



EPSB Committee Meeting Agenda  
 Committee Name: Waiver Committee  
 Date: 10/9/2017  
 Time: 9:30  
 Location: Conference Room B

Meeting Purpose: To present current waiver request.

Meeting Called by: Ben Boggs

Materials:

Attendees ("x " indicates attendance)

John Fields	x				
Ben Boggs	x				
Donna Brockman	x				
Rachel Watson	x				
Sherry Powers	x				
Crystal Hord	x				

Time	Agenda Topics	Person Responsible
9:30 am	Waivers A,B,C and D	Ben Boggs
9:40 am	Waivers E, F and G	Donna Brockman

## Meeting Minutes:

Ben Boggs began the meeting with waivers A, B, C and D. These waivers are being considered as one since all were related to the same request. Murray State has four students that are completing their certification for P-12 Spanish. Since there is no elementary foreign language, the EPP requests that all four students be placed in a high school setting. The committee's recommendation to the Board is to approve waivers A, B, C and D.

Donna Brockman presented waivers E, F and G.

Waiver E request is from an out of state teacher (with teaching experience in Syria) whose GPA falls short of meeting the regulation requirement for KY certification. However, Donna stated that the regulation has been revised, and once approved; the person will meet the GPA requirement. Sherry Powers asked if it would be appropriate to approve the waiver with a condition once the regulation is changed. John Fields stated there would be no need to add a condition at this time. The committee's recommendation to the Board is to approve the waiver request.

Waiver F: This request comes from KDE in the office of Career and Technical Education. An auto technician teacher in Carrol County did not complete the three hours of credit in Classroom Management at the end of his KTIP year, which is a CTE requirement. Upon him contacting CTE, KDE stated he was provided incorrect information. They are requesting that he be given until December 2017 to complete the requirement since it was miscommunication on their part. The committee's recommendation to the Board is to approve the waiver request.

Waiver G: This waiver comes from Perry County. They are requesting the emergency certificate requirements be waived for an individual because they cannot find a certified MSD teacher. They have no certified applicants and have exhausted all avenues that are available to them. They would like to request issuance of a second emergency certification for a MSD teacher. The second emergency request would be for this year only. The committee's recommendation to the Board is to approve the waiver request.

Meeting adjourned.