

**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  
Kentucky Department of Education  
300 Sower Boulevard, 5<sup>th</sup> Floor, Frankfort, KY 40601**

**Monday, February 11, 2019**

**EPSB Waiver Committee**

**8:30 AM ET – Conference Room 516**

**EPSB Regular Meeting Agenda**

**9:00 AM ET – State Board Room**

**Call to Order**

**Roll Call**

**Approval of Commissioner's Designee**

**Open Speak**

**Approval of Consent Items**

- A. Approval of December 10, 2018, EPSB Meeting Minutes
- B. Waiver of Student Teacher Placement for Briscoe Horrell (Ms. Cathy Jackson)
- C. Request to Offer Programs at an Off-Site Location, Campbellsville University (Ms. Allison Bell)
- D. University of Louisville Program Approval: Health P-12 and Physical Education P-12, Initial Undergraduate (Ms. Bell)
- E. Emergency Noncertified Personnel, Nicholas County (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. Title II Report (Written Only)
- E. Legislative Update

F. Other Updates

**Report of the Chair**

- A. Recognition of Former Board Member
- B. Appointments to the Accreditation Audit Committee

**Information/Discussion Items**

- A. Guidelines for Option Seven (Ms. Robin Hebert)
- B. 16 KAR 8:030. Continuing Education Option, Amendment (Mr. Rob Akers)
- C. EPSB Regulation Review, Part I (Ms. Cassie Trueblood)

**Action Items**

- A. 16 KAR 3:011. Notice of Repeal of 16 KAR 3:010-3:050 (Ms. Trueblood, Dr. Eve Proffitt)
- B. Lindsey Wilson: Accreditation of the Educator Preparation Provider and Approval of Programs (Ms. Hebert)
- C. Northern Kentucky University: Accreditation of the Educator Preparation Provider and Approval of Programs (Ms. Hebert)
- D. Western Kentucky University: Accreditation of the Educator Preparation Provider and Approval of Programs (Ms. Hebert)

**Waivers**

- A. 16 KAR 8:010. Request to Allow a Master of Education in Curriculum and Instruction from Grand Canyon University to Count for a Rank Change (Ms. Crystal Hord)

**Alternative Route to Certification Applications**

- A. Jonathan Mangin, Biology and Chemistry, 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:**

April 8, 2019  
300 Sower Blvd  
Frankfort, KY 40601