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, December 10, 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 October 8, 2018, EPSB Meeting Minutes
B. Waiver of Student Teacher Placement for Amelia Kolb (Ms. Cathy Jackson)
C. Waiver of Student Teacher Placement for Olivia Athanasakes (Ms. Jackson)
D. Request to Offer Course at an Off-Site Location, Boyce College (Ms. Allison Bell)
E. Request to Offer Programs at an Off-Site Location, Campbellsville University (Ms. Bell)

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 Member
B. Appointments to the Code of Ethics Review Committee

Information/Discussion Items
16 KAR 3:011. Notice of Repeal of 16 KAR 3:010-3:050 (Ms. Cassie Trueblood, Dr. Eve Proffitt)

Action Items
A. 16 KAR 3:090. Professional Certificates for Advanced Educational Leadership, Notice of Intent (Ms. Trueblood, Dr. Proffitt)
B. Request for SARA Approval for Liberty University’s School Counselor Programs (Ms. Sharon Salsman)
C. Guidelines for Approval of Proficiency Evaluation Plans (Ms. Bell)
D. 16 KAR 5:010. Waiver of the Teacher Leader Master Requirements (Ms. Bell)

Waivers
A. 16 KAR 3:010-16 KAR 3:050. Request to Waive the ISSLC and TSSA Standards for Educator Preparation Providers (Ms. Bell)
B. 16 KAR 5:060. Request to Waive the 2010 International Reading Association Standards for Educator Preparation Providers (Ms. Bell)
C. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements for Bonnie Lewis (Ms. Jackson)
D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Nicholas Stephens (Ms. Crystal Hord)
E. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Katlynn Brown (Ms. Hord)
F. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Bridgett Duke (Ms. Hord)
G. 16 KAR 2:010. Request to Waive Grade Level Requirements for Bell County Middle School (Ms. Hord)
H. 16 KAR 3:010. Request to Allow Other Administrative Experience to Meet Requirements for Issuance of Superintendent Certification for Joshua Hatfield (Ms. Hord)

Alternative Route to Certification Applications
A. Samantha M. Kline, Agriculture, Grades 5-12 (Ms. Hord)
B. Scott P. Gray, Physical Education/Health, Grades K-12 (Ms. Hord)
C. Wesley Bart Bellairs, Physical Education, Grades K-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:
February 11, 2018
300 Sower Blvd
Frankfort, KY 40601

On Thursday, December 13, the Education Professional Standards Board and the Office of Educator Licensure and Effectiveness (the administrative office of the EPSB) is moving from 100 Airport Road to the 5th floor of 300 Sower Boulevard, Frankfort, KY 40601. Onsite consultations with office staff will not be available on Tuesday, December 11th–Monday, December 17. The office will begin accepting visitors at 300 Sower Boulevard beginning Tuesday, December 18.