

**Gaston County Board of Education**  
**Operations Committee Meeting Agenda**  
**8:30 am – August 7, 2023**  
**943 Osceola Street, Gastonia, NC GCS Board Room**

**Committee Members:** Brent Moore (Chair), Lee Dedmon, Dot Cherry, A.M. Stephens III

**Staff:** Gary Hoskins, Morgen Houchard, Aaron Slutsky and Sierra Wray

1. Call to Order (Chairman Moore)
2. Review and Approve Minutes from Previous Meeting (Chairman Moore)
3. Current Project Update (Morgen Houchard)
  - a. Summer Projects
  - b. State Funded Capital Projects (Hunter Huss HS and South Point HS)
  - c. Stanley Middle School Roof
  - d. Stuart Cramer High School Athletic Fields
  - e. Grier Middle School
4. Discuss Easement Agreement at Lowell Elementary School (Morgen Houchard)
5. Review/Discuss Construction Change Orders (Morgen Houchard)
6. Discuss Capital Funding (Gary Hoskins)
  - a. \$60 million 2018 school bond is fully encumbered
  - b. \$520,125 in accrued interest from 2018 bonds was approved
  - c. \$80 million 2023 school bond was approved
    - i. \$57 million – New Grier Middle School
    - ii. \$14 million – 18 existing capital projects
    - iii. \$ 9 million – Unencumbered
  - d. Public School Building Capital Fund – application process
7. Discuss Impact of ESSER Funds on Local Budget (Gary Hoskins)
8. Insurance Update (Gary Hoskins)
9. SBSM Update (Gary Hoskins)
10. Human Resources Update (Morgen Houchard)

11. Contract Review:

- a. Print Shop – Ricoh Copiers - 48 Month Lease (Gary Hoskins)
- b. District – Toshiba Copiers – 12 Month Lease Renewal (Gary Hoskins)

12. Set the Meeting Schedule for the second half of 2023 (Chairman Moore)

September 5, October 2, November 6, December 4

All meetings will be held at 8:30 am in the GCS Boardroom unless otherwise noted

13. Other Business and Discussion (Chairman Moore)

14. Adjourn (Chairman Moore)