Davis Board of Education Regular Board Meeting
Monday, July 13, 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 6:00 PM.

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

Present: 4, Absent: 1.

2. 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 Chad Fielding and seconded by Lee Henley to approve consent agenda items 2a-2e. Motion was approved. Votes are as follows. This motion, made by Chad Fielding and seconded by Lee Henley, passed.

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

Yes: 4, No: 0, Absent: 1

a. Approve Minutes of the previous special meeting held on June 23,2026.

b. Approve Purchase order encumbrances for all funds.
General Fund PO #'s 1-128 with a total of $803,014.51.
Building Fund PO #'s 1-31 with a total of $287,997.50.
Child Nutrition PO #'s 1-11 with a total of $390,800.00
Bond Fund 31 2025 PO #'s 1-2 with a total of $11,000.00
Bond Fund 37 PO#'s 1-9 with a total of $392,794.33.

c. Approval of Treasurer's report.

d. Approval of Activity Fund Report.

e. Approval of Fundraisers for the 2026-2027 school year.

3. Superintendent's Report.

Ms. Gilbert spoke about the new flooring in the middle school being installed. She also stated that a new storage building is being built for storage of equipment etc near the sports fields. This will allow sports equipment and items to be stored while construction is going on and after. Buildings and houses tear down will begin Monday. They also had a curriculum meeting for Elementary last week.

4. Discussion and board action to remove Candi Horton from all school bank signature cards and accounts.

Motion was made by Bubba Bolding and seconded by Chad Fielding to approve removing Candi Horton from all school bank signature cards and accounts. 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:	Yes
Jeremy Hoffman:	Absent
Ryan Oden:	Yes

Yes: 4, No: 0, Absent: 1

5. Discussion and board action to remove Chelsea Kelley from all school bank signature cards and accounts.

Motion was made by Bubba Bolding and seconded by Ryan Oden to approve removing Chelsea Kelley from all school bank signature cards and accounts. 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:	Yes
Jeremy Hoffman:	Absent
Ryan Oden:	Yes

Yes: 4, No: 0, Absent: 1

6. Discussion and board action to approve adding Sondra (Soni) Henson to all school bank signature cards and accounts.

Motion was made by Bubba Bolding and seconded by Lee Henley to approve adding Sondra (Soni Henson) to all school bank signature cards and accounts. Motion was approved. Votes are as follows. This motion, made by Bubba Bolding and seconded by Lee Henley, passed.

Bubba Bolding:	Yes
Chad Fielding:	Yes

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

7. Discussion and board action to approve adding Michelle (Shelly) Bumgarner to all school signature cards and the activity funds bank account.

Motion was made by Bubba Bolding and seconded by Ryan Oden to approve adding Michelle (Shelly) Bumgarner to all school signature cards and the activity funds bank account. 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: Yes
Jeremy Hoffman: Absent
Ryan Oden: Yes
Yes: 4, No: 0, Absent: 1

8. Discussion and possible board action to approve allowing Southern Oklahoma Technology Center (SOTC) to provide remediation for Oklahoma End of Instruction Tests, course credits and OHLAP offerings for Davis Students attending SOTC FY27.

Motion was made by Ryan Oden and seconded by Bubba Bolding to approve allowing Southern Oklahoma Technology Center (SOTC) to provide remediation for Oklahoma End of Instruction Tests course credits and OHLAP offerings for Davis Students attending SOTC FY27. This motion, made by Ryan Oden and seconded by Bubba Bolding, passed.

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

9. Discussion and possible board action to approve Certificate and Municipal Order to Murray, Garvin, and Carter County Clerks and County Treasurers to pay funds to Treasurer Soni Henson.

Motion was made by Bubba Bolding and seconded by Chad Fielding to approve Certificate and Municipal Order to Murray, Garvin, and Carter County Clerks and County Treasurers to pay funds to Treasurer Soni Henson. 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:	Yes
Jeremy Hoffman:	Absent
Ryan Oden:	Yes

Yes: 4, No: 0, Absent: 1

10. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated November 1, 2025, between the District and Murray County Educational Facilitites Authority for the fiscal year ending June 30, 2027, as required under the provisions of the agreement.

Motion was made by Bubba Bolding and seconded by Ryan Oden to approve the renewal of the Sublease Agreement dated November 1, 2025, between the District and Murray County Educational Facilities Authority for the fiscal year ending June 30, 2027, as required under the provisions of the agreement. 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:	Yes
Jeremy Hoffman:	Absent
Ryan Oden:	Yes

Yes: 4, No: 0, Absent: 1

11. Discussion and possible board action to approve the updating of existing policies and/or adding new policies listed below:

Motion was made by Chad Fielding and seconded by Lee Henley to approve the updating of existing policies and/or adding new policies 11a-11d. Motion was approved. Votes are as follows. This motion, made by Chad Fielding and seconded by Lee Henley, passed.

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

Yes: 4, No: 0, Absent: 1

a. BULLYING - FNCD

b. HARASSMENT/BULLYING INCIDENT REPORT FORM - FNCD-E

c. PROHIBITING BULLYING (INVESTIGATION PROCEDURES) - FNCD-P

d. PROHIBITING BULLYING (REGULATION) - FNCD-R

12. 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 Ryan Oden and seconded by Lee Henley to convene into executive session to discuss items 12a1 -12c. Motion was approved. Votes are as follows. This motion, made by Ryan Oden and seconded by Lee Henley, passed.

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

Yes: 4, No: 0, Absent: 1

Meeting convened into executive session at 6:11pm.

a. Employment of:

1. Kelly Allen, Elementary Principal.
2. Anna Lochridge, Secondary Language Arts Teacher.
3. Kendall Drake, Paraprofessional.
4. Delyssa Guinn, Paraprofessional.
5. Amanda Yountz, Special Education Teacher.
6. Tracy Cook, Reading Specialist.

b. Resignations of:

1. Ty Labeth, Middle School Social Studies Teacher.
2. Becky Hale, Special Education Teacher.

c. Conduct ongoing evaluation of the Superintendent.

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

Board returned from Executive session at 6:52pm. All Board members present during board meeting and Superintendent attended executive session.

14. Statement of minutes of executive session.

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

15. Discussion and possible board action to approve the employment for the 2026-2027 school year of:

Motion was made by Ryan Oden and seconded by Lee Henley to approve the employment listed in item #s15a-15f. Motion was approved. Votes are as follows. This motion, made by Ryan Oden and seconded by Lee Henley, passed.

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

Yes: 4, No: 0, Absent: 1

a. Kelly Allen, Elementary Principal.

b. Anna Lochridge, Secondary Language Arts Teacher.

c. Kendall Drake, Paraprofessional.

d. Delyssa Guinn, Paraprofessional.

e. Amanda Yountz, Special Education Teacher.

f. Tracy Cook, Reading Specialist.

16. Discussion and board action to accept the resignations of:

Motion was made by Ryan Oden and seconded by Lee Henley to approve resignations of 16a-16b. Motion was approved. Votes are as follows. This motion, made by Ryan Oden and seconded by Lee Henley, passed.

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

Yes: 4, No: 0, Absent: 1

a. Ty Labeth, Middle School Social Studies Teacher.

b. Becky Hale, Special Education Teacher.

17. Discussion and board action to approve Superintendent Jamea Gilbert as purchasing Agent for the Davis Independent School District, Authorized Representative for all Federal programs including Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs, all state programs, and all other school programs and activities not listed for the 2026-2027 school year.

Motion was made by Lee Henley and seconded by Ryan Oden to approve Superintendent Jamea Gilbert as purchasing Agent for the Davis Independent School District, Authorized Representative for all Federal programs including Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs, all state programs, and all other school programs and activities not listed for the 2026-2027 school year. Motion was approved. Votes are as follows. This motion, made by Lee Henley and seconded by Ryan Oden, passed.

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

Yes: 4, No: 0, Absent: 1

18. New Business

No new business.

19. Adjourn

Motion was made by Ryan Oden and seconded by Chad Fielding to adjourn 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:	Yes
Jeremy Hoffman:	Absent
Ryan Oden:	Yes

Yes: 4, No: 0, Absent: 1

Meeting adjourned at 6:55pm

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Bubba Bolding

____
Ryan Oden

____
Jeremy Hoffman

Lee Henley

Chad Fielding

Minutes Clerk