

Davis Board of Education Regular Board Meeting
Monday, February 9, 2026 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: Absent

Present: 3, Absent: 2.

2. Reports:

All Administrator's reports were available in the agenda packet per usual. The Admins were unable to attend the meeting due to school activities happening with several different sports. Ms. Jamea Gilbert gave her Superintendent's report. She said that there were 2 high school students, Jakobi Lanoy and Gage Goppenbarger that signed their letters of intent to colleges this week.

The ACT wall is up on the highschool highlighting students and their accomplishments. Currently Davis Public Schools has 787 students enrolled she also added.

a. Administrator's Reports.

b. Superintendent's Report.

3. 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 Jeremy Hoffman to approve the consent agenda items 3.a-3.d. 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

- a. Approval of Minutes of the previous regular meeting.
- b. Approval of Purchase order encumbrances for all funds and change orders listed below:
General Fund PO #'s 290-291 for the amount of \$430.00.
Building Fund PO #'s 45 for the amount of \$2,000.00.
Bond Fund 37 PO #'s 16 for the amount of \$20,000.00
- c. Approval of Treasurer's report.
- d. Approval of Activity Fund Report.

4. Discussion and possible board action to approve the Employee Evaluation Systems Inc. license agreement for the FY 2026-2027 school year for OKTLE (teacher evaluations).

Motion was made by Jeremy Hoffman and seconded by Chad Fielding to approve the Employee Evaluation Systems Inc. license agreement for the FY 2026-2027 school year for OKTLE (teacher evaluations). 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

5. Discussion and possible board action to approve Building Capacity EDU 5 year strategic and school improvement plan agreement for the FY 2026-2027 school year.

Attendance Update Taken at 6:06 PM.

Ryan Oden: Present

Present: 4, Absent: 1.

Dr Ryan Oden entered the board meeting at 6:06pm just as item #5 had started being discussed.

Motion was made by Jeremy Hoffman and seconded by Chad Fielding to approve Building Capacity EDU 5 year strategic and school improvement plan agreement for the FY 2026-2027 school year. 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: Yes

Yes: 4, No: 0, Absent: 1

Dr. Ryan Oden entered the meeting at 6:06pm just as item #5 started being discussed.

6. 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 Jeremy Hoffman to convene into executive session to discuss item#7 Conduct ongoing of the Superintendent. 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 entered into executive session at 6:09pm along with Superintendent Jamea Gilbert.

7. Conduct ongoing evaluation of the Superintendent.

Item #7 was the item discussed during the executive session.

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

Board and Superintendent returned from executive session at 7:08pm. Present during executive session were Board members Bubba Bolding, Jeremy Hoffman, Chad Fielding, Ryan Oden and Superintendent Jamea Gilbert.

9. Statement of minutes of executive session.

Board President Bubba Bolding stated the minutes that were taken during the executive session were sealed in an envelope and given to the minutes clerk upon returning from executive session. No actions were taken during the executive session.

10. New Business

No new business.

11. Adjourn

Motion was made by Ryan Oden and seconded by Chad Fielding to adjourn the meeting. 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 7:09pm.

Bubba Bolding

Ryan Oden

Jeremy Hoffman

Lee Henley

Chad Fielding

Minutes Clerk