

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 Special Meeting Agenda

EPSB Offices

100 Airport Road, 3rd Floor, Frankfort, KY 40601

Monday, April 9, 2018

EPSB Waiver Committee

8:30 AM ET EPSB Conference Room B

EPSB Special Meeting Agenda

9:00 AM ET EPSB Conference Room A

Call to Order

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of February 12, 2018, EPSB Meeting Minutes
(**Pages 1-32**)
- B. KEA/NEA Online Trainings and KEA Classroom Management Trainings
(Ms. Chelsea Young) (**Pages 33-34**)
- C. Learning and Behavior Disorders P-12 (Initial Undergraduate), Thomas
More College (Ms. Allison Bell) (**Pages 35-36**)
- D. Arabic P-12 (Initial Undergraduate), Western Kentucky University
(Ms. Bell) (**Pages 37-38**)
- E. 2017-2018 Emergency Non-Certified School Personnel Program
(Ms. Donna Brockman) (**Pages 39-40**)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Legislative Update
- D. Other Updates

Report of the Chair

Appointments to the Accreditation Audit Committee

Information/Discussion Item

Meeting Procedure Amendment (**Pages 41-44**) (Ms. Cassie Trueblood)

Action Items

- A. Accreditation of the Educator Preparation Provider and Approval of Programs, Thomas More College (Ms. Sherri Henley; Ms. Bell) **(Pages 45-48)**
- B. Orientation and Mobility Specialist Standards (Ms. Donna Brockman; Ms. Bell) **(Pages 49-50)**
- C. Charter and Appointments for the School Counselor Review Committee (Ms. Henley) **(Pages 51-54)**
- D. 2018-2019 KTIP Funding (Mr. John Fields) **(Pages 55-56)**
- E. Kentucky Teacher Internship Appeal (Ms. Henley; Ms. Young) **(Pages 57-58)**

Waivers

- A. 16 KAR 3:020, 16 KAR 3:030, 16 KAR 3:050. Request to Waive Educational Leadership Policy Standards: ISLLC 20018 and Technology Standards for School Administrators, Campbellsville University, Georgetown College, and Asbury University (Ms. Bell) **(Pages 59-68)**
- B. 16 KAR 5:040. Request to Waive Required Number of Student Teaching Days: Alice Lloyd; Berea College; University of the Cumberlands; Georgetown College; Kentucky Christian University; Kentucky State University; Kentucky Wesleyan College; University of Louisville; Morehead State University; Murray State University; Northern Kentucky University, University of Pikeville; Transylvania University; Union College; and Western Kentucky University (Ms. Cathy Jackson) **(Pages 69-72)**
- C. 16 KAR 5:040. Request to Waive Student Teacher Placement Requirements, Dr. Christy Petroze on behalf of Sofie Vietas (Ms. Jackson) **(Pages 73-76)**
- D. 16 KAR 5:040. Request to Waive Required Number of Student Teaching Days, Dr. Sam Evans on behalf of Faith Alexander (Ms. Jackson) **(Pages 77-79)**

Board Comments

Closed Session Review

Following a motion in open session pursuant to KRS 61.810 (1) (c) and (1)(j), it is anticipated that the Board will move into closed session to conduct a character and fitness review and to review potential actions relating to complaints and reports. The board will also review pending litigation.

Case Decisions

Following the closed session review, the board shall move into open session. All decisions will be made in open session.

Adjournment

Next Regular Meeting: June 18, 2018