

**Gaston County Board of Education  
Operations Committee Meeting Agenda  
8:30am – June 5, 2023  
943 Osceola Street, Gastonia, GCS Board Room**

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

**Staff:** Gary Hoskins, Morgen Houchard, Aaron Slutsky, Kecia Coln, 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)
4. Discuss Future Projects (Morgen Houchard)
  - a. Classroom additions
  - b. Façade projects
5. Discuss Proposed Gym at Cherryville Elementary (Morgen Houchard)
6. Discuss Learning Way Road Sharing Request (Morgen Houchard)
7. Review/Discuss Construction Change Orders (Morgen Houchard)
8. School Business Systems Modernization Update (Gary Hoskins)
9. Human Resources Update (Kecia Coln)
10. Contract Review:
  - a. Ashbrook High School – Boiler/HVAC (Morgen Houchard)
  - b. Kiser Elementary School – Carpet Replacement (Morgen Houchard)
  - c. Cellular Telephone Contract (Aaron Slutsky)
  - d. VoIP Contract (Aaron Slutsky)
  - e. WAN Contract (Aaron Slutsky)

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

August 7, September 4, October 2, November 6, December 4

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

12. Other Business and Discussion (Chairman Moore)

13. Adjourn (Chairman Moore)