

**Gaston County Board of Education
Operations Committee Meeting Agenda
8:30 am – April 8, 2024
Central Office - Board Room**

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

Staff: Morgen Houchard, Gary Hoskins, Sonya McGraw, Jack Brooks, Aaron Slutsky, Beth Suber, Gary Carter, Chad Duncan and Sierra Wray

1. Call to Order (Chairman Moore)
2. Review and Approve Minutes from August 7, 2023 and March 4, 2024 Meetings (Chairman Moore)
3. Capital Projects Update (Jack Brooks/Gary Carter)
 - a. Future Project List
 - b. Grier Middle School
 - i. Construction Status
 - ii. Athletic Field Turf
4. School Bond Funding Update (Gary Hoskins)
 - a. Possible Interim Bond Funding
 - b. \$110 million Unissued School Bonds Remain
5. Community Use Staff Fee Increase (Chad Duncan)
6. Athletic Supplements for 2024-2025 (Gary Hoskins)
7. Out of County Tuition for 2024-2025 (Gary Hoskins)
8. 2024-2025 School Calendar Modification (Beth Suber)
9. Pleasant Ridge Elementary - Utility Easement (Jack Brooks)
10. Contract Review:
 - a. Belmont Central Elementary - Pavement Replacement
 - b. Cramerton Middle School - Pavement Replacement
 - c. Page Elementary - Pavement Replacement
 - d. Pinewood Elementary - Pavement Replacement
 - e. Springfield Elementary - Pavement Replacement

- f. WB Beam Intermediate - Pavement Replacement
- g. Warlick Academy - Pavement Replacement
- h. Mount Holly Middle - LED Lighting
- i. York Chester Middle - LED Lighting
- j. South Point High - Athletic Facility ADA Improvements
- k. North Gaston High - Baseball Field Renovation
- l. Stuart Cramer High - Turf Replacement and Long/Triple Jump Relocation
- m. Forest Heights Campus Improvements
- n. Four Elementary Schools - Replace Playground Equipment

11. Discuss the Meeting Schedule for the second half of FY 2024 (Chairman Moore)

May 6 June 3

All meetings will be held at 8:30am at Rader Staff Development Center unless otherwise noted

12. Other Business and Discussion (Chairman Moore)

13. Adjourn (Chairman Moore)