

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, Frankfort, KY 40601**

Monday, August 20, 2018

EPSB Waiver Committee

8:30 AM ET – EPSB Conference Room B

EPSB Regular Meeting Agenda

9:00 AM ET – EPSB Conference Room A

Call to Order

Swearing in of EPSB Members

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of June 18, 2018, EPSB Meeting Minutes
- B. Morehead State University Program Approval: Biological Science 8-12, Chemistry 8-12, Earth Science 8-12, Mathematics 8-12, and Physics 8-12 (Undergraduate Initial)

Report of the Commissioner

- A. Report from the Education and Workforce Development Cabinet
- B. Report from the Council on Postsecondary Education
- C. Report of the Associate Commissioner
- D. Staff Updates
- E. Other Updates

Report of the Chair

Information/Discussion Items

- A. Awarded Contracts (Mr. Rob Akers)
- B. Financial Report for Fiscal Year 2018 (Mr. Akers)
- C. 16 KAR 2:100 Junior Reserve Officers Training Corps, Amendment, Notice of Intent (Ms. Cassie Trueblood, Ms. Crystal Hord)
- D. 16 KAR 9:040 Part-time Adjunct Instructor Certificate, Amendment, Notice of Intent (Ms. Trueblood, Ms. Hord)
- E. New Regulation Orientation and Mobility Specialist, Notice of Intent (Ms. Trueblood, Ms. Allison Bell)

Action Items

- A. Reconsideration of the Rank II Requirement for Renewal of Certification (Dr. Wayne Lewis)
- B. Accreditation of the Educator Preparation Provider and Approval of Programs, Eastern Kentucky University (Ms. Bell)
- C. Boyce College Temporary Authorization (Ms. Bell)
- D. Western Governors University NC-SARA Approval (Ms. Sharon Salsman)
- E. Recommendations from the UPPI Stakeholder Committee on Advanced Educational Leadership (Ms. Trueblood)

Waivers

- A. 16 KAR 3:020, 16 KAR 3:030, 16 KAR 3:050. Request to Waive Educational Leadership Policy Standards: ISLLC 2018 and Technology Standards for School Administrators, University of the Cumberlands (Ms. Bell)
- B. 16 KAR 3:050. Request to allow experience as a district Youth Service Center Coordinator to be accepted in lieu of classroom teaching experience for obtaining initial Principal Statement of Eligibility for Michael Flynn (Ms. Hord)
- C. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Raiona Henderson (Ms. Hord)
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Heather Howard Maggard (Ms. Hord)
- E. 16 KAR 4:060. Request to Waive Educational Requirements for Renewal for Cara Mounts. (Ms. Hord)
- F. 16 KAR 4:060. Request to waive educational requirements for renewal for Steven Scudder (Ms. Hord)
- G. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Gabriel Burns (Ms. Hord)

Alternative Route to Certification Applications

- A. Dennis Allison – Earth Science, Grades 8-12 (Ms. Hord)
- B. Samantha Brewer – Chemistry, Grades 8-12 (Ms. Hord)
- C. Thomas Ryland Pope, Music, Grades K-12 (Ms. Hord)
- D. Jennifer Shean – Middle School Science, Grades 5-9 (Ms. Hord)
- E. Jessica Shepherd - Biology, Grades 8-12 (Ms. Hord)
- F. Amberly Simpson- Dance, Grades K-12 (Ms. Hord)
- G. Kimberly Reeder – Speech/Media Communications, Grades 8-12 (Ms. Hord)

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:

October 8, 2018