

**GASTON COUNTY**  
**BOARD OF EDUCATION**  
**REGULAR SESSION**



*Shaping Our Future*

**Rader Staff Development**  
**240 Eighth Avenue, Cramerton, NC 28032**  
**June 17, 2024**  
**5:30 p.m.**

## Agenda Item

**Meeting Date:** 6/17/2024

**Agenda Item Title/Topic:** Agenda Adoption

**Type of Item:**  Consent       Action       Information

**Main Points:**

Consideration of Formal Agenda for Monday, June 17, 2024.

Consideration of Formal Agenda for Monday, June 17, 2024.

structure.

**GASTON COUNTY BOARD OF EDUCATION**  
**Jeff K. Ramsey – Chairman**  
**Dot Cherry – Vice Chairman**

Josh Crisp, Dallas Township  
Lee Dedmon, Gastonia Township  
Dot Guthrie, Gastonia Township  
Tod Kinlaw, South Point Township



Robbie Lovelace, Cherryville Township  
Brent Moore, Crowders Mountain Township  
A.M. Stephens, III, Riverbend Township

Dr. Morgen A. Houchard, Superintendent  
240 Eighth Avenue, Cramerton, NC 28032  
Monday, June 17, 2024

5:30 p.m.







7. **Bryson Lomick** of **South Point High School** won the 200-meter dash and placed second in the 100-meter dash. Additionally, **Camryn Massey** of **Ashbrook High School**

and shot put competitions.

8. **Cherryville High School** senior **Lillyann Chambers** received the Piedmont Lithium Power of Life Scholarship valued at \$2,000.

## Agenda Item

**Meeting Date:** 6/17/2024

**Agenda Item Title/Topic:** Classroom Moment

### **Main Points:**

The classroom moment for June is a celebration of two elementary accomplishments: the completion of LETRS coursework for our K-5 teachers and the kickoff of summer reading camp for many of our rising 3rd and 4th graders. Robin Setzer, our LETRS coordinator, and Katherine Wise, one of our academic facilitators who is the project manager for ~~our new program~~ will highlight this work and share just a small glimpse into the important





## Agenda Item

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**Agenda Item Title/Topic: Approval/Correction of Minutes**

**Type of Item:**  Consent  Action  Information

**Main Points:**

Approval of Minutes of:  
May 20, 2024

*Efficient consideration of matters pertinent to the successful operation of the school*

Gaston County Schools  
Board of Education  
Monday, May 20, 2024  
Meeting 5:30 p.m.  
Regular Meeting

MINUTES

The Gaston County Board of Education met in a regular session on Monday, May 20, 2024 at 5:30 p.m. at the Board Staff Development Center, 240 E. Main St., Gaston, NC. Those Board Members in

[REDACTED]

Mr. Todd Hagans announced the Blumey Awards will be held this weekend in Charlotte at the Belk

Theatre. We have a number of students from Gaston County Schools that are among the nominees for the Blumey Awards. Mr. Hagans recognized Eric Cathey, Highland School of Technology who performed the role of Sam Carmichael in the spring musical production of Mamma Mia! at Highland

School of Technology. Eric preformed a brief rendition of a verse from Mamma Mia!

Chairman Jeff Ramsey and Mrs. Dot Guthrie congratulated Eric and pictures were taken (a Certificate of Recognition will be sent to Eric).

Mr. Todd Hagans recognized the Grier Middle Schools boys basketball team. For the fifth time in school history, Grier completed a perfect 12-0 season and secured the Gaston County middle school boys

(View report)

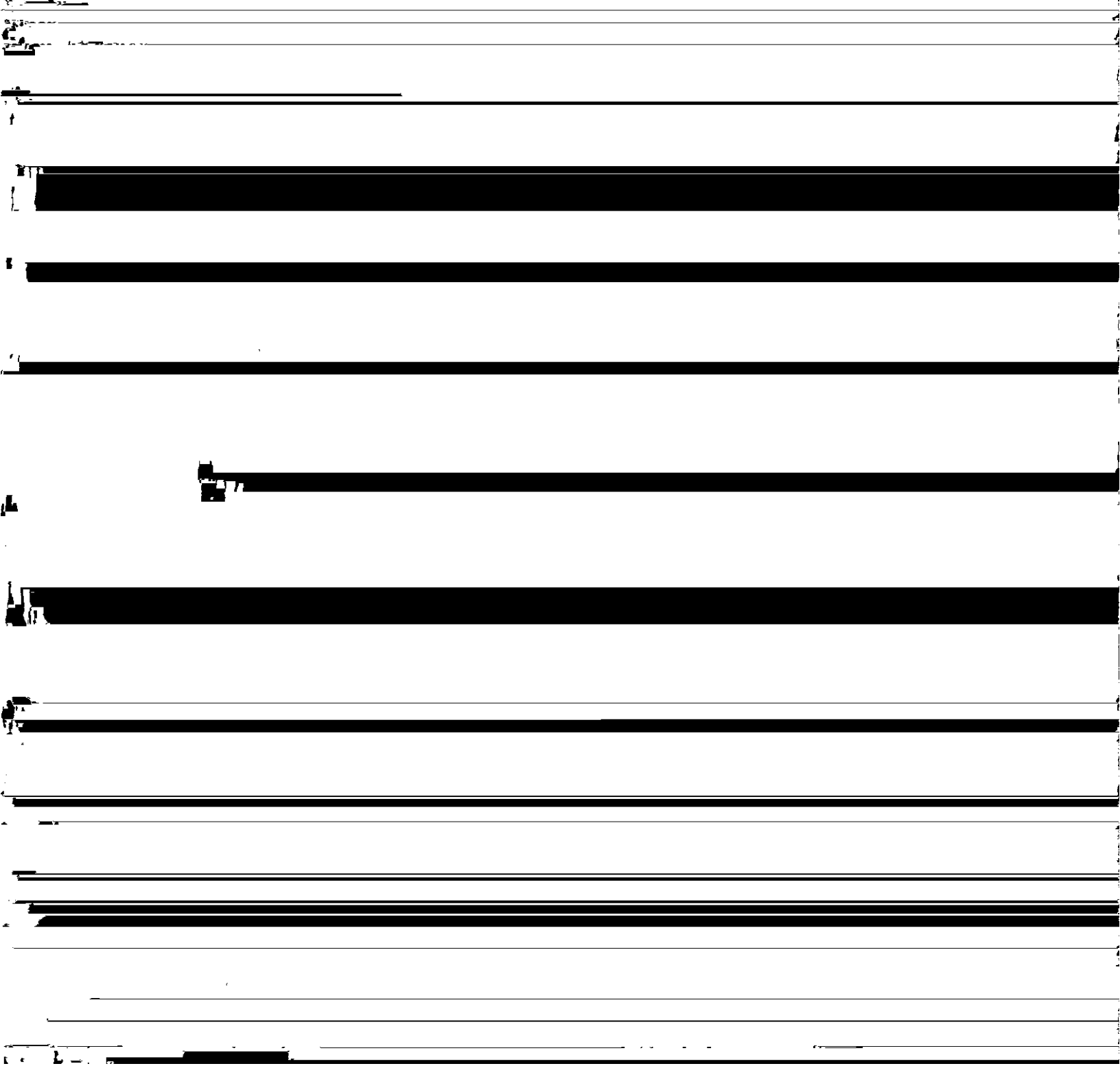
**Human Resources Annual Report - Information**

Chairman Ramsey recognized Beth Suber who presented a PowerPoint on Gaston County Schools Human Resources Services.

(View PowerPoint)

**Board Policy Updates - Information**

Chairman Ramsey announced that the Board of Education will be meeting on Monday, October 14, 2013 at 7:00 AM in the Board Room of the Gaston County Administration Center, 1000 North Main Street, Gaston, NC 28040.



Department.

Superintendent Houghand introduced Bessie Harvey as the new Assistant Superintendent of

**Motion**

1. I, Mr. D. J. Chaves, proposed by Mr. A. M. Stephens, III that the Board

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Tonya Correll  
Deidre Johnson  
Carmin Adams  
Jennifer Carper  
James Hilburn  
Gina Hille  
Andrew Howard  
Stephanie Moose  
Heather Parrish  
Pharaah Putman  
Nala Sadler-Sherrill  
Nicole Sparrow  
Laquesha Wilkins

A vote was taken and motion to approve the item as presented carried unanimously. (9-0)

**Motion**

The Motion was made by Ms. Dot Cherry; seconded by Mrs. Dot Guthrie that the Board  
**Award a two-year Assistant Principal contract for the following:**

Caroline Boshamer  
Emily Morton  
Gloria Powell  
Alice Ballard  
Katherine Cochran  
Akeria Patterson  
Waheebah al-Uqdah

A vote was taken and motion to approve the item as presented carried unanimously. (9-0)

**Motion**

\_\_\_\_\_ by Mr. Lee Dodman that the Board

[REDACTED]



**Adjournment**

All business having been conducted, Motion to adjourn was made by Mr. Lee Dedmon; seconded by Mr. Josh Crisp motion carried unanimously. (9-0)

The Board Meeting adjourned at 7:46 a.m.

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Approved:

\_\_\_\_\_  
Jeff K. Ramsey, Chairman  
[Corporate Seal]

\_\_\_\_\_  
Morgen A. Houchard, Secretary

Date Approved: \_\_\_\_\_

**Agenda Item**

**Meeting Date:** 6/17/2024

**Agenda Item Title/Topic:** Operations Committee Report

**Type of Item:**  Consent     Action     Information

**Main Points:**

~~1. The Operations Committee Report for the month of June 2024. The Committee met on June 3, 2024. A~~

[REDACTED]

Agenda Item

Type of Item:  Consent     Action     Information

**Main Points:**

The Gaston County Board of Education's Curriculum & Instruction Committee meets regularly to discuss curriculum and instruction-related projects and issues. The

## Agenda Item

**Meeting Date:** 6/17/2024

**Agenda Item Title/Topic:** School Nutrition Annual Report

**Type of Item:**  Consent  Action  Information

**Main Points:**

As per Georgia Department of Education Nutrition will provide to the Carter County Board of

## Agenda Item

Meeting Date: 6/17/2024

Agenda Item Title/Topic: School Nutrition - 2024-2025 Food Bid

Type of Item:  Consent     Action     Information

**Main Points:**

Gaston County Board of Education to authorize School Nutrition award of formal bids for the period beginning August 1, 2024 through July 31, 2025. A table recapping the awards

follows:

**FOOD**

IFB/RFP CATEGORY	VENDOR	SY 24-25 Projected Cost	Actual Paid 7/1/23-5/28/24	Difference
North Carolina Procurement Alliance Lot 1 Distributor Bid 2023-2024 for Gaston County Rollover/Renewal Year 1 of 4	<b>US Food Service, Inc.</b>	<b>\$ 3,703,834.07</b>	\$ 3,331,300.16	+ 372,533.91
North Carolina Procurement Alliance Direct to Manufacturer & Commodity	<b>Kellanova</b>	<b>\$ 103,125.00</b>	\$ 94,014.87	+ 9,110.13
	<b>Super Bakery, Inc</b>	<b>\$ 135,057.00</b>	\$ 169,626.00	(34,569.00)

FOOD PROCESSING SUPPLIES

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]



Agenda Item

Type of Item:  Consent       Action       Information

Main Points:



## Agenda Item

**Meeting Date:** 6/17/2024

**Agenda Item Title/Topic:** Recommended Personnel

**Type of Item:**  Consent     Action     Information

**Main Points:**

In accordance with the provisions of G.S. 115C-276(j), "It shall be the duty of the Superintendent to recommend and the Board of Education to elect all principals, teachers

and other school personnel in the administrative unit." It is also within the powers of the Board to hear requests for approved leave, retirement and resignations or terminations in accordance with employment and dismissal regulations.

**Fiscal Implications:**

N/A

**Recommendation:**

Approve personnel as recommended

## Agenda Item

Meeting Date: 6/17/2024

Type of Item:  Consent  Action  Information

Budget amendments are needed to adjust the approved budget to reflect actual changes in revenue and budget transfers are needed to transfer money to proper expenditure codes as requested by fund managers.



Gaston County Schools  
Changes in Appropriations

2023-2024 Budget Resolution - May

Transfers Between Functions

Local Current Expense Fund

Function	Description	Expense Increase	Expense Decrease
51000	Regular Instructional Services		273,460
52000	Special Population Services		270
53000	Alternative Programs and Services		41
54000	School Leadership Services		136
55000	School Based Support Services	500	
61000	Support and Development Services	240,581	
63000	Alternative Programs and Services - Support and Development Services	200	
64000	Technology Support Services		5,682

Gaston County Schools

2023-2024 Budget Resolution - May  
Transfers Between Functions

Federal Grants Fund

Function	Description	Expense Increase	Expense Decrease
51000	Regular Instructional Services	105,818	
		6,272	
53000	Alternative Programs and Services		170,414
			6,750
			60

**Gaston County Schools  
Changes in Appropriations**

**2023-2024 Budget Resolution - May  
Transfers Between Functions**

**Restricted Grants Fund**

Function	Description	Expense Increase	Expense Decrease
53000	Alternative Programs and Services	38,561	
58000	School-Based Support Services		26,641
63000	Alternative Programs and Services - Support and Development Services		14,581
65000	Operational Support Services	2,884	

	41,445	41,445
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Explanation: These transfers adjust budgeted amounts per requests from fund managers/principals.

**Gaston County Schools  
Changes in Appropriations**

**2023-2024 Budget Resolution - May  
Proposed Expenditures and Sources of Revenue**

**State Public School Fund**

#	Function	Description	Expense Increase (Decrease)	Revenue Increase (Decrease)
1	31000	Revenue - State Public School Fund		(77,899)
	51000	Regular Instructional Services	(77,899)	
	This amendment adjusts the Career Technical Education - Months allotment - ABC Transfer - Allotment Revision #64 - FY24 (PRC0013)			
2	<del>31000</del>	<del>Revenue - State Public School Fund</del>		<del>77,899</del>
	51000	Regular Instructional Services	77,899	
	This amendment adjusts the Career Technical Education - Program Support allotment - ABC Transfer - Allotment Revision #64 - FY24 (PRC0014)			
3	31000	Revenue - State Public School Fund		91,798
	<del>52000</del>	<del>Special Population Services</del>	<del>91,798</del>	

This amendment adjusts funds received for the Children with Disabilities allotment - Allotment Revision #67 - FY24 (PRC0063)

**Gaston County Schools  
Changes in Appropriations**

**2023-2024 Budget Resolution - May  
Proposed Expenditures and Sources of Revenue**

**Federal Current Expense Fund**

Expense  
Increase      Revenue  
Increase

1	36000	Federal Revenue			4,192
	52000	Special Population Services	4,062		
	81000		130		

This amendment adjusts funds for the IDEA - Section 619 DEC Preschool Grant - FY24  
(000000) \_\_\_\_\_



Gaston County Schools  
Changes in Appropriations

2023-2024 Budget Resolution - May  
Proposed Expenditures and Sources of Revenue

Restricted Grants Fund

Expense  
Increase

Revenue  
Increase

1	48000	Local Sources - Restricted		287,610
	51000	Regular Instructional Services	287,610	

(PRC0001)

2	42000	Local Sources - Rental		49,406
	44000	Local Sources - Other		270,808

Restricted Grants Fund

#	Function	Description	Increase (Decrease)	Increase (Decrease)
9	48000	Local Sources - Restricted		4,258
	51000	Regular Instructional Services	4,258	
This amendment budgets for funds received Instructional & Student Support funds - FY24 (PRC0216)				

3,000,000

52000 Operational Support Services

2,001,997

Informational Budget - 10/1/2023 to 9/30/2024

**Restricted Grants Fund**

#	Function	Description	Expense Increase (Decrease)	Revenue Increase (Decrease)
18	48000	Local Sources - Restricted		8,365
	51000	Regular Instructional Services	8,365	
	This amendment budgets funds received for the Commissioner's School - FY24			

58000 School-Based Support Services

3,048

This amendment budgets funds received for the Facilities Remembrance funds - FY24 (PRC0620)

20 48000 Local Sources - Restricted

46,977

Agenda Item

Meeting Date: 6/17/2024

Agenda Item Title/Topic: Construction/Repair Change Orders

Type of Item:  Consent  Action  Information

Attached is a listing of construction and repair change orders that were submitted since [redacted] that were less than \$400,000 were approved

All construction and repair change orders approved by the Superintendent, or his designee, shall be amounts over \$100,000 must be approved by the Board. This GCS Change Order Notification that have already been approved by the Superintendent, or his designee, and change orders over

Description of Change	Contract Amount	Change Order Amount
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## Agenda Item

**Meeting Date:** 6/17/2024

**Agenda Item Title/Topic:** Board Policy Updates

**Type of Item:**  Consent       Action       Information

**Main Points:**

Recent changes in the law and State Board of Education Policies, and general maintenance of policies upon review by staff, require revisions to Gaston County Policies. Drafts of revised policies were placed on the GCS website for general review.

See attached for complete list of policies to be revised.

**Fiscal Implications:**

None

**Recommendation:**

Board of Education approval of proposed policy updates.

**Policy Implications:**

Board of Education Policies will be updated.

**Strategic Goal Alignment:**

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Other: Policy or Gen Statute. See above.

**Submitted by:** Sonya C. McGraw

**Department:** Legal

2024 PLS Updates

<u>GCS Policy #</u>	<u>PLS Policy #</u>	<u>Policy Title</u>	<u>Adopt</u>	<u>Revise</u>
1760/7233	1760/7280	PROHIBITION AGAINST RETALIATION		x
2127	2127	BOARD MEMBER TECHNOLOGY USE		x
		TECHNOLOGY IN THE EDUCATIONAL PROGRAM		x





Agenda Item

Meeting Date: 6/17/2024

Agenda Item Title/Topic: Managed Print Services

Type of Item:     Consent             Action             Information

Main Points:

The CCS five year contract with Toshiba for managed print services (copy, print, scan

## Agenda Item

**Meeting Date:** 6/17/2024

**Agenda Item Title/Topic:** Hunter Huss High School — Roof Replacement

**Type of Item:**  Consent       Action       Information

**Main Points:**

An inspection and evaluation by Roof Engineering, Inc., (REI) resulted in a recommendation of areas B11 & B12 roofing replacement due to age and condition.

**Fiscal Implications:**

Bids were opened May 1, 2024 with six (6) vendors submitting bids. The lowest responsible bidder was Johnson’s Roofing Services, Inc. at \$237,881.

**Recommendation:**

Award Johnson’s Roofing Services, Inc. the contract for the Hunter Huss High School areas B11 & B12 roof replacement at a cost of \$237,881.

**Policy Implications:**

None

**Strategic Goal Alignment:**

Goal 5. Every student has the opportunity to learn in a safe school environment.

**Submitted by:** Bessie Harvey, Assistant Superintendent of Operations

**Department** Auxiliary Services

## Agenda Item

**Meeting Date:** 6/17/2024

**Agenda Item Title/Topic:** WAN Contract

**Type of Item:**  Consent       Action       Information

**Main Points:**

We have Wide Area Network (WAN) links in all our schools/office buildings, allowing

## Agenda Item

Meeting Date: 6/17/2024

Agenda Item Title/Tonic: Cellular Telephone Contract

Type of Item:  Consent     Action     Information

### Main Points:

Gaston County cell phones are provided for safety and security to a variety of staff, including principals, assistant principals, central office staff, and bus drivers. Gaston

## Agenda Item

Meeting Date: 6/17/2024

Agenda Item Title/Topic: VoIP Contract

Type of Item:  Consent     Action     Information

### Main Points:

Voice Services are provided via VoIP for desktop telephones. The contract was awarded to Spectrum, which was the lowest bidder meeting all of our requirements. The Board of Education awarded a contract on March 19, 2019. The original contract term

## Agenda Item

Meeting Date: 6/17/2024

Agenda Item Title/Topic: SAN Expenditure

Type of Item:  Consent     Action     Information

### Main Points:

A SAN or Storage Area Network is a high-speed that connects and manages large  
types of storage devices. Instead of having storage built into individual

computers or servers, a SAN creates a centralized pool of storage that multiple computers

## Agenda Item

Meeting Date: 6/17/2024

Agenda Item Title/Topic: TA to Teacher Program Update

Type of Item:     Consent                     Action                     Information

Main Points:

In 2022, the Board approved an initiative that would pay for the tuition of qualified teacher

assistants to complete their college degree in order to complete their K-6 licensure. In return, these TAs would commit to teach in Gaston County Schools for at least four

**Agenda Item**

**Meeting Date:** 6/17/2024

**Agenda Item Title/Topic:** Federal Programs Proposed Budget for 2024-2025

**Type of Item:**  Consent       Action       Information

**Main Point:**

The Federal Programs Department for Gaston County Schools has submitted a Planning Budget for the 2024-2025 school year.

**Fiscal Implications:**

N/A

**Recommendation:**

Approval of Federal Programs Proposed Budget for 2024-2025.

**Policy Implications:**

6/14/24

...members of our diverse population has the opportunity for individualized



**Agenda Item**

**Meeting Date:** 6/17/2024

**Agenda Item Title/Topic:** Career and Technical Education Local Planning System Grant

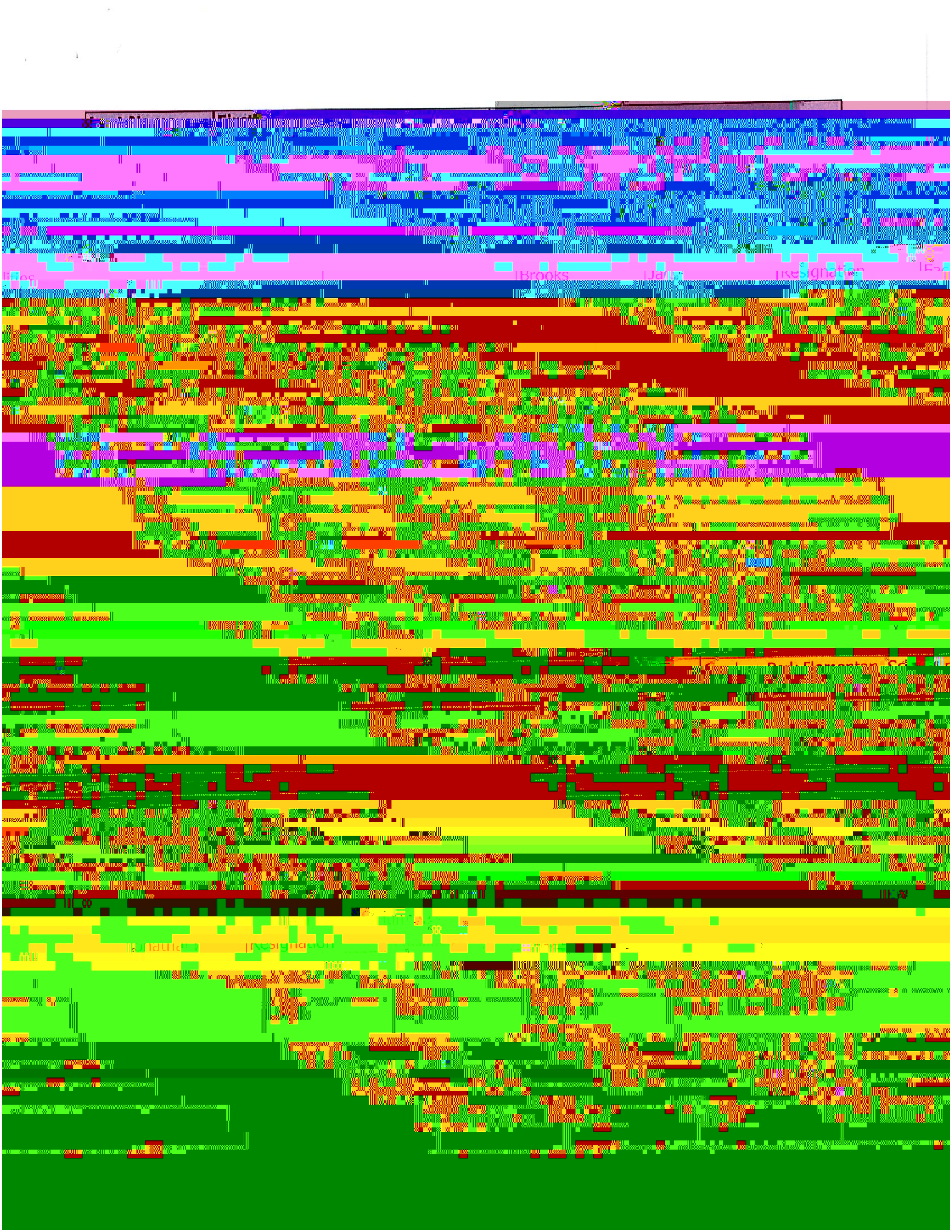
**Type of Item:**     Consent             Action             Information

**Main Points:**

[REDACTED]







Files

Brooks

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Investigation

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	Location Name
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	North Gaston High School
lum	Hunter Huss High School
	Bessemer City Middle School
	Ida Rankin Elementary School
acher	York Chester Middle School
	Lowell Elementary School
r/ Social Studies	Belmont Middle School
	Bessemer City Middle School
	Edward D. Sadler, Jr. Elementary School
	Grier Middle School
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	Cherryville High School
lum	Cramerton Middle School
	Bessemer City Middle School
	Belmont Central Elementary School
	East Gaston High School
	Mount Holly Middle School
	York Chester Middle School
	H.H. Beam Elementary School
	Tryon Elementary School
	North Gaston High School
	Ashbrook High School
	Warlick Academy
	Edward D. Sadler, Jr. Elementary School
	Catawba Heights Elementary School
Teacher	Bessemer City Middle School
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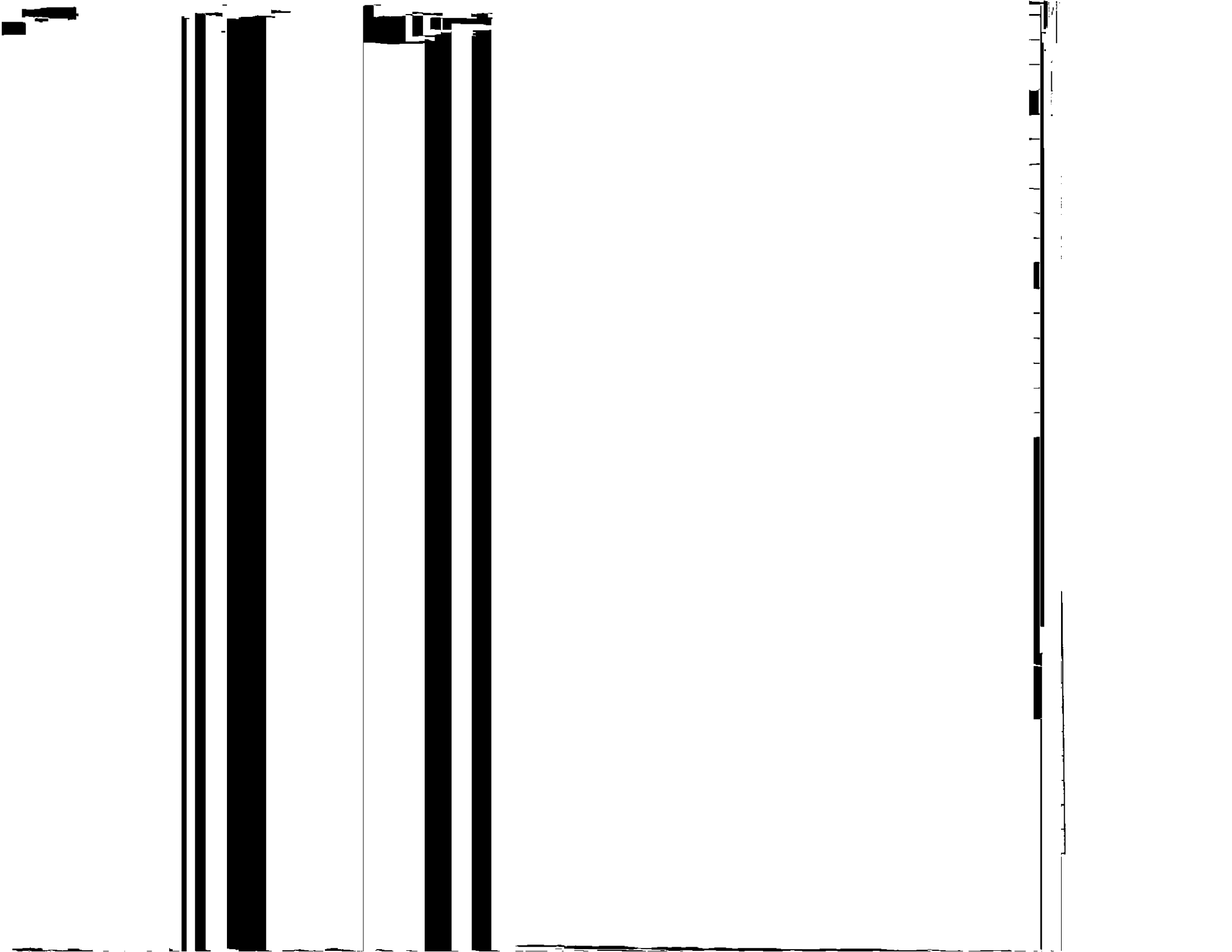
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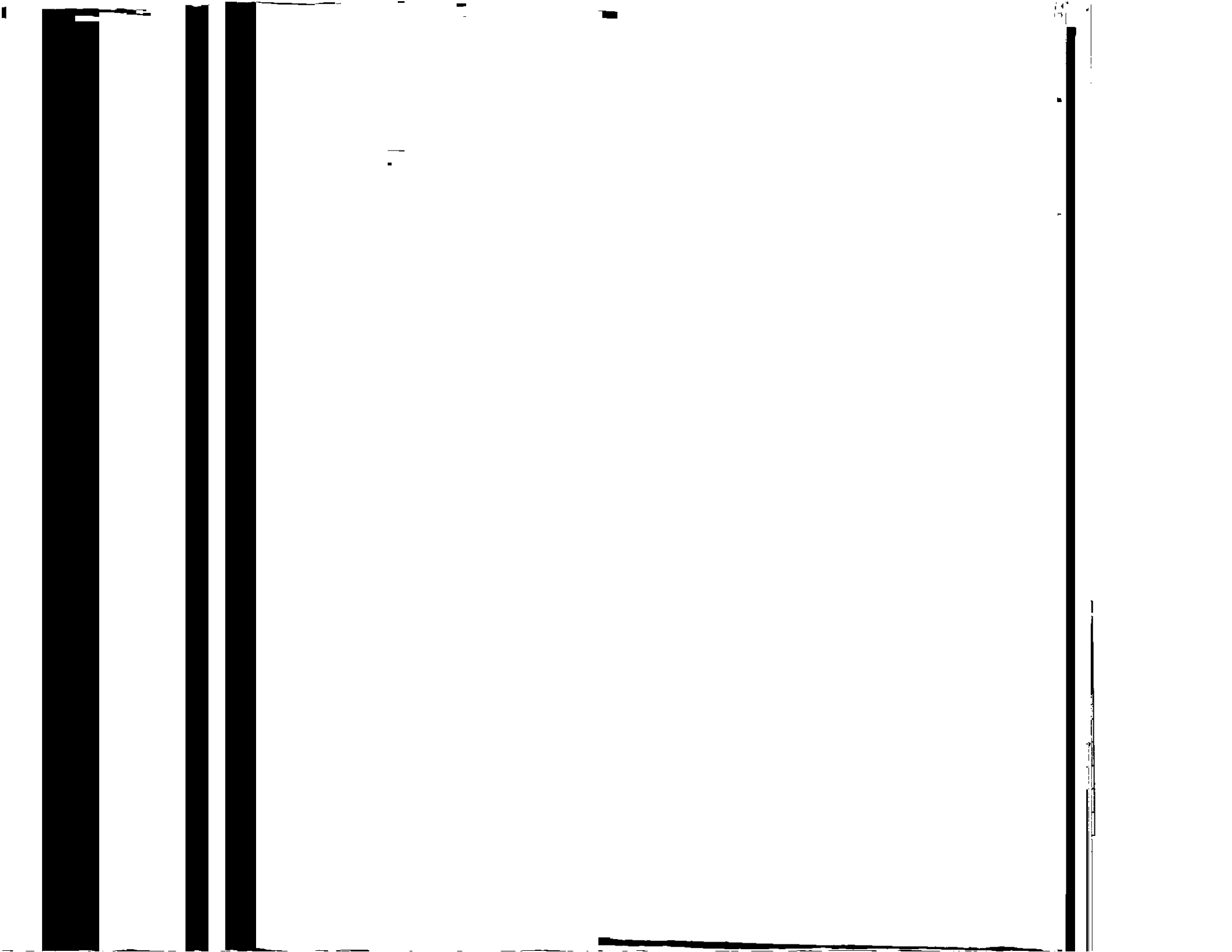
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