

1 **MINUTES**

2 **An Addendum was added to these Minutes (lines 347-360)**

3
4 **Board of Education for the County of Mingo**

5 110 Cinderella Road, Williamson, WV 25661

6
7 Regular Meeting

8 May 23, 2024, at 5:00 p.m.

9
10 **I. Call to order**

11 President Ms. McCormick called the meeting to order. The time was 5:00 p.m.

12
13 **All Board Members present:** Mabelle McCormick, President; John W. Preece, Vice President; Tom
14 Slone, Amy Dearfield-Hannah, and Steven Kominar. Superintendent, Dr. Johnny Branch was in
15 attendance.

16
17 **Both Members of the Press were in attendance:** Bruce Justice or Terry May of the Mingo Messenger;
18 Josh Brown of the Williamson Daily News

19
20 **Central Office Staff in attendance:** Patrick Billips, Director of Technology;Jeremy Brumfield, Chief
21 Mechanic (Interim Trans Director);Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); William Hensley,
22 Director of Maintenance; Kay Maynard, Director Child Nutrition & Wellness;
23 Dr. Sabrina Runyon, Director of Early Learning Programs;Caroline (Nannie) Spence, Transportation
24 Secretary;Virginia Taylor-Mounts, Technology Integration Facilitator;Christie Tilley, Coordinator of Parent
25 Involvement;Leah Wireman, Director of Human Resources

26
27 **II. Pledge of Allegiance**

28 Mr. Kominar led the Pledge of Allegiance.

29
30 **III. Ceremonial oath of office for newly appointed board member Mr. Steve Kominar**

31 The Ceremonial oath of office for Mr. Steve Kominar was provided by Nancy Slone, Notary Public.

32
33 **IV. Spotlight on Success**

34 **a. Teacher of Year**

35 Dr. Branch and Mrs. Wireman presented this section.

36 Mrs. Deanna Powers, was awarded Teacher of the year! Pictures were made.

37 The Runners-up for Teacher-of-the-Year were:

- | | |
|--|---|
| 38 Patricia Bartram – Dingess Elementary | 43 Rhonda Charles – Williamson Pre K-8 |
| 39 Whitney Poe – Gilbert Pre-K8 | 44 Justin Carter – Mingo Central High |
| 40 Linda Moore – Kermit Pre K-8 | 45 Thelma Stanley – Tug Valley High |
| 41 Felicia Messer – Lenore Pre K-8 | 46 Whitney Dempsey – Mingo County Extended Learning |
| 42 Kari Mitchell – Matewan Pre K-8 | |

47
48 **b. Service Person of the Year**

49 Dr. Branch and Mrs. Wireman presented this section.

50 Mrs. Tonya McBrayer, was awarded Service Personnel of the year! She was presented with a large
51 plaque. Pictures were made.

52 The Runners up Service-Personnel-of-the-Year were presented with a plaque.

- | | |
|---|---|
| 53 Rachel Staggs, Cook, Burch Pre K-8 | 58 Ashley Smith, Cook, Matewan, Pre K-8 |
| 54 Yavonne Vance, Cook, Dingess Elementary | 59 Tonya McBrayer, Cook, Williamson Pre K-8 |
| 55 Vivian Smith-Carter, Secretary, Gilber Pre K-8 | 60 Zelda Croaff, Cook, Mingo Central High |
| 56 Deanna Sturgell, Kermit Pre K-8 | 61 Marlene McDonald, Cook, Tug Valley High |
| 57 Dianna Colegrove, Aide, Lenore Pre K-8 | |

62 Caroline Spence, Executive Secretary for Transportation, Mingo Extended Learning
63 Pictures were made.

64

65 **c. Retirees Recognition**

66 Dr. Branch and Mrs. Wireman presented Plaques to each of the retirees. Those retiring were:

- | | |
|---|--|
| 67 Kelli Coleman with 33 years of service | 75 Ivan Odell Baisden with 35 years of service |
| 68 Naomi Cline with 30 years of service | 76 Joe Howard with 28 years of service |
| 69 David Mollett with 37 years of service | 77 Lana Lackey with 27 years of service |
| 70 Deborah Godby with 43 years of service | 78 Diana Colegrove with 19 years of service |
| 71 Harry Blankenship with 18 years of service | 79 Adam Hatfield with 18 years of service |
| 72 Thomas Hoffman with 38 years of service | 80 Joyce Slone with 17 years of service |
| 73 Peggy Runyon with 46 years of service | 81 Patsy Russel with 12 years of service |
| 74 Dreama Pruitt with 17 years of service | |

82 Pictures were made.

83

84 **d. Senior Health Science Education Students of MCHS for the “Chuck’s Story – Dementia
85 Awareness Project”**

86 Dr. Branch introduced this item. Mr. Billips played a video that had aired on the WSAZ News channel 3
87 regarding the Dementia patient. Several members from the Mingo Central Health Class were present to
88 receive the certificate. Pictures were made.

89

90 **e. Mr. Joshua Johnson – Recipient of the Hallie Harless Award**

91 Mr. Billips played a video that had been recorded of Mr. Johnson’s students. Dr. Branch introduced Mr.
92 Johnson and presented him with a certificate. Pictures were made.

93

94 **V. Delegations**

95 Mr. Hart of Tug Valley High School spoke regarding CTE funding. Mr. Carl Lily had conducted a climate
96 survey in the county. Scott Grimmett made the report.

97

98 **VI. Special Honorary Items**

99 **a. Discussion and possible action regarding the naming of the Matewan PK8 Gymnasium- Cindy
100 Calfee**

101 Mrs. Calfee spoke regarding this item. She requested to name the gymnasium at Matewan Pre K-8 the
102 Debbie Godby Gymnasium. She shared several reasons to support the decision.

103 Mr. Preece made the motion to honor the request. Mrs. Dearfield-Hannah seconded that motion. The
104 motion carried with a vote of 5/0.

105

106 **b. Discussion and possible action regarding the naming of the TVHS Baseball Field – Dr. Doug
107 Ward**

108 Chris Ooten made the request to name the TVHS Baseball Field after Mr. Donald Spence. He had served
109 as an educator, an Administrator and as Superintendent for Mingo County Schools.
110 Mr. Dearfield-Hannah made the motion to approve the request to name the field after Don Spence. The
111 motion was seconded by the remaining Board - Mr.Slone, Mr. Preece, Mr. Kominar, Ms. McCormick.
112 The motion carried with a vote of 5/0.

113

114 **VII. Public Hearing: FY25 Operating Budget – Beth Daniels**

115 There had been no delegations on this item.

116

117 **VIII. Program Updates**

118 **a. Grandfamilies and Home Visitation Update – Christie Tilley and Dr. Sabrina Runyon**

119 Dr. Runyon gave an update on Home Visitations. Mrs. Tilley updated and spoke regarding Grandfamilies.

120

121 **IX. General Considerations**

122 **a. Discussion and possible action to approve the FY25 Operating Budget.**

123 Mrs. Daniels gave a handout and explained the items on it. There was discussion.

124 Mr. Preece made the motion to approve the FY25 Operating Budget. Mr. Kominar seconded that
125 motion. The motion carried with a vote of 5/0.

126

127 **b. Discussion and possible action on release of funds set designated TVHS CTE building to
128 undesignated**

129 Ms. McCormick gave an update and expressed her opinion to Mr. Kominar. Dr. Branch explained there
130 were several other things that needed to happen at other locations. Mr. Kominar shared knowledge
131 regarding CTE at middle schools and a possible upcoming pilot program. There was discussion.

132 Mr. Preece made a motion to table that item of business. Mr. Kominar seconded that motion. The
133 motion carried with a vote of 5/0.

134

135 **c. Discussion and possible action regarding the awarding of the brush cutting contract for 2024-
136 2025**

137 Mr. Hensley had a handout. He had asked the bidders to bid monthly and once per year. There was
138 discussion.

139 Mr. Slone made the motion to approve Ferris Tree Service for five-months of brush cutting. Mr.
140 Kominar seconded that motion. The motion carried with a vote of 4/1 with Mr. Preece voting no.

141

142 Mr. Slone made the motion to move back to the previous question. Mr. Kominar seconded that motion.

143

144 Mr. Slone made the motion for Ferris Tree Service at the monthly rate with the option to re-new at the
145 same rate if satisfied with the service. Mr. Kominar seconded that motion. The motion passed with a
146 vote of 4/1 with Mr. Preece voted no.

147

148 **d. Discussion and possible action regarding the awarding of the grass cutting contact for 2024-
149 2025**

150 Mr. Hensley gave the report. The handout was looked at again. There was discussion.

151 Mr. Slone made the motion for West Brother’s Contracting to do the grass cutting. That motion died for
152 lack of a second.

153 Mr. Kominar made a motion to award the Jack of all Blades the grass cutting contract. Mr. Preece
154 seconded that motion. The motion carried with a vote of 4/1 with Mr. Slone voting no.

155

- 156 **e. Discussion and possible action to approve the purchase of two school buses**
 157 Mr. Brumfield brought quotes. He recommended the Bluebird gasoline model at \$139, 098.
 158 Mr. Preece made the motion to approve the Bluebird bid for two buses at the price of \$139, 098 each.
 159 Mrs. Dearfield-Hannah seconded that motion. The motion passed with a vote of 5/0.
 160
- 161 **f. Discussion and possible action to approve Math textbook adoption – Dr. Runyon**
 162 Dr. Runyon presented this item. There was discussion.
 163 Mr. Preece made the motion to approve the adoption of the math textbooks. Mr. Slone seconded that
 164 motion. The motion carried with a vote of 5/0.
 165
- 166 **g. Discussion and possible action on update of Policy 7100**
 167 Dr. Branch presented Policy 7100. It was updated to be in compliance with our state policy. He
 168 requested we be able to put it on the web for public comment.
 169 Mr. Preece made the motion to put Policy 7100 out for public comment. Mr. Kominar made the second.
 170 The motion carried with a vote of 5/0.
 171
- 172 **h. Discussion and possible action on approving school- based fundraising groups for the 2024-**
 173 **2025 school year**
 174 Mrs. Daniels explained this item.
 175 Mr. Preece made the motion to approve the school-based fundraising groups for the 2024-2025 school
 176 year. Mrs. Dearfield-Hannah seconded that motion. The motion carried with a vote of 5/0.
 177
- 178 **i. Discussion and possible action on non-congregant feeding vendor for Summer 2024 – Kay**
 179 **Maynard**
 180 Mrs. Maynard addressed the Board. Non-congregant sights this year would be at Matewan, Gilbert,
 181 Dingess, and Kermit. There would be no folks in these school buildings during the summer so meal pick-
 182 ups are permitted. Optimum Foods won the bid and would be providing food items that are shelf
 183 stable.
 184 Mr. Preece made the motion to approve the non-congregant feeding vendor for Summer 2024. Mr.
 185 Slone seconded that motion. The motion passed with a vote of 5/0.
 186
- 187 **X. Departmental Updates**
- 188 **a. Maintenance Report - William Hensley**
 189 Mr. Hensley gave the maintenance report.
 190
- 191 **b. Treasurer's Report - Beth Daniels**
 192 Mrs. Daniels presented the Reconciliation Report for April 30, 2024. She asked for a correction to be
 193 made to the investment account balance. It should read \$5,087,425.79. The Budget had been
 194 completed and would be sent to the State Department. The Finance department is starting the End of
 195 Year close out.
 196
- 197 **XI. Consent Agenda**
- 198 **a. Approval of Minutes**
- 199 **1. Minutes of April 1**
 200 **2. Minutes of April 8**
 201 **3. Minutes of April 16 Levy**
 202 **4. Minutes of April 16**
 203

204 **b. Bills, Transfers, Supplements**

205 **1. Payment of Bills**

206 Bills presented for approval through May 3, 2024. The invoice list is available for review
207 during public hours two business days before the meeting.

	Amount
Fund 11	\$497,502.37
Fund 41	\$8,553.98
Fund 51	\$27,422.37
Fund 61	\$293,376.79
Fund 71	\$408,345.59

208
209

210 **2. Budget Transfers**

211 Budget Transfers presented for approval

212

April Transfers	
1	\$ 350.00
2	\$ 28,040.00
Total	\$ 28,390.00

213
214

215 **3. Budget Supplements**

216 Budget Supplements presented for approval

April Supplements	
1	\$ 52,472.00
2	\$ 12,110.85
3	\$ 2,000.00
4	\$ 500.00
5	\$ 20,840.00
6	\$ 6,000.00
7	\$ 220,000.00
8	\$ 61,000.00
Total	\$ 374,922.85

217
218

219 **c. Personnel Actions**

220 **1. PROFESSIONAL PERSONNEL**

221 **a. New Employment into Existing Position**

- 222 i. Abigail Spence Substitute Teacher MCS (effective May 24, 2024)
- 223 ii. Jonathan Blankenship Substitute Teacher MCS (effective May 24, 2024)
- 224 ~~iii. Kari Baisden LPN Instructor MCELC (effective May 24, 2024)~~

225

226 **b. Transfer into Existing Position**

- 227 i. Henry Dillon Teacher / eLearning Facilitator TVHS to Teacher / eLearning
228 Facilitator TVHS 50%, LK8 25%, KK8 25% (effective July 1, 2024)
- 229 ii. Katherine Endicott Teacher /eLearning Facilitator LK8 34%, KK8 33%, WK8 33%
230 to Teacher / eLearning Facilitator WK8 26%, BK8 24%, MK8 24%, GK8 24%
231 (effective July 1, 2024)

- 232 iii. Chelsea Sammons Teacher / eLearning Facilitator MCHS 40%, MK8 20%, BK8
- 233 20% GK8 20% to Teacher / eLearning Facilitator MCHS (effective July 1,
- 234 2024)
- 235 iv. Vanessa Dotson Teacher / Virtual to Teacher / Grade 2 WK8 (effective July 1,
- 236 2024)
- 237 v. Isaac Williamson Teacher / Grade 1 LK8 to Teacher / Special Education LK8
- 238 (effective July 1, 2024)
- 239 vi. Susan Clevenger Teacher / Kindergarten LK8 to Teacher / Grade 4 LK8
- 240 (effective July 1, 2024)
- 241

242 **c. Resignation**

- 243 i. Tyler Milgrim substitute teacher MCS (effective May 17, 2024)
- 244 ii. Michael McKneely Teacher / Social Studies TVHS (effective June 30, 2024)
- 245

246 **d. Board Approval granting the Superintendent provisional authority to extend contracts up**
 247 **to 5 additional days, as needed, for school psychologists to conduct screenings and other**
 248 **services during summer months.**

249 **e. Create Position**

- 250 i. Teacher Grade 3 at Kermit PK8, 2024-2025 school year
- 251
- 252

253 **f. Retirement**

- 254 i. Naomi Cline Teacher / PreK Special Needs GK8 (effective June 30, 2024)
- 255

256 **2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

257 **a. New Employment for School year 2023-2024**

- 258 i. Christine Cline Credit Recovery Instructor (Math) MCHS
- 259 ii. Joe Hunt Credit Recovery Instructor (ELA) MCHS
- 260 iii. Pam Booth Credit Recovery Instructor (ELA) TVHS
- 261 iv. Steven Alley Credit Recovery Instructor (Math) TVHS
- 262 v. Robert Tyler Hodge Coach / Football KK8 (effective May 24, 2024)
- 263 vi. Kyle Gillman Assistant Coach / Boys Basketball KK8 (zero comp) (effective May
- 264 24, 2024) (pending certification)
- 265 vii. Adam Ooten Assistant Coach / Football TVHS (zero comp) (effective May 24,
- 266 2024)
- 267 viii. Mikey Newsome Coach / Boys Basketball KK8 (effective May 24, 2024) (pending
- 268 certification)
- 269 ix. Makenna Hurley Assistant Coach / Cheer MK8 (effective May 24, 2024) (pending
- 270 certification) (paid)
- 271 x. Jonathan Horton Coach / Baseball BK8 (effective May 24, 2024) (pending
- 272 certification)
- 273

274 **b. Resignations**

- 275 i. Quinn Miller Coach/ Golf Coach ~~TVHS~~ MCHS(effective May 8, 2024)
- 276 ii. Anna Moore Coach / Cheer LK8 (effective May 10, 2024)
- 277 iii. Gabriel Varney Assistant Coach / Football TVHS (effective April 16, 2024)
- 278 iv. Robert Gobel Assistant Coach / Football MCHS (effective April 8, 2024)
- 279

- 280 **3. SERVICE PERSONNEL**
- 281 **a. New Employment into Existing Position**
- 282 i. Pamela Hatfield substitute cook MCS (effective May 24, 2024)
- 283 ii. Lisa Jarvis substitute cook MCS (effective May 24, 2024)
- 284 iii. Brenda Thompson substitute cook MCS (effective May 24, 2024)
- 285 iv. Matthew Baisden substitute cook MCS (effective May 24, 2024)
- 286 v. Melinda Maynard substitute cook MCS (effective May 24, 2024)
- 287
- 288 **b. Transfer into Existing Position**
- 289 i. Jonathan Dove Custodian IV MCHS to Custodian IV TVHS (effective May 24,
- 290 2024)
- 291 ii. Julie Sheppard Cook Cook II KK8 to Cook II MCHS (effective May 24, 2024)
- 292
- 293 **c. Resignation**
- 294 i. Phillip Staggs Custodian III MK8 (effective May 17, 2024)
- 295 ii. Jonah Trent Substitute Custodian MCS (effective April 29, 2024)
- 296
- 297 **d. Board Approval granting the Superintendent provisional authority to extend contract up**
- 298 **to 5 additional days, as needed for Mingo Central groundskeeper; Mingo Extended**
- 299 **Learning Center custodian; district office/maintenance custodian/mail clerk; MCS Parent**
- 300 **Coordinator; and executive secretaries/service coordinators.**

301

302 **4. SERVICE EXTRACURRICULAR ASSIGNMENTS**

303 **a. New Employment for School year 2023-2024**

- 304 i. Roberta Toler general maintenance / groundsman SS
- 305 ii. Lillie Rollyson general maintenance / groundsman SS
- 306 iii. Zelda Croaff Cook II MCHS (Summer Feeding Program)
- 307 iv. Beverly Workman Summer School Bus Operator TVHS
- 308 v. Tabitha Jarrell Summer School Bus Operator TVHS
- 309 vi. Cecile Wright Summer School Bus Operator TVHS
- 310 vii. Andrea Ellis Summer School Bus Operator MCHS
- 311 viii. Joan Rogers Summer School Bus Operator MCHS
- 312 ix. Roger Staton Summer School Bus Operator MCHS
- 313 x. James Sloan Summer School Bus Operator MCHS
- 314 xi. Rocky Church Summer School Bus Operator MCHS
- 315 xii. Danny West Summer School Bus Operator MCHS
- 316 xiii. Robert Channell Summer School Bus Operator MCHS
- 317 xiv. Amy Baisden Summer School Bus Operator MCHS
- 318 xv. Phillip Moore Summer School Bus Operator MCHS
- 319 xvi. Lisa Napier Cook I / II Summer Non-Congregate Feeding Program (MCS-
- 320 Itinerants) (MK8)
- 321 xvii. Jennifer Fields Cook I / II Summer Non-Congregate Feeding Program (MCS-
- 322 Itinerants) (MK8)
- 323 xviii. Ashley Smith Cook I / II Summer Non-Congregate Feeding Program
- 324 (MCS-Itinerants) (KK8)
- 325 xix. Julie Sheppard Cook I / II Summer Non-Congregate Feeding Program (MCS-
- 326 Itinerants) (KK8)

- 327 xx. Jennifer Totten Cook I / II Summer Non-Congregate Feeding Program (MCS-
- 328 Itinerants) (DES)
- 329 xxi. Yvonna Vance Cook I / II Summer Non-Congregate Feeding Program (MCS-
- 330 Itinerants) (DES)
- 331 xxii. Tennille Cline Cook I / II Summer Non-Congregate Feeding Program (MCS-
- 332 Itinerants) (GK8)
- 333 xxiii. Jowana Blankenship Cook I / II Summer Non-Congregate Feeding Program
- 334 (MCS-Itinerants) (GK8)
- 335

336 **5. Mingo County Schools Volunteers 2023-2024**

337 **a. Volunteers**

- 338 i. Amber Fuller
- 339 ii. Tracy Bowen

340 *End Consent Agenda*

341

342 **Addendum to the Agenda**

343 **May 23, 2024**

344

345 **1. Professional**

346 **a. Retirement**

- 347 i. Patsy Russell Teacher / Science MCHS (effective June 7, 2024)

348

349 **2. Service**

350 **a. Rescind**

- 351 i. Lana Lackey Cook III DES (effective May 24, 2024) (From the April 16, 2024 Board Meeting)

352

353 **b. Retirement**

- 354 i. Lana Lackey Cook III DES (effective May 31, 2024)

355 *End of Addendum to the Agenda – May 23, 2024*

356

357 **Mrs. Wireman had changes.**

358 From XI. Consent Agenda, c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, a. New Employment into

359 Existing Position, ~~STRIKE~~ item iii. ~~Kari Baisden LPN Instructor MCELC (effective May 24, 2024).~~

360

361 From XI. Consent Agenda, c. Personnel Actions, 1. PROFESSIONAL EXTRA CURRICULAR ASSIGNMENTS, a.

362 New Employment for School year 2023-2204, **FILL IN** x. Jonathan Horton Coach / Baseball BK8 (effective

363 May 24, 2024) (pending certification)

364

365 From XI. Consent Agenda, c. Personnel Actions, 1. PROFESSIONAL EXTRA CURRICULAR ASSIGNMENTS,

366 b. Resignations **CORRECT SCHOOL** on item i. Quinn Miller Coach / Golf Coach ~~TVHS~~ to MCHS (effective

367 May 8, 2024)

368

369 XI. Consent Agenda, c. Personnel Actions, 4. SERVICE EXTRACURRICULAR ASSIGNMENTS, a. New

370 Employment for School year 2023-2024,

371 **FILL IN** xxii. Tennille Cline Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (GK8)

372 **FILL IN** xxiii. Jowana Blankenship Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants)

373 (GK8)

375 Mr. Slone pulled an item from XI. Consent Agenda, c. Personnel Actions, 1. PROFESSIONAL EXTRA
376 CURRICULAR ASSIGNMENTS, a. New Employment for School year 2023-2204, v. Robert Tyler Hodge
377 Coach / Boys Basketball KK8 (effective May 24, 2024).
378
379 Mr. Preece pulled an item from XI. Consent Agenda, c. Personnel Actions, 1. PROFESSIONAL PERSONNEL,
380 a. New Employment into Existing Position, ii. Jonathan Blankenship Substitute Teacher MCS (effective
381 May 24, 2024)
382
383 Mr. Preece made the motion to approve the consent agenda with the exception of the pulled items. Mr.
384 Slone seconded. The motion passed with a vote of 5/0.
385
386 Mr. Preece left the room at 7:47 p.m.
387 Mrs. Dearfield-Hannah made a motion to approve XI. Consent Agenda, c. Personnel Actions, 1.
388 PROFESSIONAL PERSONNEL, a. New Employment into Existing Position, ii. Jonathan Blankenship
389 Substitute Teacher MCS (effective May 24, 2024). Mr. Slone seconded that motion. The motion carried
390 with a vote of 4/0.
391 Mr. Preece re-entered the room at 7:48 p.m.
392
393 Mrs. Dearfield-Hannah made the motion to go into Executive session. Mr. Slone seconded that motion.
394 The motion carried with a vote of 5/0. The time was 7:49 p.m.
395
396 Mr. Slone made the motion to return to regular session. Mrs. Dearfield-Hannah seconded that motion.
397 The motion carried with a vote of 5/0. The time was 7:55 p.m. President McCormick announced that no
398 action had taken place while in Executive session.
399
400 Mr. Preece made the motion to approve XI. Consent Agenda, c. Personnel Actions, 1. PROFESSIONAL
401 EXTRA CURRICULAR ASSIGNMENTS, a. New Employment for School year 2023-2204, v. Robert Tyler
402 Hodge Coach / Boys Basketball KK8 (effective May 24, 2024). That motion died for lack of second.
403
404 **XII. Board Member Comment Period**
405 Each member had comments
406
407 **XIII. Superintendent's Update**
408 Dr. Branch gave the update. He announced monies that Senator Swope from our State Legislature had
409 donated for the Gilbert Football Field, \$15,000.00.
410
411 **XIV. Adjournment**
412 Mr. Preece made the motion to adjourn. Mr. Kominar made the second. The motion carried with a vote
413 of 5/0.
414 The time was 8:21 p.m.
415
416
417 **Next Regular Meeting**
418 June 11, 2023