

*The actions delineated below were taken in open session of the EPSB at the June 23, 2008 regular meeting. This information is provided in summary form; an official record of the meeting is available in the permanent records of the Education Professional Standards Board (EPSB), 100 Airport Road, 3rd Floor, Frankfort, KY 40601*

**Education Professional Standards Board (EPSB)  
Summary Minutes of the Business Meeting  
Marriott Griffin Gate Resort  
Lexington, Kentucky  
June 23, 2008**

**Call to Order**

Vice-Chair Lorraine Williams convened the meeting at 9:10 a.m. (EDT).

**Roll Call**

The following members were present: Jim Applegate, Michael Dailey, Sam Evans, Rebecca Goss, Mary Hammons, Greg Ross, Zenaida Smith, Bobbie Stoess, Lorraine Williams, and Cynthia York. Lonnie Anderson, Frank Cheatham, Jennifer Forgy, Kent Juett, Sandy Sinclair-Curry, and Tom Stull were absent from the meeting.

**Amendment of the June 23, 2008 EPSB Meeting Agenda**

*Motion made by Ms. Zenaida Smith, seconded by Ms. Cynthia York, to amend the June 23, 2008 EPSB meeting agenda to add Action Item D. KTIP Task Force Charter.*

**Vote:** *Unanimous*

**Approval of May 19, 2008 Minutes**

*Motion made by Ms. Zenaida Smith, seconded by Ms. Mary Hammons, to approve the May 19, 2008 EPSB minutes.*

**Vote:** *Unanimous*

**Open Speak**

There were no requests for Open Speak.

**Waivers**

**16 KAR 6:010. Written Examination Prerequisites for Teacher Certification, Secondary Social Studies Certification Assessment Requirements**

*Motion made by Dr. Sam Evans, seconded by Ms. Rebecca Goss, to accept the MTTC History (09) and MTTC Political Science (10) in place of the Praxis II (0081) Social Studies: Content Knowledge. Do not accept the MTTC History (09) and/or MTTC Political Science (10) in place of the Praxis II Social Studies: Interpretation of Materials (0083).*

**Vote:** *Unanimous*

16 KAR 2:010. Kentucky Teaching Certificates, Ms. Marsha Riddell

Mr. Mike Carr explained that, due to a visual impairment, Ms. Marsha Riddell, a Montgomery County art teacher, requested and received a one-time, one-year extension for the 2003-04 school year to complete the first 15 hours of her master's degree program. Because of the continued deterioration of her condition, Ms. Riddell requested an additional one-year extension for the 2008-09 school year so she may complete her master's course work.

*Motion by Ms. Zenaida Smith, seconded by Mr. Gregory Ross, to approve the request to grant a second one-year extension to complete the required master's degree under 16 KAR 2:010, Section 3.*

**Vote:** *Unanimous*

16 KAR 2:160. Probationary Certificate for Teachers of Exceptional Children, Mr. Richard Shumate

Mr. Mike Carr explained to the board that Mr. Richard Shumate requested a waiver of the requirement for six graduate hours leading to full certification for the reissuance of a probationary teaching certificate for special education. A recent family emergency severely hampered his ability to attain new hours during the past school year. The board deliberated on the documentation submitted by Mr. Shumate and his current circumstances.

*Motion made by Zenaida Smith to deny the waiver request. Motion failed for the lack of a second.*

*Motion made by Dr. Jim Applegate, seconded by Mr. Michael Dailey, to approve the request to waive 6 new hours for the renewal of a probationary special education teaching certificate for Mr. Richard Shumate.*

**Vote:** *Yes - 9*

*No- 1 (Ms. Zenaida Smith)*

**DISCIPLINARY MATTERS:  
MINUTES OF CASE REVIEW  
June 23, 2008**

*Motion made by Ms. Cynthia York, seconded by Dr. Sam Evans, to go into closed session for the purpose of discussing proposed or pending litigation in accordance with KRS 61.810(1)(c)&(j).*

**Vote:** *Unanimous*

*Motion made by Ms. Rebecca Goss, seconded by Ms. Zenaida Smith, to return to open session.*

**Vote:** *Unanimous*

The following board members concurred with the actions as listed below with the noted exceptions:

Greg Ross, Sam Evans, Mary Hammons, Bobbie Stoess, Lorraine Williams, Rebecca Goss, Cynthia York, Michael Dailey, Zenaida Smith, and Jim Applegate.

Attorneys present were Alicia A. Sneed, Gary A. Stephens, Jason Rothrock, and Diane Fleming.

**Character/Fitness Review**

<u>Case Number</u>	<u>Decision</u>
08791	Deny
08801	Approve
08807	Approve
08806	Approve
08812	Approve
08813	Approve
08818	Approve
08798	Approve
08819	Approve
08820	Approve
08784	Deny
08826	Approve
08832	Approve
08829	Approve
08765	Approve
08834	Approve
08838	Approve
08846	Approve
08845	Approve
08856	Approve
08855	Approve
08854	Approve
08853	Approve
08839	Approve
08827	Approve
08805	Approve
08851	Approve
08848	Approve
08857	Approve
08859	Approve
08872	Approve
08884	Approve
08896	Approve
08890	Approve
08888	Approve
08893	Approve
08908	Approve
08907	Approve

08865	Approve
08917	Approve
08918	Approve
08920	Approve
08873	Approve
08923	Approve
08929	Approve
08930	Approve
08940	Approve
08942	Defer

**Agreed Orders**

<u>Case Number</u>	<u>Decision</u>
07-09161 (Phillip Burkeen)	<p>Accept Agreed Order placing Respondent on probation for a period beginning on the date the Board approves this Agreed Order and ending on May 30, 2009. The probation is subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. Respondent shall attend at least three (3) Alcoholics Anonymous meetings per week.</li> <li>2. Respondent shall continue to follow all recommendations of his mental health treatment providers and shall take all medications in the prescribed doses.</li> </ol> <p>Respondent is aware that should he violate KRS 161.120 either during or following the probationary period, the Board shall initiate new disciplinary action and seek additional sanctions.</p>

**Vote:** *Unanimous (Dr. Evans, recused)*

07-114 (Jennifer Turley)	<p>Accept Agreed Order approving Respondent's application subject to the following probationary conditions for a period of two (2) years beginning on the date the Board approves this Agreed Order:</p> <ol style="list-style-type: none"> <li>1. Respondent shall receive no disciplinary action by any school in the United States. The parties agree that "disciplinary action" is defined as any admonishment, reprimand, suspension, or termination issued by any school district in the Commonwealth of Kentucky and upheld by either the tribunal and/or arbitration process.</li> <li>2. Respondent shall have no criminal convictions during the two (2) year probationary period. For the purposes of this Agreed Order, criminal convictions shall include felonies, misdemeanors, and any offenses involving</li> </ol>
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controlled substances and/or alcohol, but shall not include moving traffic violations.

Respondent agrees that should she fail to satisfy these conditions during the probationary period, her certificate shall be automatically suspended for a period of one (1) year.

Respondent is also aware that should she violate KRS 161.120, either during or following this two (2) year period of probationary conditions, the Board shall initiate new disciplinary action and seek additional sanctions.

**Vote:** *Unanimous*

07-09173 (Herod Parks)

Reject Agreed Order which required Respondent to complete twelve (12) hours of professional development/training in Cultural Comprehension/Competency, as approved by the Board, no later than July 1, 2009. Any expenses incurred for said training shall be paid by Respondent. Respondent agrees that should he fail to satisfy this condition, his certificate shall be automatically suspended until he provides written proof to the Board that he has completed said training.

**Vote:** *Unanimous*

07112111 (Rena Robinson)

Accept Agreed Order suspending Respondent's certificate for a period of ten (10) days from the date this order is approved by the Board. Upon acceptance of this agreement by the Board, Respondent shall immediately surrender the original certificate and all copies of the certificate to the EPSB, by delivering or mailing them to 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, Kentucky 40601.

**Vote:** *Unanimous*

07-09174 (Mary Burchell)

Accept Agreed Order suspending Respondent's certificate, including any and all endorsements, for a period of two (2) years from the date this order is approved by the Board. Upon acceptance of this agreement by the Board, Respondent shall immediately surrender the original certificate and all copies of her certificate to the EPSB, by delivering or mailing them to 100 Airport Road, 3<sup>rd</sup>

Floor, Frankfort, Kentucky 40601.

**Vote:** *Unanimous*

07111984 (George Morgan) Accept Agreed Order suspending Respondent's certificate for a period of thirty (30) days upon acceptance of this agreement by the Board. Upon acceptance of this agreement by the Board, Respondent shall immediately surrender the original and all copies of his certificate to the EPSB, by delivering or mailing to 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, Kentucky 40601.

The Board admonishes Respondent for consuming alcohol on school grounds and for setting a poor example for students by drinking and driving. Respondent is reminded that he has a duty to maintain the dignity and the integrity of the profession. The Board will not tolerate any further incidents of misconduct from Respondent.

Upon reinstatement, Respondent's certificate shall be subject to the following probationary conditions for a period of two (2) years:

1. By January 1, 2009, Respondent shall submit proof that he has been assessed by a licensed provider for alcohol dependency and has complied with any follow-up treatment or recommendations. If the follow-up conditions can not be completed by January 1, 2009, Respondent shall submit quarterly reports to the Board until the treatment protocol is completed. Any expense for the professional development/training shall be paid by Respondent.

2. Respondent shall not have any more criminal convictions during the probationary period. Respondent shall submit a copy of his state criminal background records report to the Board by June 30 of each year of the probationary period. Any expense for the state criminal background records report shall be paid by Respondent.

3. Under no circumstances shall Respondent consume alcoholic beverages on school grounds, nor shall he arrive on school grounds after consuming alcoholic beverages.

Respondent agrees that should he fail to satisfy any of the above conditions, his certificate shall be automatically suspended for a period of one (1) year.

Respondent is aware that should he violate KRS 161.120 during this period of probationary

conditions, the Board shall initiate new disciplinary action and seek additional sanctions.

**Vote:** *Unanimous*

06-10252 (Melissa Hurst)

Accept Agreed Order suspending Respondent's certificate for a period of fifteen (15) days beginning July 1, 2008. During the suspension period, Respondent shall neither apply for, nor be issued, a teaching certificate in the Commonwealth of Kentucky.

In addition to any educational requirements, reinstatement of Respondent's teaching certificate at the conclusion of the fifteen (15) day period is expressly conditioned upon Respondent providing written evidence to the Board that she has complied with the following:

1. Prior to expiration of the 15-day suspension and reinstatement of her certificate, Respondent shall supply the Board with a report from a licensed and Board-approved alcohol/substance abuse counseling program that she has been assessed and complied with all recommended treatment. Any expense for said assessment and treatment shall be born by the Respondent.

Failure to meet any of the above conditions will result in Respondent being denied reinstatement of a Kentucky teaching certificate at the conclusion of the fifteen (15) day period pending compliance.

Upon reinstatement, Respondent's certificate, and any future endorsements or new areas of certification, shall be subject to the following probationary conditions for a period of one (1) year from the date of issuance.

1. Respondent shall complete twelve (12) hours of ethics training before July 31, 2009. Any expense for required training shall be born by the Respondent.

2. Respondent shall immediately submit to any random drug screen requested either by the Board or her school district and provide this report to the Board. Any expense for said testing shall be born by the Respondent.

3. Respondent shall receive no further disciplinary action of suspension or termination by any school district in the United States -- subject to the exhaustion of her due process rights under KRS 161.790.

By entering into this Agreed Order, Respondent agrees that should she fail to satisfy any of these conditions during the probationary period, her certificate shall be automatically suspended for an additional period of one (1) year. If applicable, at the conclusion of the one year suspension, Respondent's certificate shall remain suspended until such time as probationary condition number 1 is met.

Respondent is aware that should she violate KRS 161.120, either during or following this one 1 year period of probationary conditions, the Board shall initiate new disciplinary action and seek additional sanctions.

**Vote:** *Unanimous (Ms. Williams, recused)*

06-08211 (Scott Hooper)

Accept Agreed Order subjecting Respondent's certificate, and any future endorsements or new areas of certification, to the following probationary conditions for a period of two (2) years from the date of acceptance of this Order by the Board.

1. Respondent shall complete twelve (12) hours of ethics training prior to December 31, 2008. Any expense for required training shall be born by the Respondent.

2. Respondent shall receive no further disciplinary action by any school district in the United States including, but not limited to, admonishment, reprimand, suspension or termination.

By entering into this Agreed Order, Respondent agrees that should he fail to satisfy any of these conditions, his certificate shall be automatically suspended for a period of one (1) year. If applicable, at the conclusion of the one year suspension, the certificate shall remain suspended until such time as condition 1 is met.

Respondent is aware that should he violate KRS 161.120, either during or following this two (2) year period of probationary conditions, the Board shall initiate new disciplinary action and seek additional sanctions.

**Vote:** *Unanimous*

06-09228 (Marjorie Cox)

Accept Agreed Order subjecting Respondent's certificate, and any future endorsements or new areas of certification to the following probationary

conditions for a period of two (2) years from the date of acceptance of this Order by the Board.

1. Respondent shall complete two Board-approved courses in Classroom Management – one during each of the two (2) years of her probation. Any expense for required training shall be born by the Respondent.

2. Respondent is currently serving as a resource and collaborative teacher and during the length of the probationary period shall refrain from teaching in a stand-alone classroom and further shall provide the Board with quarterly reports from her employment supervisor verifying her compliance and progress.

3. Respondent shall receive no further final disciplinary actions by any school district in the United States including, but not limited to, admonishment, public reprimand, suspension or termination.

By entering into this Agreed Order, Respondent agrees that should she fail to satisfy any of these conditions, her certificate shall be automatically suspended for a period of one (1) year. If applicable, at the conclusion of the one year suspension, the certificate shall remain suspended until such time as conditions 1 and 2 are met.

Cox is aware that should she violate KRS 161.120, either during or following this two (2) year period of probationary conditions, the Board shall initiate new disciplinary action and seek additional sanctions.

**Vote:** *Unanimous*

06-09242 (John Sowders)

Accept Agreed Order suspending Respondent's certificate for a period of thirty (30) days from the date of acceptance of this Order by the Board. During the suspension period, Respondent shall neither apply for, nor be issued, a teaching certificate in the Commonwealth of Kentucky. Respondent shall surrender the original certificate and all copies to EPSB, by hand-delivery or mailing to 100 Airport Road, 3rd Floor, Frankfort, Kentucky, 40601.

Upon reinstatement, Respondent's certificate, and any future endorsements or new areas of certification, shall be subject to the following probationary conditions for a period of two (2) years from the date of issuance.

1.

Respondent shall complete twelve (12) hours of ethics training prior to December 31, 2008. Any expense for required training shall be born by the Respondent.

2. Respondent shall be assessed for anger management issues prior to December 31, 2008 and follow through with any treatment recommendations with a provider approved by the Board. Any expense incurred for the assessment or counseling shall be born by the Respondent.

3. Respondent shall complete Board-approved professional development training in the areas of appropriate teacher-student relationships and boundaries. Any expense for required training shall be born by the Respondent.

4. Respondent shall receive no further disciplinary action by any school district in the United States including, but not limited to, admonishment, reprimand, suspension or termination.

By entering into this Agreed Order, Respondent agrees that should he fail to satisfy any of these conditions, his certificate shall be automatically suspended for a period of one (1) year. If applicable, at the conclusion of the one year suspension, the certificate shall remain suspended until such time as conditions 1 through 3 are met.

Respondent is aware that should he violate KRS 161.120, either during or following this two (2) year period of probationary conditions, the Board shall initiate new disciplinary action and seek additional sanctions.

**Vote:** *Unanimous*

07-07116 (Mark Perkins)

Accept Agreed Order admonishing Respondent for his unprofessional conduct in failing to comply with state and district policies regarding finances, subject to paragraph 4 above.

1. Respondent shall complete twelve (12) hours of ethics training prior to July 31, 2009. Any expense for the required training shall be borne by Respondent. Should the Board learn that Perkins has violated the terms of this Paragraph, it shall automatically suspend his certificate with reinstatement conditioned upon successful completion of training. Respondent shall neither apply for nor accept any coaching position without first providing written proof to the Board that he has

completed training in “Accounting Procedures for Kentucky School Activity Funds”, which is incorporated by reference in 702 KAR 3:130. Any expense for the required training shall be borne by Respondent. Should the Board learn that Respondent has violated the terms of this Paragraph, it shall automatically suspend his certificate with reinstatement conditioned upon successful completion of training.

**Vote:** *Unanimous*

06-0353 (Adam Weger)

Accept Agreed Order admonishing Respondent for neglect of duty. The Board reminds Respondent that he has a duty to take reasonable measures to protect the health, safety, and emotional well-being of students. Special education students should not be isolated from the rest of the class. The Board will not tolerate any further incidents of misconduct from Respondent.

This settlement agreement is expressly conditioned upon Respondent providing written proof to the Board that he has completed twelve (12) hours of professional development/training in appropriate classroom management, as approved by the Board, no later than June 1, 2008. Any expense incurred for said training shall be paid by Respondent.

Failure to comply with this requirement by June 1, 2008 will result in an automatic suspension of Respondent’s teaching certificate and it will remain suspended until he completes the requirements contained in this Agreed Order.

**Vote:** *Unanimous (Mr. Dailey, recused)*

08010367 (Amy King)

Accept Agreed Order admonishing Respondent for conduct unbecoming a teacher. As an educator, Respondent has a duty to uphold the dignity and integrity of the teaching profession. The Board will not tolerate any further acts of misconduct by Respondent.

In addition, Respondent’s teaching certificate shall be subject to the following probationary conditions for a period of two (2) years from the date of acceptance of this Order by the Board.

1. By July 1 of each year of certification, Respondent shall submit a copy of her current

criminal record as prepared by the Kentucky State Police.

2. Respondent shall continue to comply with all court orders in Hopkins District Court Case No. 07-M-01621.

3. Respondent shall not be convicted of any crime during the probationary period.

Should Respondent violate any of these conditions, her certificate and any and all endorsements shall be automatically suspended for a period of two years and subject to additional disciplinary sanctions pursuant to KRS 161.120.

**Vote:** *Unanimous*

07-10179 (Joy Cunningham) Accept Agreed Order suspending Respondent's certificate for a period of thirty (30) days beginning from the date of acceptance of this Order by the Board. Respondent shall surrender the original and all copies of her certificate immediately, by first class mail or personal delivery to the Education Professional Standards Board, 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, Kentucky 40601.

In addition, Respondent's teaching certificate shall be subject to the following probationary conditions for a period of three (3) years from the date of acceptance of this Order by the Board.

1. By July 1 of each year of certification, Respondent shall submit a copy of her current criminal record as prepared by the Kentucky State Police.

2. Respondent shall continue to comply with all terms of probation set forth in the Court's Order of September 20, 2007 until she is released from supervision and the period of probation expires.

3. Respondent shall provide written proof that she has been released from the probation set forth in the Court's Order of September 20, 2007.

4. Respondent shall not be convicted of any crime during the probationary period.

Should Respondent violate any of these conditions, her certificate and any and all endorsements shall be automatically suspended for a period of two years and subject to additional disciplinary sanctions pursuant to KRS 161.120.

**Vote:** *Unanimous*

04-0565 (Joseph J. Wright) Accept Agreed Order revoking Respondent's certificate for a period of seven (7) years retroactively to August 13, 2004. Respondent shall neither apply for, nor be issued, a teaching or administrative certificate in the Commonwealth of Kentucky until the conclusion of the seven (7) year period. Upon acceptance of this agreement by the Board, Wright shall immediately surrender the original certificate and all copies in his possession to the EPSB, by delivering or mailing them to 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, Kentucky 40601. In addition to any educational requirements, re-issuance of any teaching or administrative certificate at the conclusion of the seven (7) year period is expressly conditioned upon Respondent providing written evidence to the Board that he has complied with the following:

1. Respondent shall be assessed and evaluated by a licensed psychiatrist or psychologist who has also been approved to assess and treat sex offenders. The psychiatrist or psychologist shall be pre-approved by the Board and shall contact the Division of Legal Services prior to the assessment for records regarding Respondent and shall report his/her findings directly to Board. Prior to re-issuance of any certificate to Respondent, the approved provider shall file with the Board a release stating that Respondent is released to return to work in a school setting. Any expense for the evaluation or the follow-up reports shall be paid by Respondent.

2. Respondent shall undergo a comprehensive drug abuse assessment by a mental health professional certified to assess and treat chemical dependency and approved by the Board. Respondent shall comply with any treatment recommendations recommended by the mental health professional and supply proof of his compliance to the Board. Any expense for the evaluation or the treatment shall be paid by Respondent.

3. With his application for re-issuance, Respondent shall supply the Board with a current national and state criminal background check. Any expense for the criminal background check shall be paid by Respondent.

4. Prior to the Board re-issuing his certificate upon receipt of his application, Respondent shall submit to a random drug test to be administered by a

provider approved by the Board. Any expense for the drug test shall be paid by Respondent.

Respondent's certificate will not be reinstated if the test is positive for any illegal substances.

Failure to meet any of the above conditions will result in Respondent being denied re-issuance of a Kentucky teaching certificate at the conclusion of the seven (7) year period, until such time as all conditions are met.

As a condition for maintaining any future certificate issued by the Education Professional Standards Board at the conclusion of the seven (7) year revocation period, Respondent shall be subject to random drug testing to be administered by a provider of his choice and approved by the Board for a period of three (3) years from the date of re-issuance. Any and all expenses related to the testing shall be paid by Respondent. If Respondent's testing results from the Board ordered random drug testing show that he has ingested any illegal substance or any controlled substance which is not prescribed for him by a medical professional, Respondent's certificate shall be automatically suspended and further disciplinary measures taken against his certificate pending his right to pursue a timely due process hearing regarding the new offense(s). If Respondent chooses to rely on an employing school district's random drug testing procedure to provide the testing required for the three years referenced in this section, any positive drug screens from the employing district's random testing will only result in an automatic suspension after Respondent has been given the opportunity to exercise any due process rights provided by the school district's drug testing policy.

Respondent is aware that should he have any further violations of KRS 161.120 upon re-issuance of any teaching certificate the Board shall initiate a new disciplinary action and seek additional sanctions against his certification.

**Vote:** *Unanimous*

## **Recommended Order**

### **Case Number**

### **Decision**

04-0692 (David Underwood) Accept the Hearing Officer's Recommended Order of default and issued an admonishment to Respondent to be truthful on any future applications for employment or certification.

**Vote:** *Unanimous*

## **Report of the Executive Director**

### **Report from the Council on Postsecondary Education (CPE)**

Dr. Jim Applegate reported that the new interim president for CPE, Dr. Richard Crofts, is looking forward to working with the board. He further thanked EPSB staff for partnering with CPE to present the ACT Educational Planning and Assessment System (EPAS) in a one-day seminar this past May. Additionally, he reported that revised regulations on the admission and placement within the higher education system are anticipated to be effective fall 2009. Dr. Applegate emphasized that these regulation changes are not admission standards.

### **Report from the Kentucky Department of Education**

Mr. Michael Dailey reported that the first meeting of the Task Force on Assessment and Accountability will be held on Tuesday, August 5<sup>th</sup>. The task force will review the Commonwealth Accountability Testing System (CATS) and provide a blueprint for the system's progress in the future to ensure that the system meets the best interests of public school students.

He further reported that a blue ribbon panel on interventions in low-performing schools has been charged to make recommendations for how KDE may provide assistance differently to dramatically improve student achievement in low-performing schools.

Additionally, Mr. Dailey informed the board that KDE received a grant related to dropout prevention to address ways to lower the dropout rate.

Finally, Mr. Dailey announced that KBE member Dr. Dorie Combs was recently honored on a national panel of middle schools and will be attending a conference in October for the Association of State Boards.

## **Report of the Chair**

### **Appointments and Replacements to the Kentucky Advisory Council on Internships**

Vice-Chair Lorraine Williams appointed Michael Dailey, April Roberts, and Bobbie Stoess to KACI. Vickie Staley and Zella Wells were reappointed.

### **Appointment of the Nominating Committee**

Ms. Williams appointed the following members to the nominating committee for Chair and Vice-Chair: Dr. Frank Cheatham (Chair), Sam Evans, Rebecca Goss, and Tom Stull.

Ms. Williams asked that this committee bring a recommendation to the board at the August meeting.

#### Kentucky Teacher Internship Program Task Force Member Appointments

Ms. Williams appointed LuAnn Asbury, Dr. Sharon Brennan, Susie Burkhardt, Jason Coguer, Rebecca Goss, Dr. Dick Roberts, Robert Sexton, Liz Story, Paul Upchurch, and Aimee Webb to the KTIP Task Force.

#### **Committee Reports**

There were no committee reports.

#### **Information/Discussion Item**

##### Awarded Contracts

Mr. Freeland reported on twelve personal service contracts that were awarded and signed by the executive director after approval at the previous board meeting.

Vice-Chair Lorraine Williams called a recess until the next meeting which she announced to be August 18, 2008.

Next Meeting:           August 18, 2008  
                                  9:00 AM  
                                  EPSB Board Room  
                                  Frankfort, Kentucky