

Davis Board of Education Regular Board Meeting
Monday, June 8, 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 6:06 PM.

Bubba Bolding: Absent

Chad Fielding: Present

Lee Henley: Present

Jeremy Hoffman: Present

Ryan Oden: Absent

Present: 3, Absent: 2.

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

Bubba Bolding: Absent

Chad Fielding: Yes

Lee Henley: Yes

Jeremy Hoffman: Yes

Ryan Oden: Absent

Yes: 3, No: 0, Absent: 2

a. Approve minutes of the previous regular meeting held on May 11th, 2026.

b. Approve Purchase order encumbrances for all funds and change orders.

General Fund PO #'s 309-314 with a total of \$2,029.80.

Building Fund PO#'s 50 with a total of \$500.00

Bond Fund 37 PO#'s 18-19 with a total of \$32,550.00.

c. Approval of Treasurer's report.

d. Approval of Activity Fund Report.

3. Superintendent's Report.

Jeff Brown introduced the new teachers during this time. Ms. Gilber spoke about the opening of the bids and that we had lots of bids turned in by hand and submitted online as well.

She also spoke about the Student preliminary test scores were great. The improvements the students have made on their scores.

4. Discussion and board action to approve the request for approval of adding State Aid and/ or Federal Funds for schools General and Child Nutrition Funds.

Motion was made by Jeremy Hoffman and seconded by Lee Henley to approve the request of approval of adding State Aid and/or Federal Funds for schools General and Child Nutrition Funds. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

Bubba Bolding: Absent

Chad Fielding: Yes

Lee Henley: Yes

Jeremy Hoffman: Yes

Ryan Oden: Absent

Yes: 3, No: 0, Absent: 2

5. Discussion and possible board action on approval of Donations, Dues, And Fees to be able to go into all activity accounts for the 2026-2027 school year.

Motion was made by Chad Fielding and seconded by Jeremy Hoffman to approve Donations, Dues, and Fees to be able to go into all activity accounts for the 2026-2027 school year. Motion was approved. Votes are as follows. This motion, made by Chad Fielding and seconded by Jeremy Hoffman, passed.

Bubba Bolding: Absent

Chad Fielding: Yes

Lee Henley: Yes

Jeremy Hoffman: Yes

Ryan Oden: Absent

Yes: 3, No: 0, Absent: 2

6. Discussion and possible board action to approve the following contracts and agreements for the 2026-2027 school year:

Motion was made by Jeremy Hoffman and seconded by Lee Henley to approve contracts and agreements for the 2026-2027 school year for agenda items 6.a-6.e. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

Bubba Bolding: Absent

Chad Fielding: Yes

Lee Henley: Yes

Jeremy Hoffman: Yes

Ryan Oden: Absent

Yes: 3, No: 0, Absent: 2

- a. Annual Amendment to renew the food service management company OPAA contract renewal.
- b. New Century School Photography Contract.
- c. The Center for Education Law.
- d. OSIG Jordan Insurance Group.
- e. Renaissance Accelerated Reader/Star Renewal.

7. Discussion and possible board action to update class size capacity.

Motion was made by Chad Fielding and seconded by Lee Henley to approve leaving the class capacity size the same. Motion was approved. Votes are as follows. This motion, made by Chad Fielding and seconded by Lee Henley, passed.

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

Yes: 3, No: 0, Absent: 2

8. Discussion and possible board action to approve the surplus of the following items:

Motion was made by Lee Henley and seconded by Chad Fielding to approve the surplus of the following items 8a. Water Reel, Bus #7, Bus #16, and old transportation truck. Motion was approved. Votes are as follows. This motion, made by Lee Henley and seconded by Chad Fielding, passed.

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

Yes: 3, No: 0, Absent: 2

- a. Water Reel, Bus # 7, Bus # 16, Old Transportation Truck.

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

Motion was made by Jeremy Hoffman and seconded by Lee Henley to approve the updating of existing policies and/or adding new policies agenda items 9.a-9.b. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

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

a. Extended School Year Program Standards (Regulations) - EHBCA-R.

b. Child Identification, Location, Screening, and Evaluation
Notice to Parents - EHBC- R3.

10. Discussion and possible board action to approve granting the City of Davis a Utility Easement.

Motion was made by Jeremy Hoffman and seconded by Lee Henley to approve granting the City of Davis a Utility Easement. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

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

11. 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 Chad Fielding to approve to convene into executive session to discuss items 11.a-11.b.3. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Chad Fielding, passed.

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

Board and Superintendent went into executive session at 6:17pm.

a. Employment of the following for the 2026-2027 school year:

1. Dulaney Muck - 1st Grade Teacher.

2. Jaley Lawson, Kindergarten Teacher.
3. Holli Cook - Art Teacher.
4. Jason Everett, Remote OSB Paraprofessional.
5. Certified Staff on Temporary Contract (Exhibit A).
6. Support Staff (Exhibit B).
7. Summer Workers (Exhibit C).

b. Resignations:

1. Tammie Webb, Elementary Principal.
2. Stephanie Rogers, High School Science.
3. Marty Teakell, High School Science Teacher.

c. Discuss the Purchase of Real Property located at physical address 504 S 5th ST and legal description 2001-00-142-005-0-007-00- BLK 142 S 50' Lot 5 Davis 734/161 1311/604.

d. Conduct ongoing evaluation of the Superintendent.

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

Board members that were present in executive session were Chad Fielding, Jeremy Hoffman, Lee Henley and Superintendent Jamea Gilbert. They returned from executive session at 7:11pm.

13. Statement of minutes of executive session.

Chad Fielding Board Vice President, stated that the minutes were sealed and given to the minutes clerk upon returning from executive session.

No actions or votes were taken during executive session.

14. Discussion and possible board action on the employment of the following for the 2026-2027 school year:

Motion was made by Jeremy Hoffman and seconded by Lee Henley to approve employment listed on agenda items 14.a-14.g. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

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

Ryan Oden: Absent

Yes: 3, No: 0, Absent: 2

- a. Dulaney Muck - 1st Grade Teacher.
- b. Jaley Lawson, Kindergarten Teacher.
- c. Holli Cook - Art Teacher.
- d. Jason Everett, Remote OSB Paraprofessional.
- e. Certified Staff on Temporary Contract (Exhibit A).
- f. Support Staff (Exhibit B).
- g. Summer Workers (Exhibit C).

15. Discussion and possible board action to approve the Resignations of the following:

Motion was made by Lee Henley and seconded by Chad Fielding to approve the Resignations of the following agenda items 15.a-15c. Motion was approved. Votes are as follows. This motion, made by Lee Henley and seconded by Chad Fielding, passed.

Bubba Bolding: Absent

Chad Fielding: Yes

Lee Henley: Yes

Jeremy Hoffman: Yes

Ryan Oden: Absent

Yes: 3, No: 0, Absent: 2

- a. Tammie Webb, Elementary Principal.
- b. Stephanie Rogers, High School Science.
- c. Marty Teakell, High School Science Teacher.

16. Discussion and possible board action to approve a contract for the purchase of real property located at physical address 504 S 5th ST and legal description 2001-00-142-005-0-007-00- BLK 142 S 50' Lot 5 Davis 734/161 1311/604.

Motion was made by Jeremy Hoffman and seconded by Chad Fielding to approve a contract for the purchase of real property located at physical address 504 S 5th St and legal description 2001-00-142-005-0-007-00-BLK 142 S 50' Lot 5 Davis 734/161 1311/604. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Chad Fielding, passed.

Bubba Bolding: Absent

Chad Fielding: Yes

Lee Henley: Yes
Jeremy Hoffman: Yes
Ryan Oden: Absent
Yes: 3, No: 0, Absent: 2

17. New Business

No new business.

18. Adjourn

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

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

Meeting was adjourned at 7:14pm.

Bubba Bolding

Ryan Oden

Jeremy Hoffman

Lee Henley

Chad Fielding

Minutes Clerk
