

Davis Board of Education Regular Board Meeting
Monday, August 11, 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: 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 Ryan Oden and seconded by Chad Fielding to approve the Consent Agenda items 2a-2e. 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 185-207 with a total of \$218,485.81

Building Fund PO #'s 42-43 with a total of \$7,000.00

Child Nutrition Fund PO #s 21 with a total of \$1,000.00

Building Bond Fund 37 PO #s 3-4 with a total of \$2,083,759.23

Building Bond Fund 31 PO #s 1-3 with a total of \$253,000.00

d. Treasurer's report.

e. Activity Fund Report.

3. Administrators Reports.

High School Principal Trey Owens, gave his report and spoke about the parent/student meeting he had just finished. He also said there was a great turnout for meet and greet night and had lots of parents and students attend. He also spoke about goals for the upcoming school year.

4. Superintendent's Report.

5. Discussion and possible action to approve the following contracts and agreements for the FY 2025-2026 school year:

Motion was made by Bubba Bolding and seconded by Jeremy Hoffman to approve contracts and agreements for the FY 2025-2026 school year items #5a-5c. 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

a. Oklahoma Department of Secondary Career and Technology Education Contract for Secondary Career and Technology Education Programs.

b. Duncan Public Schools Transportation Agreement.

c. Prosperity Bank Agreement.

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

Motion was made by Jeremy Hoffman and seconded by Chad Fielding to approve updating and adding new policies items #6a-6j. 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

a. FLAGS -EMDB.

- b. RECORDS INVESTIGATION - DABB.
- c. TERMINATION OF EMPLOYMENT TEACHERS - DO.
- d. REPORTING SUSPECTED CHILD ABUSE AND/OR NEGLECT - FFG.
- e. STANDARDS OF PERFORMANCE AND CONDUCT FOR TEACHERS -DBCA.
- f. MATERNITY LEAVE (REGULATIONS) -DEC-R7.
- g. TEACHER TERMINATION PROCEDURES - DO-R.
- h. SUPPORT PERSONNEL SUSPENSION, DEMOTION, NONRENEWAL, OR TERMINATION - DOAC.
- i. MEDICATION: ADMINISTERING TO STUDENTS - FFACA.
- j. NONDISCRIMINATION - DAA.

7. Discussion and possible board action to surplus the maintenance lift.

Motion was made by Jeremy Hoffman and seconded by Ryan Oden to approve the surplus of the maintenance lift. 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

8. 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 Jeremy Hoffman and seconded by Ryan Oden to convene into executive session to discuss items #8.a.1-8.d. 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

Board Members entered into executive session at 6:22pm.

a. Employment of:

1. Bus Drivers for the 2025-2026 school year (Exhibit A).
2. Extra Duty Appointments for the 2025-2026 school year (Exhibit B).
3. Summer Tiger, Paraprofessional.

b. Discussion and possible board action to hire the following Retire/Rehire on a Temporary Contract for the 2025-2026 school year:

1. Gary Chaffin, Secondary Physical Education Teacher.
2. Jeff Colclasure, High School Science Teacher.

c. Resignations:

1. Fred Rachel, Custodian and Bus Driver.
2. Rebekah Veach, Paraprofessional.
3. Mikka Danker, Paraprofessional.

d. Conduct ongoing evaluation of the Superintendent.

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

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

10. Statement of minutes of executive session.

Bubba Bolding stated the board members were all present during executive session. Himself, Chad Fielding, Ryan Oden and Jeremy Hoffman as well as the Superintendent. Board returned from executive session at 7:08pm. Minutes from executive session were taken, sealed in an envelope and given to the Board Minutes Clerk. No actions were taken during executive session.

11. Discussion and possible board action to approve the employment of the following for the 2025-2026 school year:

Motion was made by Bubba Bolding and seconded by Ryan Oden to approve the employment of the following for the 2025-2026 school year: #11.a Bus Drivers for the 2025-2026 school year (Exhibit A). #11.b Extra Duty Appointments for the 2025-2026 school year (Exhibit B). #11c. Summer Tiger, Paraprofessional. 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

- a. Bus Drivers for the 2025-2026 school year (Exhibit A).
- b. Extra Duty Appointments for the 2025-2026 school year (Exhibit B).
- c. Summer Tiger, Paraprofessional.

12. Discussion and possible board action to hire the following Retire/Rehire on a Temporary Contract for the 2025-2026 school year:

Motion was made by Bubba Bolding and seconded by Chad Fielding to approve hiring the following Retire/Rehire on a Temporary Contract for the 2025-2026 school year: #12a. Gary Chaffin, Secondary Physical Education Teacher, #12b. Jeff Colclasure, High School Science Teacher. 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

- a. Gary Chaffin, Secondary Physical Education Teacher.
- b. Jeff Colclasure, High School Science Teacher.

13. Board to consider and take action on accepting the resignations of:

Motion was made by Bubba Bolding and seconded by Jeremy Hoffman to approve accepting the resignations of #13a. Fred Rachel, Custodian and Bus Driver, #13b. Rebekah Veach, Paraprofessional, #13c. Mikka Danker, Paraprofessional. 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

- a. Fred Rachel, Custodian and Bus Driver.
- b. Rebekah Veach, Paraprofessional.

c. Mikka Danker, Paraprofessional.

14. Board to consider and take action to approve changing the grade span of Davis Elementary to P4-Grade 5.

Motion was made by Jeremy Hoffman and seconded by Ryan Oden to approve changing the grade span of Davis Elementary to P4-Grade 5. 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

15. New Business

No new Business.

16. 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 7:11pm.

Bubba Bolding

Ryan Oden

Jeremy Hoffman

Lee Henley

Chad Fielding

Minutes Clerk