BOARD MEMBERS PRESENT
Dr. Steven Camicia - Board Chair
Greg Miller
Dean Al Smith - CEHS Dean
Dr. Jennifer Grewe - EBLS Parent Representative (Cache)
Dr. Steve Lucero - EBLS Parent Representative (Logan)
Nancy Stewart
Nate Justis
Dr. Laura Reina (arrived later)
Dr. Eric Newell (arrived later)
Jed Grunig (arrived later - Logan City School District)
Carolina Harward (GB Secretary)

Excused:
Frank Schofield
Breanne White
Jennifer Barton

Visitors
Debbie Llewelyn (visitor)
Bora Lee (parent visitor)

AGENDA

1. WELCOME & CALL TO ORDER
   a. Interim Dr. Steven Camicia called the meeting to order at 3:30 pm. Roll was taken

2. CONSENT ITEMS
   a. Approve Unofficial Meeting Minutes from Aug. 25, 2022 and Sep. 15, 2022
      Action: To approve Unofficial Meeting Minutes from Aug. 25, 2022 and Sep. 15, 2022
      Motion: Dr. Steven Lucero
Second: Greg Miller

Vote: Dr. Steven Camicia
     Dr. Al Smith
     Dr. Steven Lucero
     Dr. Jennifer Grewe
     Greg Miller

3. BUSINESS MANAGER REPORT
   a. Mr. Justis reported that the financial state audit conducted for Edith Bowen Laboratory School had no findings.
   b. The members of the board had a chance to review the Financial Summary of Accounts report to which they had no questions or concerns.

   Summary of Accounts - GB October 2022

   Summary of Accounts - GB November 2022

4. Public Comment
   No Public Comment

5. REGULATORY & STATUTORY COMPLIANCE
   a. Mr. Justis mentioned that he will be working on updating the school policy 3220, safe schools and student discipline and a companion to that is the behavior in classroom support. This update is needed in order to be compliant with state code. One of the additions to the policy, that was missing from state law, was the commission of an act involving the use of force or the threat of use of force which is committed by an adult would be a felony or class A misdemeanor. Mr. Justis mentioned that the assistant attorney general who serves USU has been a great resource in reviewing and suggesting additions of some required items.
Another major section that is required that we didn’t have is the restorative discipline piece. Mr. Justis said that this is a practice that we already use at Edith Bowen.

Greg Miller asked what type of training teachers receive concerning physical restraint. Mr. Justis said that a group of people, in the building, do receive this training, using a system called MANDT. Our school counselor Mr. Farmer is a certified trainer. He is able to provide training sometimes. Recently the state offered the training for free, our SPED teacher and one-on-one behavior aids participated in this training.

Draft 3220 Safe Schools & Student Discipline Policy

b. Mr. Justis presented to the members of the board the support plan that was drafted before COVID and reviewed by teachers. Mr. Justis invited the members of the board to review, comment, or provide any feedback over the next month or two until we vote in January.

Mr. Justis mentioned that this support plan talks about PBIS Positive Behavioral Interventions and Supports, this plan is built upon 3 tiers of support.

EBLS Schoolwide Behavior and Classroom Support Plan

6. SCHOOL REPORTS
   a. Principal’s Report
      i. Mr. Justis announced that Edith Bowen scored an A on the state report card. This is a great achievement, especially coming out of the pandemic.
      ii. Mr. Justis and Ms. Jennifer Barton have been studying the possibilities for Edith Bowen to hold full day Kindergarten sessions. Mr. Justis mentioned that it would be wise to move forward with the required remodeling and to be aware that this will be a capital expense. Mr. Justis commented that the kindergarten restroom needed to be divided into another restroom that could be used in the new kindergarten classroom.
      iii. School highlights
Edith Bowen Laboratory School
Governing Board Meeting Unofficial Minutes
EBLS Faculty Room
November 17, 2022

- Harry Potter Day
- Marquita Johnson visited Edith Bowen. Marquita worked on an outreach campaign, where they made Thank-you banners for different partners of Edith Bowen.
- Veterans Day Luncheon
- First grade went to the sundial at Mt. Logan Middle School
- Annual Rendezvous - Darrin Perry visited Edith Bowen representing the Northwestern Band Shoshone Tribe.
- The 5th graders went to the Teton Science School.

7. **Adjourn**
   Meeting adjourned at 4:20 PM. It was proposed to cancel the December meeting. The next meeting will be on January 19th, 2023 via Zoom.