

**Gaston County Board of Education**  
**Operations Committee Meeting Minutes**  
**4:00 pm – February 7, 2022**  
**943 Osceola Street – Board Room**

1. **Call to Order (Chairman Dedmon)** – Meeting was called to order at 4:00pm. Present: Lee Dedmon, Kevin Collier, Dot Cherry, Brent Moore, Jeff Ramsey, and Steve Hall. GCS Staff present: Morgen Houchard, Joey Clinton, Aaron Slutsky, and Sierra Wray.
2. **Review and Approve Minutes from Previous Meeting (Chairman Dedmon)** – Kevin Collier made a motion to approve the minutes from the November 1, 2021 meeting. Dot Cherry seconded. Minutes were approved.
3. **Grier Middle School – Update (Morgen Houchard)** - Our Executive Director of Auxiliary Services, Dr. Morgen Houchard, gave a construction update for Grier Middle School. The land survey has been completed and we are awaiting the results of the soil borings. LS3P, our architect, is currently working on site and floor plan concepts as well as the construction schedule.
4. **Auxiliary Services Update (Morgen Houchard)**
  - a. School Nutrition
  - b. Safety and Security
  - c. Transportation
  - d. Facilities
    - i. **Surplus Property (Dallas and old Belmont MS)**

Dr. Houchard updated us on all Auxiliary Service Departments. The Committee was informed that an offer has been made to purchase the residential property we own in Dallas for the tax value amount of \$126,310. The upset bid process timeline ends February 14, 2022. If there are no upset bids, the Committee will recommend that the Board approve the sale of this property at their February meeting.
5. **Contract Review**
  - a. **Hunter Huss High School Pavement Improvements (Morgen Houchard)**
  - b. **Gardner Park Pavement Improvements (Morgen Houchard)**
  - c. **Catawba Heights Pavement Improvements (Morgen Houchard)**
  - d. **East Gaston High School Pavement Improvements (Morgen Houchard)**

All contracts were recommended for approval from the Board and appeared on the Consent Agenda.

**6. Discuss Potential Meeting Dates for 2022 (Chairman Dedmon)**

**March 7      April 4      May 2      June 6**

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

**7. Other Business and Discussion (Chairman Dedmon)** – There was no other business to discuss.

**8. Adjourn (Chairman Dedmon)** – Meeting was adjourned at 4:37pm.

Respectfully Submitted,

Sierra H. Wray