Gaston County Board of Education Operations Committee Meeting Agenda 4:00 pm – September 13, 2021 943 Osceola Street – Board Room

Committee Members: Lee Dedmon (Chair), Kevin Collier, Dot Cherry, Brent Moore

Staff: Gary Hoskins, Morgen Houchard, Joey Clinton, Aaron Slutsky, Chris Hall, Sierra Wray

- 1. Call to Order (Chairman Dedmon)
- 2. Review and Approve Minutes from Previous Meeting (Chairman Dedmon)
- 3. Gaston Aquatic Center Update (Gary Hoskins)
- 4. Dallas Property Update (Gary Hoskins)
- 5. School Business Systems Modernization Update (Chris Hall)
 - a. HR and Payroll conversion date extended
 - b. Bi-weekly Payroll schedule for Classified Employees extended
- 6. Human Resources Update (Joey Clinton)
 - a. Current vacancies
 - b. COVID cases
- 7. TSS Update (Aaron Slutsky)
 - a. Chromebook distribution
- 8. Auxiliary Services Back to School Update (Morgen Houchard)
 - a. School Nutrition
 - b. Transportation
 - c. Safety and Security
 - d. Facilities
 - e. Capital Projects
- 9. Easement Review and Discussion (Morgen Houchard)
 - a. North Belmont Elementary School
 - b. Belmont Middle School
- 10. Local Maintenance, Repairs and Salary Adjustments (Gary Hoskins)

- 11. Future School Bond Discussion
 - a. Grier Middle School (Morgen Houchard)
 - i. Architect selection process
 - ii. Status of due diligence
 - b. Other Potential Bond Projects (Gary Hoskins)
- 12. Former Belmont Middle School (Gary Hoskins)
 - a. Resolution declaring former Belmont Middle School as surplus
- 13. Review/Discuss Change Orders (Gary Hoskins)
- 14. Contract Review
 - a. Purchase Student Chromebooks (Aaron Slutsky)
 - b. Purchase Teacher Chromebooks (Aaron Slutsky)
 - c. Purchase Commercial Dehumidifiers (Morgen Houchard)
- 15. Discuss Potential Meeting Dates for 2021 (Chairman Dedmon)

October 4th November 1st December 6th
(All meeting are scheduled to be at 4:00pm in the Central Office Board Room, unless otherwise noted)

- 16. Other Business and Discussion (Chairman Dedmon)
- 17. Adjourn (Chairman Dedmon)