

Davis Board of Education Regular Board Meeting
Monday, November 10, 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 6:01 PM.

Bubba Bolding: Present

Chad Fielding: Present

Lee Henley: Absent

Jeremy Hoffman: Present

Ryan Oden: Absent

Present: 3, Absent: 2.

Meeting began at 6:01pm Bubba Bolding Board President calling meeting to order. Present were President Bubba Bolding, Vice President Chad Fielding and Clerk Jeremy Hoffman as well as Superintendent Jamea Gilbert.

2. Recognition of Students.

Tammie Webb introduced her little wolves and their accomplishments from Elementary. Trey Owens introduced middle school students and High School students for their Students of the Month and Wolves of Excellence.

3. Administrators Reports.

Tammie Webb gave her Elementary report for the month and Trey Owens gave his High School report for the month.

4. Superintendent's Report.

Jamea Gilbert gave her Superintendent's report mentioning the upcoming Veterans Day activities that would take place tomorrow morning.

5. 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 Bubba Bolding and seconded by Chad Fielding to approve the Consent Agenda items 5a.-5e. 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: Absent
Yes: 3, No: 0, Absent: 2

a. Approve Minutes of the previous regular board meeting held on October 13th, 2025.

b. Approve Minutes of the previous special meeting held on October 29th, 2025.

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

Approval of General Fund PO #'s 253-277 with a total dollar value of \$23,317.16.

Approval of Sinking Fund 41 PO #1 with a total dollar value of \$32,000.00.

Approval of Bond Fund 37 PO # 6 with a total dollar value of \$900.00.

Approval of Bond Fund 31 PO# 5 with a total dollar value of \$30,000.00

d. Approval of Treasurer's report.

e. Approval of Activity Fund Report.

6. Discussion and possible board action to approve the 2026 Board Meeting dates.

Motion was made by Jeremy Hoffman and seconded by Bubba Bolding to approve the 2026 Board Meeting dates. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Bubba Bolding, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Absent
Yes: 3, No: 0, Absent: 2

7. Discussion and Board action to approve the following items as surplus property.

Motion was made by Jeremy Hoffman and seconded by Jeremy Hoffman to approve the listed items 7a-7d as surplus property. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Chad Fielding, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Absent
Yes: 3, No: 0, Absent: 2

a. 2013 Ford F-150 vin# 1FTMFCMXDKE75704.

b. Old travel bags.

c. Plus Size older clothing.

d. Old weights and outdated weight equipment.

8. Discussion and possible board action to approve and out-of-state trip for Mr. Sapp to go with an Ag student exhibiting livestock in Phoenix, AZ over Christmas Break at the Arizona National Livestock Show.

Motion was made by Jeremy Hoffman and seconded by Bubba Bolding to approve and out-of-state field trip for Mr. Sapp to go with an Ag student exhibiting livestock in Phoenix, AZ over Christmas Break at the Arizona National Livestock Show. This motion, made by Jeremy Hoffman and seconded by Bubba Bolding, passed.

Bubba Bolding: Yes

Chad Fielding: Yes

Lee Henley: Absent

Jeremy Hoffman: Yes

Ryan Oden: Absent

Yes: 3, No: 0, Absent: 2

Parents of the Student will be going as well.

9. Discussion and possible board action to approve updating existing policies and adding new policies listed below:

Motion was made to approve by Jeremy Hoffman and seconded by Bubba Bolding to approve updating existing policies and adding new policies listed below 9a-9f. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Bubba Bolding, passed.

Bubba Bolding: Yes

Chad Fielding: Yes

Lee Henley: Absent

Jeremy Hoffman: Yes

Ryan Oden: Absent

Yes: 3, No: 0, Absent: 2

a. Executive Session - BEC

b. Open Records Request - GBA

c. Public Record Access Request Oklahoma Open Records Act - GBA-E

d. Behavioral Threat Assessment - CKAK

e. Behavioral Threat Assessment Checklist - CKAK-E

f. Due Process For Administrators - DOB

10. Discussion and possible board action to approve Andrea Raper as the JOM Higher Ed Outreach Coordinator for the FY 2025-2026 school year as authorized by JOM Committee.

Motion was made by Bubba Bolding and seconded by Jeremy Hoffman to approve Andrea Raper as the JOM Higher Ed Outreach Coordinator for the FY 2025-2026 school year as authorized by JOM Committee. 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: Absent
Yes: 3, No: 0, Absent: 2

11. Discussion and possible board action to approve stipends for Diane Birkes as Homecoming Activities Coordinator and Senior Nights events Coordinator.

Motion was made by Bubba Bolding and seconded by Jeremy Hoffman to approve stipends for Diane Birkes as Homecoming Activities Coordinator and Senior Nights events Coordinator. 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: Absent
Yes: 3, No: 0, Absent: 2

12. Discussion and possible board action to approve the Certified Salary Schedule for the 2025-2026 school year.

Motion was made by Chad Fielding and seconded by Jeremy Hoffman to approve the Certified Salary Schedule for the 2025-2026 school year. Motion was approved. Votes are as follows. This motion, made by Chad Fielding and seconded by Jeremy Hoffman, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Absent
Yes: 3, No: 0, Absent: 2

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

Motion was made by Bubba Bolding and seconded by Chad Fielding to convene into proposed executive session pursuant to O.S. Section 307 (b)(2,3) and 70 O.S. Section 5-118 of the Open Meetings Act to discuss 13a. Conduct ongoing evaluation of the Superintendent. 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: Absent
Yes: 3, No: 0, Absent: 2

Board and Superintendent entered into executive session at 6:30pm.

a. Conduct ongoing evaluation of the Superintendent.

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

Board and Superintendent returned from Executive session at 8:05pm. Members present during executive session were President Bubba Bolding, Vice President Chad Fielding, Clerk Jeremy Hoffman and Superintendent Jamea Gilbert.

15. Statement of minutes of executive session.

President Bubba Bolding stated that no actions were taken during executive session and the minutes taken during executive session were given to the minutes clerk in a sealed envelope upon returning.

Item 13a. Conduct ongoing evaluation of the Superintendent were discussed during this time.

16. New Business

No new business at this time.

17. Adjourn

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

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

Yes: 3, No: 0, Absent: 2

Meeting was adjourned at 8:05pm.

Bubba Bolding

Ryan Oden

Jeremy Hoffman

Lee Henley

Chad Fielding

Minutes Clerk