

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

February 9, 2015

Monday, February 9, 2015

9:00 AM EST Call to Order

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of December 8, 2014 EPSB Minutes (**Pages 1-40**)
- B. Approval of Contract (Mr. Jimmy Adams) (**Pages 41-42**)
- C. Learning and Behavior Disorders P-12 Initial (Bachelor's Level), Alice Lloyd College (Dr. Kim Walters-Parker) (**Pages 43-46**)
- D. Offsite Campus Approval, Western Kentucky University (Dr. Walters-Parker) (**Pages 47-50**)
- E. 16 KAR 5:040. Request to Waive Requirements Pertaining to Observation of Teacher Candidates During Student Teaching, Western Kentucky University (Dr. Walters-Parker) (**Pages 51-54**)
- F. 16 KAR 5:040. Request to Waive Student Teacher Placement Requirements, Dr. Sam Evans on behalf of Anthony Echeveste, Elizabeth Isenhower, Julie Crone, and Rebecca Sledge (Dr. Walters-Parker) (**Pages 55-58**)
- G. 16 KAR 5:040. Request to Waive Student Teacher Placement Requirements, Dr. Sam Evans on behalf of Rachel Walters (Dr. Walters-Parker) (**Pages 59-62**)
- H. Remedial Ethics Training, Jefferson County Teachers Association (Ms. Alicia Sneed) (**Pages 63-64**)

Report of the Executive Director

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

- E. Literacy Preparation Advisory Committee Update
(Dr. Walters-Parker)
- F. Council for the Accreditation of Educator Preparation
(CAEP) Reporting Data Measures (Dr. Walters-Parker)
- G. Legislative Update (Ms. Sneed)

Report of the Chair

Committee Appointments

Program and Accreditation Review Committee (PARC)
Principal Program Review Committee

Executive Director Goals

Presentations

University of Louisville and University of Kentucky Middle School
Clinical Preparation Programs

Information/Discussion Items

- A. Awarded Contracts (Mr. Adams) **(Pages 65-66)**
- B. Mid-Year Budget Report (Mr. Adams) **(Pages 67-68)**
- C. 16 KAR 1:030. Procedures for Certificate Revocation,
Suspension, Reinstatement and Reissuance, and Application
Denial, Amendment, Notice of Intent
(Mr. Gary Stephens/Ms. Cassie Trueblood) **(Pages 69-76)**
- D. Determining Probable Cause to Take Disciplinary Action
Procedure, Amendment, Notice of Intent
(Mr. Stephens/Ms. Trueblood) **(Pages 77-84)**
- E. New Policy: Policy and Procedure Development and Regulatory
Promulgation Procedure, Notice of Intent (Ms. Sneed)
(Pages 85-88)
- F. Progress Report of Option 6 Programs, University of the
Cumberlands (Ms. Sneed) **(Pages 89-90)**

Action Item

Kentucky Teacher Internship (KTIP) Appeals
(Ms. Donna Brockman) **(Pages 91-94)**

Waiver

16 KAR 9:080. Request to Waive Admission Requirements,
Mr. Michael Dailey (Mr. John Fields) **(Pages 95-97)**

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: April 13, 2015
EPSB Offices