

Davis Board of Education Regular Board Meeting
Monday, October 13, 2025 6:00 PM
Davis Board of Education, High School, Media Room
702 S. 4th
Davis, OK 73030

1. Call to order and roll call of members.

Attendance Taken at 6:02 PM.

Bubba Bolding: Present

Chad Fielding: Present

Lee Henley: Absent

Jeremy Hoffman: Present

Ryan Oden: Present

Present: 4, Absent: 1.

Board President Bubba Bolding called meeting to order at 6:02pm. Superintendent Jamea Gilbert, Board Members Bubba Bolding, Jeremy Hoffman, Chad Fielding and Ryan Oden were all present for the meeting.

2. Recognition of Students.

Middle School Principal Jeff Brown recognized his students of the month and Elementary Principal Tammie Webb recognized her students at this time.

3. Administrators Reports.

Principal Jeff Brown gave his Middle School report on items for the month of October. Pathway church hosted See you at the Pole here on campus serving breakfast and leading the fellowship. Middle School teachers are working more with daily classroom activities. Davis 8th graders attended a visit to Rose State College as part out the Gear up for Life Grant. Students learned about all opportunities Rose State has to offer. Middle School builders Club officers were announced this month.

4. Superintendent's Report.

Superintendent Jamea Gilbert gave her report. She spoke about Fall break coming up and that Mid Term test had been given. Also a representative from Murray State was here to help our Emergency Certified Teachers work on getting their certificates.

5. Presentation and review the student dropout and remediation report as required by the State Department of Education.

Ms. Gilbert gave the presentation and review of the student dropout and remediation report as required by the State Department of Education. She went over the date as presented on the

attachments included in the agenda. She went over our ACT average. She explained that there was a coding issue reported prior on our data that has been corrected. We only had 2 dropouts.

6. Consent Agenda

The following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless a board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:

Motion was made by Ryan Oden and seconded by Chad Fielding to approve the Consent Agenda items 6a.-6f. Motion was approved. Votes are as follows. This motion, made by Ryan Oden and seconded by Chad Fielding, passed.

Bubba Bolding: Yes

Chad Fielding: Yes

Lee Henley: Absent

Jeremy Hoffman: Yes

Ryan Oden: Yes

Yes: 4, No: 0, Absent: 1

a. Agenda as part of the minutes.

b. Minutes of the previous regular meeting.

c. Purchase order encumbrances for all funds and change orders.

General Fund PO #'s 233-252 with a total of \$38,757.92

Bond Fund 31 PO# 4 with a total of \$14,700.00

Bond Fund 37 PO# 5 with a total of \$118,000.00

d. Treasurer's report.

e. Activity Fund Report.

f. Substitutes

7. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Murray County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related to the Ground Lease Agreement and the transaction.

Motion was made by Bubba Bolding and seconded by Chad Fielding to approve Resolution authorizing the leasing of certain real property to the Murray County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related to the Ground Lease Agreement and the transaction. Motion was approved. Votes are as follows. This motion, made by Bubba Bolding and seconded by Chad Fielding, passed.

Bubba Bolding: Yes

Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes
Yes: 4, No: 0, Absent: 1

Ryan McDonald a representative from Stephen H. McDonald and Associates Inc. presented the Resolution of the Ground Lease Agreement and the Sub Lease Agreement.

8. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Murray County Educational Facilities Authorize will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.

Motion was made by Ryan Oden and seconded by Jeremy Hoffman to approve the Resolution authorizing the acceptance of a Sublease Agreement whereby the Murray County Educational Facilities Authorize will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction. Motion was approved. Votes as follows. This motion, made by Ryan Oden and seconded by Jeremy Hoffman, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes
Yes: 4, No: 0, Absent: 1

Board and Superintendent at this time, igned all documents necessary to carry out these approvals of items #7 and #8.

9. Board discussion and possible action to approve an out of state field trip for 1st Grade to Gainesville, Texas to the Frank Buck Zoo for November 2025.

Motion was made by Ryan Oden and seconded by Chad Fielding to approve an out of state field trip for 1st Grade to Gainesville, Texas to the Frank Buck Zoo for November 2025. Motion was approved. Votes are as follow. This motion, made by Ryan Oden and seconded by Chad Fielding, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes

Yes: 4, No: 0, Absent: 1

10. Discussion and possible action to establish a flat on-line payment convenience fee for child nutrition payments of \$4 to be deposited into miscellaneous activity fund account.

Motion was made by Jeremy Hoffman and seconded by Ryan Oden to approve to establish a flat on-line payment convenience fee for child nutrition payments of \$4 to be deposited into miscellaneous activity fund account. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Ryan Oden, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes

Yes: 4, No: 0, Absent: 1

11. Discussion and possible board action to approve the Indian Education Tutors List for the 2025-2026 school year.

Motion was made by Jeremy Hoffman and seconded by Ryan Oden to approve the Indian Education Tutors List for the 2025-2026 school year. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Ryan Oden, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes

Yes: 4, No: 0, Absent: 1

12. Board discussion and action to approve the Estimate of Needs that were approved by the Murray County Excise Board for the 2025-2026 school year.

Motion was made by Robert Bolding and seconded by Jeremy Hoffman to approve the Estimate of Needs that were approved by the Murray County Excise Board for the 2025-2026 school year. This motion, made by Bubba Bolding and seconded by Jeremy Hoffman, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes

Yes: 4, No: 0, Absent: 1

13. Board discussion and possible action to approve the 2025-2026 General, Building and Child Nutrition Fund Budgets.

Motion was made by Jeremy Hoffman and seconded by Ryan Oden to approve the 2025-2026 General, Building and Child Nutrition Fund Budgets. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Ryan Oden, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes
Yes: 4, No: 0, Absent: 1

14. Board discussion and possible board action to approve 2026 School Election Resolution.

Motion was made to by Bubba Bolding and seconded by Ryan Oden to approve the 2026 school Election Resolution. Motion was approved. Votes are as follows. This motion, made by Bubba Bolding and seconded by Ryan Oden, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes
Yes: 4, No: 0, Absent: 1

15. Board discussion and possible action to approve closure of specific voting precincts for the Board Member Election.

Motion was made by Ryan Oden and seconded by Chad Fielding to approve closure of specific voting precincts for the Board Member Election. Motion was approved. Votes are as follows. This motion, made by Ryan Oden and seconded by Chad Fielding, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes
Yes: 4, No: 0, Absent: 1

Board voted to approve closing Precinct 250016 - No Persons and Precinct 500012 - No Persons.

16. Vote to convene into proposed executive session pursuant to 25 O.S. Section 307 (b)(2,3,4) and 70 O.S. Section 5-118 of the Open Meetings Act to discuss:

Motion was made by Bubba Bolding and seconded by Jeremy Hoffman to convene into proposed executive session to discuss items 16a and 16b. Motion was approved. Votes are as follows. This motion, made by Bubba Bolding and seconded by Jeremy Hoffman, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes
Yes: 4, No: 0, Absent: 1

Board convened into executive session at 6:40pm.

- a. To have confidential discussions with the Board's attorney by telephone about a pending action, matter or dispute upon the advice of the Board's counsel that disclosure will seriously impair the ability of the Board to process or address the action, matter, or dispute, in the public interest.
- b. Conduct ongoing evaluation of the Superintendent.

17. Acknowledge the board's return to open session.

Board returned from executive session at 8:02pm. Board President Bubba Bolding and Board Members Jeremy Hoffman, Ryan Oden, Chad Fielding and Superintendent Jamea Gilbert were present during executive session.

18. Statement of minutes of executive session.

Board President Bubba Bolding stated that minutes were taken during executive session and upon return given to the minutes clerk Shelly Bumgarner in a sealed envelope. Items 16a and 16b were discussed during executive session. Bolding stated that no actions were taken during the executive session.

19. Discussion and possible board action regarding the contract with CWA Group.

Motion was made by Ryan Oden and seconded by Chad Fielding to approve terminating the contract with CWA for, cause, as recommended by the Superintendent Jamea Gilbert, and to direct the Superintendent to notify CWA of this action. Motion was approved. Votes are as follows. This motion, made by Ryan Oden and seconded by Chad Fielding, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes
Yes: 4, No: 0, Absent: 1

20. New Business

No new business at this time.

21. Adjourn

Motion was made by Ryan Oden and seconded by Chad Fielding to adjourn. Motion was approved. Votes are as follows. This motion, made by Ryan Oden and seconded by Chad Fielding, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes
Yes: 4, No: 0, Absent: 1

Meeting was adjourned at 8:03pm.

Bubba Bolding

Ryan Oden

Jeremy Hoffman

Lee Henley

Chad Fielding

Minutes Clerk