use of Pottawatomie County Sales Tax funds for Summer, 2026 facilities projects. Projects to potentially include: replacing wood fascia with metal fascia, painting soffits/trim, improvements to security vestibule, and/or roof repair/replacement.

9. Vote to Approve the Consent Agenda
 - A. Approval of Minutes of Regular Meeting of March 2, 2026
 - B. Source of Funds for the 2025-2026 school year.
 - C. Encumbrances within the 2025-2026 General Fund. (Approval of original encumbrance's #160 - #173 and changes in encumbrances #157-#158)
 - D. Encumbrances within the 2025-2026 Building Fund. (Approval of original encumbrance #60 - #62 within the 2025-2026 Building Fund).
 - E. Changes in encumbrance #14 and #18 within the 2025-2026 Child Nutrition Fund.
 - F. Mileage/Per diem reimbursement for Lori Farris for Robotics trip to Houston, TX.
 - G. Activity Fund Report
 - H. Treasurer's Report/County Statement

10. Discussion and possible action concerning the amendment of days/hours worksheet for the 2025-2026 school year.

11. Discussion and possible vote to approve revised 2025-2026 academic calendar and revised staff contracts.

12. Vote to approve Lori Farris and Grove School Robotics Students out of state Robotics trip to Houston, Texas on April 27 – May 3, 2026.

13. Proposed Executive Session
Proposed Executive Session to discuss resignation and employment of certified personnel. [Authority for Executive Session: 25 O.S. Section 307 (B) (1)].
 - A. Consideration of employment of Math Teacher on a temporary contract for the 2026-2027 school year.
 - B. Consideration of employment of Elementary Teacher on a temporary contract for the 2026-2027 school year.
 - C. Consideration of employment of English Teacher on a temporary contract for the 2026-2027 school year.

14. New Business

15. Adjournment

This agenda was posted at 3:30 p.m. on Friday, April 10, 2026 on the front door of Grove Elementary and the District Web Site: www.grove.k12.ok.us



Superintendent