

Davis Board of Education Regular Board Meeting
Monday, January 12, 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. Recognition of Students.

Elementary students of the month are selected by their teachers. Mrs Webb introduced the students for were chosen for the Month.

High School students were recognized by Mr Owens they are also chosen by teachers and staff for being seen doing good deeds etc.It was stated that some high school students that chose to take the ACT on their own during break 10 students out of 12 had improved their scores this time around.

3. Annual Audit Presentation by a representative of Bledsoe, Hewett, & Gullekson.

Jesse a representative of Bledsoe, Hewett, and Gullekson gave the annual audit presentation via phone at this time.

4. Reports:

Elementary students of the month are selected by their teachers. Mrs Webb introduced the students for were chosen for the Month.

High School students were recognized by Mr Owens they are also chosen by teachers and staff for being seen doing good deeds etc.It was stated that some high school students that chose to take the ACT on their own during break 10 students out of 12 had improved their scores this time around.

a. Administrators Reports.

b. Superintendent's Report.

Ms Gilbert added that after Christmas break staff spent some time restructuring curriculum alignment along with a professional day before the students returned.

Elementary teachers will be going to Reagan Elementary this week to observe and obtain new fresh ideas to bring back to the classrooms with them.

During break the front area of the gym had been redone and new concrete walkway and surface had been poured. We have received a lot of compliments on the new improvements. She also mentioned that new construction bids will be going out soon.

c. Cafeteria Report.

Dana Rodgers OPAA cafeteria manager presented the board with an appreciation snack and also a folder containing menus and informative information about OPAA and what they are doing in the cafeteria this school year.

Also stating that afternoon snacks have been a big hit with the students this year.

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 Lee Henley to approve consent agenda items #5a -5d. 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

a. Approve Minutes of the previous regular board meeting held on December 8th, 2025.

b. Purchase order encumbrances for all funds and change orders.
Approval of General Fund PO #'s 287-289 with a total of \$5,350.00.
Approval of Bond Fund 37 Po #'s 11-15 with a total of \$66,000.00.

c. Approval of Treasurer's report.

d. Approval of Activity Fund Report.

6. Discussion and possible action to approve **Certificate and Order to County Clerk and County Treasurer** to pay funds to Treasurer David Harp.

Motion was made by Ryan Oden and seconded by Chad Fielding to approve Certificate and Order to County Clerk and County Treasurer to pay funds to Treasurer David Harp. 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

7. Board discussion and Board action to approve the following item or items as surplus property.

Motion was made by Ryan Oden and seconded by Lee Henley to approve Piano and Floor Cleaner Machine as surplus property. 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. Piano.

b. Floor cleaner machine.

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 Bubba Bolding and seconded by Chad Fielding to convene into proposed executive session to discuss item 8a1 reemployment and renewal of the contract 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: Yes
Jeremy Hoffman: Absent
Ryan Oden: Yes
Yes: 4, No: 0, Absent: 1

Board entered into executive session at 6:37pm.

a. Employment of:

1. Reemployment and renewal of contract of the Superintendent.

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

Board returned from executive session at 7:54pm. Present during executive session were Board President Bubba Bolding, Vice President Chad Fielding, members Lee Henley and Ryan Oden along with Superintendent Jamea Gilbert.

10. Statement of minutes of executive session.

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

11. Discussion and board action to approve the reemployment and contract renewal of the Superintendent for the agreed terms.

Motion was made by Ryan Oden and seconded by Chad Fielding to approve the reemployment and contract renewal of the Superintendent for the agreed terms. 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

12. New Business

No new business.

13. Adjourn

Motion was made to adjourn by Ryan Oden and seconded by Chad Fielding. 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 was adjourned at 7:55pm.

Bubba Bolding

Ryan Oden

Jeremy Hoffman

Lee Henley

Chad Fielding

Minutes Clerk