

**Gaston County Board of Education**  
**Operations Committee Meeting Agenda**  
**4:00 pm – August 2, 2021**  
**943 Osceola Street – Board Room**

**Committee Members:** Lee Dedmon (Chair), Kevin Collier, Dot Cherry, Brent Moore

**Staff:** Gary Hoskins, Morgen Houchard, Joey Clinton, Aaron Slutsky, Angela Calamia, Chip Irby, Paul Williams, Chad Duncan, Chris Hall, Paul Nault, Matt Odom, Sierra Wray

1. Call to Order (Chairman Dedmon)
2. Review and Approve Minutes from Previous Meeting (Chairman Dedmon)
3. Gaston Aquatic Inc.'s Proposal (Gary Hoskins)
4. Dallas Property Update (Gary Hoskins)
5. School Business Systems Modernization Update (Chris Hall)
  - a. Finance and Budget – July 1, 2021
  - b. HR and Payroll – October 1, 2021
  - c. Bi-weekly Payroll for Classified Employees – October 1, 2021
6. Community Use Fee Discussion (Chad Duncan)
7. Human Resources Update (Joey Clinton)
8. Auxiliary Services Update
  - a. School Nutrition – Annual Report 2020-2021 (Angela Calamia)
  - b. Belmont Middle School Update (Paul Nault)
    - i. Grand opening – Sunday, August 15<sup>th</sup> at 3:00pm
    - ii. Auction of Used Furniture/Equipment – Saturday July 24<sup>th</sup>
    - iii. Transfer of Title to County
  - c. Current and Upcoming Capital Projects (Morgen Houchard, Chip Irby, Paul Nault, Matt Odom)
9. School Bond Discussion (Gary Hoskins)
  - a. Existing \$60 Million Bond Offering
  - b. Future Bond Offering
10. Review/Discuss Change Orders (Gary Hoskins)

11. Contract Review
  - a. Contract Transportation (Paul Williams)
  - b. Life Safety – Carr Elementary (Chip Irby)
  - c. Life Safety – New Hope Elementary (Chip Irby)
  - d. Stadium Lights – Forestview High (Chip Irby)
  - e. Lawncare and Landscaping – Various Schools (Chip Irby)
  - f. Cellular Telephone (Aaron Slutsky)
  - g. WAN Contract (Aaron Slutsky)
  - h. VoIP Contract (Aaron Slutsky)

12. Discuss Potential Meeting Dates for 2021 (Chairman Dedmon)

September 6 <sup>th</sup>	October 4 <sup>th</sup>
November 1 <sup>st</sup>	December 6 <sup>th</sup>

*(All meetings are scheduled to be at 4:00pm in the Central Office Board Room, unless otherwise noted)*

13. Other Business and Discussion (Chairman Dedmon)

14. Adjourn (Chairman Dedmon)