

EPSB Mission Statement:

The Education Professional Standards Board, in full collaboration and cooperation with its education partners, promotes high levels of student achievement by establishing and enforcing rigorous professional standards for preparation, certification, and responsible and ethical behavior of all professional educators in Kentucky.

EPSB Meeting Agenda

EPSB Offices

100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601

August 10, 2015

Monday, August 10, 2015

9:00 AM EDT Call to Order

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of June 8, 2015, EPSB Minutes (**Pages 1-36**)
- B. Visually Impairments (Graduate Level), University of Kentucky (Ms. Allison Bell) (**Pages 37-38**)
- C. Planned Program for Rank I (Ed.D. with Superintendent Certification), Bellarmine University (Ms. Bell) (**Pages 39-40**)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Strategic Plan Update (Mr. Jimmy Adams)

Report of the Chair

- A. Recognition of Out-Going Board Member
- B. Report from the Nominating Committee for Chair and Vice Chair (Dr. Mary John O’Hair)
- C. Executive Director Search Committee Update (Dr. O’Hair)

Appointments

- A. Task Force to Study Policies to Review and Make Recommendations on Combating Inappropriate Student-Teachers Relationships
- B. CAEP Partnership Agreement Task Force

Information/Discussion Items

- A. Awarded Contracts (Mr. Adams) (**Pages 41-42**)
- B. Financial Report for Fiscal Year 2015 (Mr. Adams) (**Pages 43-44**)

- C. 16 KAR 1:030. Procedures for Certificate Revocation, Suspension, Reinstatement and Reissuance, and Application Denial, Amendment, Notice of Intent (Mr. Michael Head) **(Pages 45-46)**

Action Items

- A. 16 KAR 2:110. Endorsement for Teachers for Gifted Education, Amendment, Final Action (Ms. Cindy Godsey) **(Pages 47-58)**
- B. 16 KAR 2:140. Probationary Certificate for Teachers of Children, Birth to Primary, Amendment, Final Action (Ms. Godsey) **(Pages 59-72)**
- C. 16 KAR 2:150. Probationary Certificate for Teachers of Engineering and Technology Education, Amendment, Final Action (Ms. Godsey) **(Pages 73-86)**
- D. 16 KAR 2:160. Probationary Certificate for Teachers of Exceptional Children, Amendment, Final Action (Ms. Godsey) **(Pages 87-100)**
- E. 16 KAR 2:170. Probationary Certificate for Middle School Teachers, Amendment, Final Action (Ms. Godsey) **(Pages 101-114)**
- F. 16 KAR 2:200. Probationary Certificate for Teachers for English as a Second Language, Amendment, Final Action (Ms. Godsey) **(Pages 115-126)**
- G. 16 KAR 3:030. Professional Certificate for Directors and Assistant Directors of Pupil Personnel, Amendment, Final Action (Ms. Godsey) **(Pages 127-140)**
- H. 16 KAR 3:040. Director of Special Education, Amendment, Final Action (Ms. Godsey) **(Pages 141-156)**
- I. 16 KAR 9:030. Professional Certificate for College Faculty: Secondary Education, Amendment, Final Action (Ms. Godsey) **(Pages 155-166)**
- J. 16 KAR 9:040. Part-Time Adjunct Instructor Certificate, Amendment, Final Action (Ms. Godsey) **(Pages 167-180)**
- K. 16 KAR 2:100. Junior Reserve Officers Training Corps Certification, Amendment, Final Action (Ms. Godsey) **(Pages 181-194)**
- L. KTIP Appeals (Ms. Donna Brockman) **(Pages 195-198)**
- M. Transylvania University Accreditation (Ms. Bell) **(Pages 199-206)**

Waivers

- A. 16 KAR 5:040. Request to Waive Cooperating Teacher Requirements, Dr. Sam Evans on behalf of Ms. Amber Thompson (Ms. Bell) **(Pages 207-210)**
- B. 16 KAR 5:040. Request to Waive Cooperating Teacher Requirements, Dr. Sam Evans on behalf of Ms. Susan Towery (Ms. Bell) **(Pages 211-214)**

- C. 16 KAR 5:040. Request to Waive Cooperating Teacher Requirements, Dr. Sam Evans (Ms. Bell) (**Pages 215-218**)
- D. 16 KAR 8:020. Request to Waive Graduate Program Requirements for Rank II, Ms. Audrey Kenney (Ms. Godsey) (**Pages 219-222**)
- E. 16 KAR 2:010. Request for Extension to Complete Master's Degree, Ms. Barbara Connin (Ms. Godsey) (**Pages 223-226**)
- F. 16 KAR 2:120. Request to Waive Language Pertaining to Emergency Certification Issuance to the Same Person in any Subsequent Year, Bell County (Ms. Godsey) (**Pages 227-230**)

Alternative Route to Certification Application

Mary Rockey, Biology, Grades 8-12 (Ms. Godsey) (**Pages 231-233**)

Board Comments

Following a motion in open session, it is anticipated that the board will move into closed session as provided by KRS 61.810 (1) (c) and (1) (j).

Certification Review and Revocation: Pending Litigation Review

Following review of pending litigation, the board shall move into open session. All decisions will be made in open session.

Adjournment

Next Regular Meeting: October 12, 2015
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