AGENDA **Grove Board of Education Grove Elementary School** 2800 N. Bryan Shawnee, Oklahoma Library **Regular Meeting** September 8, 2025

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:

5:30 p.m.

- 1. Call to Order
- **Public Participation** 2.
- Superintendent's Report 3.
- Vote to Approve the Consent Agenda 4.
 - A. Approval of Minutes of Regular Meeting of August 11, 2025.
 - B. Source of funds for the 2025-2026 school year.
 - C. Contract with Taylor'd Therapy Services, P.L.L.C., Physical Therapist for the 2025-2026 school year.
 - D. Encumbrances within the 2025-2026 General Fund(Approval of original encumbrances #114-125 and changes in encumbrance #81).
 - E. Encumbrances within the 2025-2026 Building Fund(Approval of original encumbrances #47-48).
 - F. Encumbrances within the 2025-2026 Child Nutrition Fund(Approval of original encurmbrance #18).
 - G. Activity Fund Report
 - H. Treasurer's Report/County Report
- Consideration and possible vote to approve 2025-2026 Standing Committees 5. (Attachment #1)
 - o Gifted Education Advisory Committee
 - o Safe School Committee/Wellness Committee
 - Internal Activities Review Committee

6.	Motion, discussion, and vote to approve the following new or revised board policy:
	 i. Student Transfers (Attachment #2) ii. Food Allergies iii. Suspension, Dismissal, and Nonreemployment of Certified Administrators iv. Use of School Facilities v. Student Records
7.	Vote to approve the 2025-2026 Estimate of Needs.
8.	Discussion and possible vote to approve change order request #19 as presented from A.C. Owen, Construction Manager, for construction projects summer 2025.
9.	Proposed Executive Session Proposed Executive Session to discuss resignation and employment of Certified/Administrative personnel. [Authority for Executive Session: 25 O.S. Section 307 (B) (1)]. The board proposes to discuss and/or review the following:
	A. Consideration of employment of Interim Director of Special Services for the 2025-2026 school year.
10.	Vote to convene in Executive Session
11.	Acknowledge the Board has returned to Open Session.
12.	Executive session minutes compliance announcement.
13.	Possible vote to approve or not approve Executive Session items.
14.	New Business
15.	Adjournment
	This agenda was posted at 3:30 p.m. on Friday, September 5, 2025 on the front door of Grove Elementary and the District Web Site (www.grove.k12.ok.us)
	MIR

Superintendent

ATTACHMENT #1

Gifted Education Advisory Committee

- Jenny Affentranger- Principal
- Lori Farris Gifted Program Coordinator
- Jenny Carter Teacher
- Ernesto Volpe Parent
- Katie Parsons Parent
- Heidi Presley Director of Special Services

Safe School Committee/Wellness Committee

- Angela Underwood Counselor
- Jenny Affentranger Principal
- Joy Sanchez School Nurse
- Pam Thompson Child Nutrition Coordinator
- Russell Harjo Shawnee Police Department
- Russell Parsons Teacher
- Greta Lyn Baxter Teacher
- Annie Minnigh Parent
- Crystal Flowers Parent
- Grove student

Internal Activities Review Committee

- Jenny Affentranger Principal
- Tracy Brzozowski Teacher
- Chris Pingry Athletic Director
- Mereta Newpower Coach
- Amy Bailey Parent

ATTACHMENT #2

Grade Level Capacity for 2025-2026 School Year

(Board considered: 9/8/2025)

40 students Pre-K: 48 students Kindergarten: 1st Grade: 51 students 51 students 2nd Grade: 3rd Grade: 54 students 4th Grade: 54 students 5th Grade: 57 students 6th Grade: 57 students 60 students 7th Grade: 60 students 8th Grade: