

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, June 18, 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

Swearing in of New Board Member

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of April 9, 2018, EPSB Special Meeting Minutes
- B. Approval of May 3, 2018, EPSB Special Meeting Minutes
- C. Northern Kentucky University Director of Pupil Personnel (Ms. Allison Bell)
- D. Scott County Schools Emergency Non-Certified Request (Ms. Donna Brockman)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Update from the UPPI Grant Committee Members on Suggested Regulation Changes Concerning Leadership Preparation (Dr. Eve Proffitt, Dr. Lu Young, Dr. Robert Lyons)
- D. Staff Updates
- E. Other Updates

Report of the Chair

- A. Recognition of Retiring Board Member(s)

- B. Officer Nomination Committee Appointments
- C. Waiver Committee Appointments

Information/Discussion Items

- A. Recommendations from the Ad Hoc Committee to Review Expanding Certificate Options for Rank II (Mr. John Fields)
- B. Teacher Leader Masters Implementation Plan (Ms. Bell)

Action Items

- A. Meeting Procedure Amendment (Ms. Cassie Trueblood)
- B. Indiana Wesleyan University SARA Approval (Ms. Sharon Salsman)

Waivers

- A. Lindsay Miller, 16 KAR 4:060. Request to allow experience as a Fulbright recipient (teaching English in Ecuador) to renew certificate in lieu of teaching experience in field of certification. (Ms. Brockman)
- B. Melissa Outland, 16 KAR 4:060. Request to allow experience and training as an adoption specialist to renew certificate in lieu of classroom teaching experience in an accredited school system. (Ms. Brockman)
- C. Debra Unger, 16 KAR 4:060. Request to waive educational requirements for renewal of certificate. (Ms. Brockman)
- D. Debra Elaine Howard, 16 KAR 4:080. Request to Waive Out-of-State Recency Requirements, Superintendent Creasman on behalf of Ms. Debra Elaine Howard. (Ms. Brockman)
- E. Owsley County, 16 KAR 2:010. Request to waive grade age requirements for three (3) Owsley County elementary teachers, Superintendent Bobrowski on behalf of Shawnda Mason, Tammy Clifton Simpson, and Carrie Smith. (Ms. Brockman)
- F. 16 KAR 5:040. Request to Waive Student Teaching Hours Requirement, University of Louisville; University of the Cumberlands, University of Kentucky, Morehead State University, Murray State University, Northern Kentucky University (Ms. Cathy Jackson)

Alternative Route to Certification Applications

- A. Abigail Landrum - Spanish, Grades K-12 (Ms. Brockman)
- B. Krista Harlan - Biology, Grades 8-12 (Ms. Brockman)

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:

August 20, 2018