

**Gaston County Board of Education  
Operations Committee Meeting Agenda  
8:30am – March 6, 2023  
943 Osceola Street – Board Room**

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

**Staff:** Gary Hoskins, Morgen Houchard, Aaron Slutsky, Kecia Coln, Sean Markwith, and Sierra Wray

1. Call to Order (Chairman Moore)
2. Review and Approve Minutes from Previous Meeting (Chairman Moore)
3. School Business Systems Modernization Update (Gary Hoskins)
4. Grier MS Bid Opening Update (Morgen Houchard)
5. Learning Way Drive Access Request (Morgen Houchard)
6. Upcoming Capital Projects (Morgen Houchard)
7. Review/Discuss Construction Change Orders (Gary Hoskins)
8. FY 2023-24 Budget Update (Gary Hoskins)
9. CIPA Requirements and Internet Safety Policy 3226 (Aaron Slutsky)
10. Contract Review:
  - a. Educational Partners International, LLC (Kecia Coln)
  - b. Participate Learning (Kecia Coln)
  - c. Reduction in Force (Kecia Coln)
  - d. North Gaston HS – Irrigation and Fencing (Morgen Houchard)
  - e. Ashbrook HS – Drainage Work (Morgen Houchard)
  - f. Holbrook MS – Roof Replacement (Morgen Houchard)
  - g. Cramerton MS – Roof Replacement (Morgen Houchard)
  - h. Bessemer City MS – Roof Replacement (Morgen Houchard)
  - i. Springfield ES – Roof Replacement (Morgen Houchard)
  - j. Various Schools – HVAC Duct and Unit Cleaning (Morgen Houchard)

11. Set the Meeting Schedule for the Remainder of FY 2022-23 (Chairman Moore)

April 3

May 1

June 5

All meetings will be held at 8:30am. The location will be included in the Committee minutes

12. Other Business and Discussion (Chairman Moore)

13. Adjourn (Chairman Moore)