

Davis Board of Education Regular Board Meeting
Monday, August 10, 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 6:03 PM.

Bubba Bolding: Present

Chad Fielding: Absent

Lee Henley: Present

Jeremy Hoffman: Absent

Ryan Oden: Present

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 Bubba Bolding and seconded by Ryan Oden to approve consent agenda items 2a-2e. Motion was approved. Votes are as follows. This motion, made by Bubba Bolding and seconded by Ryan Oden, passed.

Bubba Bolding: Yes

Chad Fielding: Absent

Lee Henley: Yes

Jeremy Hoffman: Absent

Ryan Oden: Yes

Yes: 3, No: 0, Absent: 2

a. Approve Minutes of previous Special Meeting held on August 4th, 2026.

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

General Fund PO #'s 139-140 with a total of \$3,000.00

Building Fund PO #'s 33 with a total of \$3500.00.

c. Approval of Treasurer's report.

d. Approval of Activity Fund Report.

e. Approval of Substitutes.

3. Superintendent's Report.

Superintendent Jamea Gilbert gave her report. She talked about teachers being back this week first three days for professional development.

Everyone being flexible with all the construction going on and with alternate drop off sites and parking happening. A campus-wide meet and greet is happening.

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

Attendance Update Taken at 6:08 PM.

Jeremy Hoffman: Present

Present: 4, Absent: 1.

Jeremy Hoffman entered the meeting.

Motion was made by Lee Henley and seconded by Ryan Oden to approve updating existing policies and adding new policies 4a-4d. Motion was approved. Votes are as follows. This motion, made by Lee Henley and seconded by Ryan Oden, passed.

Bubba Bolding: Yes

Chad Fielding: Absent

Lee Henley: Yes

Jeremy Hoffman: Yes

Ryan Oden: Yes

Yes: 4, No: 0, Absent: 1

Jeremy Hoffman entered the meeting at 6:08 just as item #4 was being read and discussed.

a. Artificial Intelligence Systems and Tools Use in the School District - EFEAA.

b. Student Retention (Regulation) - EIA-R4.

c. Strong Readers Act - EKBA.

d. Reporting Suspected Child Abuse And/Or Neglect - FFG.

5. Discussion and possible board action to approve the Certified Teacher Salary Schedule for the 2026-2025 FY school year.

Motion was made by Bubba Bolding and seconded by Ryan Oden to approve the Certified Teacher Salary Schedule for the 2026-2027 FY School Year. Motion was approved. Votes are as follows. This motion, made by Bubba Bolding and seconded by Ryan Oden, passed.

Bubba Bolding: Yes

Chad Fielding: Absent

Lee Henley: Yes

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

Item #5 had a typo on the agenda of the year saying 2026-2025. That was corrected verbally during the meeting to be 2026-2027 school year.

6. Discussion and possible board action to approve the following as Thrive adjunct teachers for the 2026-2027 school year.

Motion was made by Jeremy Hoffman and seconded by Lee Henley to approve Thrive adjunct teachers for the 2026-2027 school year 6a-6c. Bryan Kauk, Physics and Chemistry, Amy Lasater, Environmental Science, and Laura Howell, Art, Physical Science, and Sociology/Psychology. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

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

a. Bryan Kauk, Physics and Chemistry.

b. Amy Lasater, Environmental Science.

c. Laura Howell, Art, Physical Science, and Sociology/Psychology.

7. 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 items 7a1- 7a4, 7b and 7c. Motion was approved. Votes are as follows. This motion, made by Bubba Bolding and seconded by Jeremy Hoffman, passed.

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

Meeting convened into executive session at 6:16pm.

a. Employment of:

1. Bus Drivers for the 2026-2027 school year (Exhibit A).
2. Extra Duty Appointments for the 2026-2027 school year (Exhibit B).
3. Jenna Barton, Paraprofessional.
4. Glenna Raper, Part-time Receptionist.

b. Discuss the Purchase of Real Property located at physical address 506 S 5th St. Davis, OK 73030.

c. Conduct ongoing evaluation of the Superintendent.

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

Board returned from executive session at 7:12pm. Board present during executive session were Bubba Bolding, Jeremy Hoffman, Lee Henley and Ryan Oden along with Superintendent Jamea Gilbert.

9. Statement of minutes of executive session.

Executive session Minutes were given to the minutes clerk in a sealed envelope upon returning from the executive session. No actions were taken during the executive session.

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

Motion was made by Lee Henley and seconded by Ryan Oden to approve employment for the 2026-2027 school year items 10a-10d. Motion was approved. Votes are as follows. This motion, made by Lee Henley and seconded by Ryan Oden, passed.

Bubba Bolding: Yes

Chad Fielding: Absent

Lee Henley: Yes

Jeremy Hoffman: Yes

Ryan Oden: Yes

Yes: 4, No: 0, Absent: 1

a. Bus Drivers (Exhibit A).

b. Extra Duty Appointments (Exhibit B).

c. Jenna Barton, Paraprofessional.

d. Glenna Raper, Part-time Receptionist.

11. Discussion and board action to approve the purchase of Real Property located at physical address 506 S 5th St. Davis, OK 73030.

Motion was made to approve the purchase of Real Property located at physical address 506 S 5th St. Davis, OK 73030. Motion was approved. Votes are as follows. This motion, made by Ryan Oden and seconded by Lee Henley, passed.

Bubba Bolding: Yes

Chad Fielding: Absent

Lee Henley: Yes

Jeremy Hoffman: Yes

Ryan Oden: Yes

Yes: 4, No: 0, Absent: 1

12. New Business

No new business.

13. Adjourn

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

Bubba Bolding: Yes

Chad Fielding: Absent

Lee Henley: Yes

Jeremy Hoffman: Yes

Ryan Oden: Yes

Yes: 4, No: 0, Absent: 1

Meeting adjourned at 7:14pm

Bubba Bolding

Ryan Oden

Jeremy Hoffman

Lee Henley

Chad Fielding

Minutes Clerk