

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. June 8, 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. **Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2026-2027.**

4. **Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.**

5. **Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,160,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.**

6. **Discussion and possible vote to acknowledge resignation of Board Member Leah Longest who has served on the board in Board Seat # 3 effective June 3, 2026.**

7. **Discussion and possible vote to declare Board Seat #3 vacant effective June 3, 2026.**

8. **Discussion and possible vote to determine the process and timeline to seek qualified school board member candidates for consideration of filling the vacancy of Board Seat #3.**

9. **Vote to Approve the Consent Agenda**
 - A. Approval of Minutes of Regular Meeting of May 11, 2026.
 - B. Property Insurance from OSIG for the 2026-2027 school year.
 - C. Agreement with Varsity Yearbook for the 2026-2027 school year.
 - D. Inter-local Agreement with Pottawatomie County Commissioners for the 2026-2027 school year.
 - E. Central Tribes Shawnee Area, Inc. (CTSA Head Start) Local Head Start Agreement for the 2026-2027 school year.
 - F. Section 125 Flexible Benefit Plan to be effective 7/1/2026.
 - G. Encumbrances within the 2025-2026 General Fund. (Approval of original encumbrance #181 - #183).
 - H. Encumbrances within the 2026-2027 General Fund. (Approval of original encumbrance 1-85).
 - I. Encumbrances within the 2026-2027 Building Fund. (Approval of original encumbrance 1-36).
 - J. Encumbrances within the 2026-2027 Child Nutrition Fund.(Approval of original encumbrance 1- 14).
 - K. Encumbrances within the 2026-2027 - 2021 Building Bond Fund.(Approval of original encumbrance's 1-3).
 - L. Treasurer's Report/County Statement
 - M. Activity Fund Financial Statement
 - N. Transfer of funds from Child Nutrition 825 activity account to General Fund in the amount of \$68,872.73.
 - O. Transfer of funds from Refund Account 802 activity account to General Fund in the amount of \$829.18.

10. **Motion, discussion, and vote to approve the following new or revised board policy:**
 - i. **Student Transfers, capacity numbers**

11. **Discussion and possible vote to approve or not approve Mark Bowlan as custodian of the Grove Schools General, Building, Child Nutrition, Bond, and Sinking Fund.**

12. **Discussion and possible vote to approve or not approve Glenda Longacre as custodian of the Grove Schools Activity Fund.**

13. **Discussion and possible vote to approve loan agreement for Food Service Deficits for the 2026-2027 school year.**

14. **Discussion and possible vote to approve Resolution Authorizing the School District Treasurer to issue non-payable checks and authorizing the purchase of the checks as investments from other district funds.**

15. **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)].

The board proposes to discuss and/or review the following:

Employment of Certified Personnel for the 2026-2027 school year at pay rates designated in the 2026-2027 negotiated agreement between the Grove Board of Education and Grove Education Association. Employment is subject to satisfactory completion of the employment requirements established by the District.

- A. Consideration of employment of Registered Nurse on Temporary Contract for the 2026-2027 school year.
- B. Consideration of resignation of Alex Benito as Computer Science Teacher/Director of Technology effective May 29, 2026.

16. **Proposed Executive Session**

Proposed Executive Session to discuss resignation and employment of personnel.
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)].

The board proposes to discuss and/or review the following:

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at pay rates designated in the 2024-2025 negotiated agreement between the Grove Board of Education and Grove Education Association. Employment is subject to satisfactory completion of the employment requirements established by the District.

- A. Employment of Support Personnel for the 2026-2027 school year at pay rates designated in the 2026-2027 support staff salary schedule approved by the Grove Board of Education. Employment is subject to satisfactory completion of the employment requirements established by the District. Attachment #1.
- B. Approval of extra-duty assignment for the 2025-2026 school year at pay rates designated in the 2025-2026 negotiated agreement between the Grove Board of Education and Grove Education Association. Employment is subject to satisfactory completion of the employment requirements established by the District. Attachment #2

17. **Vote to convene in Executive Session**

18. **Acknowledge the Board has returned to Open Session.**

19. **Executive session minutes compliance announcement.**

20. Possible vote to approve or not approve Executive Session items.
21. New Business
22. Adjournment

This agenda was posted at 2:30 p.m. on Friday, June 5, 2026 on the front door of Grove Elementary and the District Web Site.



Superintendent Designee

ATTACHMENT #1
SUPPORT STAFF FOR THE 2026-2027 SCHOOL YEAR:

240 DAYS

Timothy Garland
James Wilson

220 DAYS

Karrie Curl
Glenda Longacre
Elizabeth Richards

200 DAYS

Kelly Smith
Pam Thompson

177 DAYS

Danalynn Davis
Terri Reser
Sheryl Zenon

175 DAYS

Michelle Cantrell
Tami Christner
Kelsey Cooper
Alice Day
Patricia Gomez
Rebecca Jones
Robyn Kipps
Magan Looper
Christina Perry
Rebecca Rains
Amy Scott
Dana Steel

ATTACHMENT #2

Gay La Carmichael - Summer Reading Academy
Amy Peters – Summer Reading Academy
Keri Vineyard – Summer Reading Academy