

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, October 8, 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 New Board Members

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of August 20, 2018, EPSB Meeting Minutes
- B. Board Approval for “Be the Elephant”: Preventing Sexual Harassment and Abuse of Students by Education Personnel (Ms. Chelsea Young)
- C. Waiver of Student Teacher Placement for Alexis Gamblin (Ms. Cathy Jackson)
- D. Emergency Noncertified Personnel (Mr. Daniel Clark)

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. Senate Bill 1 Report
- E. Other Updates

Report of the Chair

- A. Recognition of Former Board Members
- B. Appointment to the Waiver Committee

Information/Discussion Items

- A. New Regulation: Professional Certificates for Advanced Educational Leadership, Notice of Intent (Ms. Trueblood, Dr. Eve Proffitt)

Action Items

- A. 16 KAR 2:210 Provisional and Professional Certificate for Orientation and Mobility Specialist (Ms. Trueblood, Ms. Allison Bell)
- B. 16 KAR 9:040 Part-time Adjunct Instructor Certificate, Amendment (Ms. Trueblood, Ms. Hord)
- C. 16 KAR 2:100 Junior Reserve Officers Training Corps, Amendment (Ms. Trueblood, Ms. Crystal Hord)
- D. Revised Certification Applications (Ms. Hord)

Waivers

- A. 16 KAR 9:080. Request to Waive Section 3(d)(1) of University-based Alternative Certification Program, University of Louisville (Ms. Bell)
- B. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Kristie Combs (Ms. Crystal Hord)
- C. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Justin Newby (Ms. Hord)
- D. 16 KAR 9:040. Request to Waive GPA Requirement for Adjunct Instructor Certification for Lara Vest (Ms. Hord)
- E. 16 KAR 4:030. Request to Waive Out of State Certificate Requirement for Devon Horton (Ms. Hord)
- F. 16 KAR 3:010. Request to Allow Other Administrative Experience to Meet Requirements for Issuance of Superintendent Certification for Robert Meuret (Ms. Hord)
- G. 16 KAR 8:020. Request to allow a Master's of Rehabilitation Counseling to Count for a Rank Change for Linda Denison (Ms. Hord)

Alternative Route to Certification Applications

- A. Latrise Chatman- Business and Marketing Education, Grades 5-12 (Ms. Hord)
- B. Patricia Nance- Middle School Science, Grades 5-9 (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:

December 10, 2018