

**Davis Board of Education Regular Board Meeting**  
**Monday, September 8, 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: Present

Jeremy Hoffman: Present

Ryan Oden: Absent

Present: 4, Absent: 1.

Mr. Owens was there to give his administrators' report. He spoke about the Act prep classes and how that was going great. Everyone is getting involved and showing enthusiasm.

The Seniors would be bused to SOTC this Tuesday to participate in College and Career Fair Day. Win the day, will take place on the 24th of this month.

2. Administrators Reports.

3. Superintendent's Report.

Ms Gilbert gave her Superintendent's report saying the school year has been off to a great start. She talked more about the ACT prep classes and which grades would be participating in those. There were some touch-ups done to the south end field house mural. Spoke about the April 19th Memorial assembly that middle school and high school students would be attending on our campus.

We are honored to be chosen for that to take place on our campus. A sapling of the Survivor tree will be planted on our campus as part of that.

4. 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 Jeremy Hoffman to approve the Consent Agenda items 4a.- 4f.. 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: Yes  
Jeremy Hoffman: Yes  
Ryan Oden: Absent

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 208-232 with a total of \$71,457.37.  
Building Fund PO #'s 44 with a total of \$20,000.00.  
Child Nutrition Fund PO #'s 22-23 with a total of \$9,500.00
- d. Treasurer's report.
- e. Activity Fund Report.
- f. Substitutes

5. Discussion and possible action to approve the Estimate of Needs for the 2025-2026 school year.

Motion was made by Jeremy Hoffman and seconded by Chad Fielding to approve the Estimate of Needs for the 2025-2026 school year. 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: Yes  
Jeremy Hoffman: Yes  
Ryan Oden: Absent

Yes: 4, No: 0, Absent: 1

6. Board discussion and action to approve allowing Southern Oklahoma Technology Center to provide remediation for ACT Test, course credits including math and science and OHLAP offerings for Davis students attending Southern Oklahoma Technology Center FY26.

Motion was made by Jeremy Hoffman and seconded by Lee Henley to approve allowing Southern Oklahoma Technology Center to provide remediation for ACT Test, course credits including math and science and OHLAP offerings for Davis students attending Southern Oklahoma Technology Center FY26. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

Bubba Bolding: Yes  
Chad Fielding: Yes  
Lee Henley: Yes

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

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

Motion was made by Chad Fielding and seconded by Bubba Bolding to approve the contracts and agreements for the FY 2025-2026 school year items #7.a.-7.c. Motion was approved. Votes are as follows. This motion, made by Chad Fielding and seconded by Bubba Bolding, passed.

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

a. Memorandum of Understanding of An Interagency Agreement between the Chickasaw Nation Early Childhood program and Public School Districts.

b. Southern Tech Empower Program Memorandum of Understanding.

c. Inca Community Services, Inc. Agreement.

8. Discussion and possible board action to approve the selection of the ACT as the district's College and Career Readiness Assessment (CCRA) for the 2025-2026 school year.

Motion was made by Jeremy Hoffman and seconded by Lee Henley to approve the selection of the ACT as the district's College and Career Readiness Assessment (CCRA) for the 2025-2026 school year. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

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

9. Review and possible board action to update class size capacity.

Motion was made by Bubba Bolding and seconded by Jeremy Hoffman to approve updating class size capacity. 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: Yes  
Jeremy Hoffman: Yes  
Ryan Oden: Absent  
Yes: 4, No: 0, Absent: 1

10. Discussion and possible board action to approve the hiring of Indian Education Tutors for the 2025-2026 school year.

Motion was made by Bubba Bolding and seconded by Lee Henley to approve the hiring of Indian Education Tutors for the 2025-2026 school year. 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: Yes  
Ryan Oden: Absent  
Yes: 4, No: 0, Absent: 1

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

Motion was made by Bubba Bolding and seconded by Chad Fielding to approve Student Transfers for Children of Active-Duty Military Members -FEG. 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: Yes  
Ryan Oden: Absent  
Yes: 4, No: 0, Absent: 1

a. Student Transfers for Children of Active-Duty Military Members - FEG.

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 Jeremy Hoffman and seconded by Lee Henley to convene into proposed executive session to discuss items 12.a.1 and #13. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

Bubba Bolding: Yes  
Chad Fielding: Yes  
Lee Henley: Yes

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

Board entered into executive session at 6:25pm.

a. Employment of the following for the 2025-2026 school year.

1. Jason Everett, Remote OSB Paraprofessional.

13. Conduct ongoing evaluation of the Superintendent

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

Attendance Update Taken at 7:30 PM.

Lee Henley: Absent

Present: 3, Absent: 2.

Member Lee Henley left after voting to enter into executive session and did not enter into executive session along with others present.

Board President Bubba Bolding stated that minutes were taken during executive session and upon return were handed to the minutes clerk Shelly Bumgarner in a sealed manilla envelope. Board returned from Executive session at 7:30pm. Those that were present during executive session were Jeremy Hoffman, Bubba Bolding, Chad Fielding and for a portion of the executive session the Superintendent was present.

Board member Lee Henley left after voting to convene into executive session and was not present during executive session or for the remainder of the Board Meeting.

15. Statement of minutes of executive session.

Board President Bubba Bolding stated that minutes were taken during the executive session and, upon return were handed to the minutes clerk Shelly Bumgarner in a sealed manilla envelope. Items discussed during the executive session were items 12.a.1 Employment of Jason Everett, Remote OSB Paraprofessional and 13. Conduct ongoing evaluation of the Superintendent. No actions were taken during the executive session.

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

Motion was made by Jeremy Hoffman and seconded by Bubba Bolding to approve the employment for the following for the 2025-2026 school year item #16a. Jason Everett, Remote OSB Paraprofessional. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Bubba Bolding, passed.

Bubba Bolding: Yes

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

a. Jason Everett, Remote OSB Paraprofessional.

#### 17. New Business

No new business.

#### 18. Adjourn

Motion was made by Bubba Bolding and seconded by Chad Fielding to adjourn. 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: Absent  
Yes: 3, No: 0, Absent: 2

Meeting was adjourned at 7:32pm

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Bubba Bolding

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Ryan Oden

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Jeremy Hoffman

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Lee Henley

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Chad Fielding

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Minutes Clerk