



EPSB Committee Meeting Agenda
 Committee Name: Waiver Committee
 Date: 12/11/2017
 Time: 8:30
 Location: Conference Room B

Meeting Purpose: To present current waiver request.

Meeting Called by: Ben Boggs

Materials:

Attendees ("x " indicates attendance)

John Fields	x		Chris Miller, Dean MoSU	
Ben Boggs	x		Edna Shack, MoSU	
Tolya Ellis	x			
Rachel Watson	x			
Sherry Powers	x			
Crystal Hord	x			

Time	Agenda Topics	Person Responsible
8:30 am	Waivers A and B	Ben Boggs
8:45 am	Waivers D, E and F	Crystal Hord

Meeting Minutes:

Ben Boggs began the meeting with waivers A and B.

Waiver A: College of Education at Morehead State submitted a request to waive 16 KAR 5:040 section 3 (3) of all candidates attending MoSU applied to Multiple Science, Chemistry 8-12, Earth Science 8-12, Mathematics 8-12, and Physics 8-12 programs. The regulation requires each teacher candidate complete a minimum of 200 hours of field experience in a variety of primary through 12 (P-12) school settings. Rachel Watson stated she believes the 200 hours are necessary and doable. Tolya Ellis concurred with Rachel that the 200 field hours are critical not only to get to know the students but also to give student applicants time to determine if this is the career path they wish to pursue. A general discussion ensued. Sherry Powers asked that EPSB staff make themselves available to assist Morehead State in meeting the 200 hour requirement.

The committee decided to recommend to the Board to deny this waiver request.

Waiver B: Dr. Ann Larson, Dean of the College of Education and Human Development at the University of Louisville submitted a request to waive 16 KAR 3:040 section 2 (2) (b) for Dr. Scott Keith Hooper to be admitted to the University of Louisville's alternative certification special education program. Dr. Hooper has the required minimum 3 years of teaching but does not have at least one year of teaching exceptional children. Dr. Hooper does have experience with student of special needs serving as principal for 3 years at the Waller-Williams Environmental School who services students with emotional and behavioral disabilities. Dr. Hooper's two certifications is not in any certification area other than exceptional children. As a result, the University of Louisville has designed a plan to provide Dr. Hooper with the appropriate coursework introducing the foundational knowledge and skills. Dr. Hooper has agreed to complete the additional coursework.

The committee decided to recommend to the Board to approve this waiver request.

Crystal Hord presented waivers C, D and E.

Waiver C: Dr. Jacob Bryant is requesting a waiver of the prerequisite of 16 KAR 3:010 section 1, requesting that his experience as an athletic director in the state of Indiana would meet the 2 year experience in the "other administrative experience" needed to go into a superintendent program. Dr. Bryant currently holds a superintendent certification in the state of Indiana and has completed some of that coursework at Kentucky institutions however, that certification was not transferable to Kentucky because he did not have required administrative experience seeking to get into a teacher or administrative position. A general discussion ensued.

The committee decided to recommend to the Board to deny this waiver request.

Waiver D: (Ms. Rachel Watson recused herself from this waiver).

Woodford County Schools is requesting a waiver for Ms. Donna McClure-Rogers. She is currently enrolled in the Visual Impaired certification program at the University of Kentucky. The district is requesting an emergency certification for the 17-18 school year however Ms. Rodgers has had two emergency certificates previously in 06-07 and 07-08. The district is requesting a waiver of the emergency regulation 16 KAR 2:2120 section (2). General discussion ensued.

The committee decided to recommend to the Board to approve this waiver request.

Waiver E: Bell County is requesting a waiver for 16 KAR 2: 010 section 4. There are some small K-8 schools in the district and the way they are featured is K through primary and middle school 4-8. The district needs their 5-9 teachers to drop down to teach 4th grade. They have previously requested this waiver in the 15-16 school year and it was approved.

The committee decided to recommend to the Board to approve this waiver request.

Meeting adjourned.