

# BICS Board of Directors Special Meeting July 22, 2021, 7:00am

#### **MINUTES**

# CALL TO ORDER

The meeting was called to order at 7:00 am by President, Gary Boyer.

#### **ATTENDANCE**

The following members were in attendance: In person: Gary Boyer and Reneé Bernhard; Virtually: Theresa Murphy, Jackie Flynn, Steve Richardson, and Scott Gaenicke

## **ADOPTION OF THE AGENDA**

A motion was made to adopt the agenda (Gaenicke/Richardson). Motion carried.

### **ACTION AGENDA**

Mrs. Bernhard reviewed the Mental Health plan for 2021-22. Mrs. Murphy stated that she reviewed the programs that would be utilized are effective programs and ones that would help both the kids and the staff. Mrs. Bernhard said that the PATHs curriculum was implemented this past year; however, it was difficult to implement due to hybrid teaching. The teachers are looking forward to using the programs and all of our curricula in a more normal fashion.

A motion was made to approve the Mental Health Plan for 2021-2022, as presented, which includes rolled over funding from last year as well as funding from this year (Gaenicke/Richardson). Motion carried.

There being no further business, meeting adjourned at 7:10am.

Respectfully submitted,

Reneé A. Bernhard Principal