

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

October 13, 2014

Monday, October 13, 2014

9:00 AM EDT Call to Order

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of July 20-21, 2014, EPSB Retreat Minutes
(**Pages 1-4**)
- B. Approval of August 11, 2014, EPSB Minutes (**Pages 5-28**)
- C. 2014-15 Emergency Non-Certified School Personnel Program
(Mr. John Fields) (**Pages 29-32**)
- D. Gifted Education P-12 Endorsement (Graduate Level) – Union
College (Dr. Kim Walters-Parker) (**Pages 33-36**)
- E. Visual Impairments Grades P-12 Initial (Graduate Level),
Visual Impairments Grades P-12 Option 5 (Graduate Level) –
University of Kentucky (Dr. Walters-Parker) (**Pages 37-40**)

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)
- D. Network for Transforming Educator Preparation (NTEP) Update
(Mr. Adams, Ms. Donna Brockman, Dr. Walters-Parker)
- E. Supporting Effective Educator Development (SEED) Grant Update
- F. 2014 EPSB Annual Report
- G. New State Government Tobacco-Free Policy

Report of the Chair

Report from the Committee to Review the Evaluation of the
Executive Director Committee

Appointments

Appointments to the Teacher Leader Masters Review Committee

Presentations

- A. Program and Accreditation Review Committee (PARC) Updates
(Dr. Les Burns, Dr. Melody Noland, Dr. Margaret Rintamaa,
Dr. Rosetta Sandidge; Dr. Katherine McCormick)
- B. Teach for America (Dr. Walters-Parker, Mr. Will Nash)

Information/Discussion Items

- A. Awarded Contracts (Mr. Adams) **(Pages 41-42)**
- B. 16 KAR 1:030. Procedures for Certificate Revocation,
Suspension, Reinstatement and Reissuance, and Application
Denial, Amendment, Notice of Intent (Ms. Alicia Sneed)
(Pages 43-50)
- C. Determining Probable Cause to Take Disciplinary Action
Procedure, Amendment, Notice of Intent (Ms. Sneed)
(Pages 51-58)
- D. New Policy: Policy and Procedure Development and Regulatory
Promulgation Procedure, Notice of Intent (Ms. Sneed)
(Pages 59-62)
- E. 16 KAR 6:010. Written Examination Prerequisites for Teacher
Certification, Amendment, Notice of Intent (Ms. Brockman)
(Pages 63-78)

Action Items

16 KAR 5:060. Literacy Preparation for Teachers of Middle and
High School Students, Amendment, Final Action
(Dr. Walters-Parker) **(Pages 79-98)**

Waivers

- A. 16 KAR 8:030. Request to Waive Language to Allow for an
Extension to Complete the Continuing Education Option
Program, Mr. David Stark (Ms. Brockman) **(Pages 99-102)**
- B. 16 KAR 7:010. Request to Waive Language Pertaining to KTIP
Requirements and Appeal, Mr. Nathan Pitts (Ms. Brockman)
(Pages 103-106)
- C. 16 KAR 2:010. Request to Waive Grade Level Range
Requirements, Bell County (Mr. Fields) **(Pages 107-110)**

Alternative Route to Certification Applications

- A. Eric Cecil, Computer Information Systems, Grades P-12
(Mr. Fields) **(Pages 111-116)**

B. Donna Neary, Social Studies, Grades 8-12 (Mr. Fields)
(Pages 117-121)

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: December 8, 2014
EPSB Offices