

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, 5th Floor, Frankfort, KY 40601**

Monday, June 17, 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

Open Speak

Approval of Consent Items

- A. Approval of April 8, 2019, EPSB Meeting Minutes
- B. Board Approval for KEA/NEA Online Trainings (Chelsea Young)
- C. Asbury University: Approval of Proficiency Plan (Ms. Allison Bell)
- D. Eastern Kentucky University: Approval of Proficiency Plan (Ms. Bell)
- E. Georgetown College: Approval of Proficiency Plan (Ms. Bell)
- F. Northern Kentucky University: Approval of Proficiency Plan (Ms. Bell)
- G. Murray State University: Approval of Proficiency Plan (Ms. Bell)
- H. University of the Cumberlands: Approval of Proficiency Plan (Ms. Bell)
- I. Western Kentucky University: Approval of Proficiency Plan (Ms. Bell)
- J. Asbury University Program Approval: Superintendent (Ms. Bell)
- K. Murray State University Program Approval: Rank I in Communication Disorders Rank I (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. Other Updates

Report of the Chair

Information/Discussion Items

- A. Guidelines for Continuing Education Option, Plan II (Ms. Sharon Salsman)
- B. Kentucky Standards for School Counselor Preparation Programs (Dr. Eve Profitt)
- C. 16 KAR 6:031, Notice of Repeal of 16 KAR 6:030 (Ms. Cassie Trueblood)

Action Items

- A. EPSB Regulation Review, Part II (Ms. Trueblood)
- B. Council for the Accreditation of Educator Preparation Standards for Advanced Programs (Ms. Bell)
- C. 16 KAR 5:040. Request to Waive Use of the Kentucky Field Experience Tracking System (Ms. Bell)

Waivers

- A. 16 KAR 5:040. Request to Place an Out-of-State Student Teacher in a Kentucky District (Ms. Bell)
- B. 16 KAR 4:060. Request to Waive Renewal Requirements due to Work Related Injury (Ms. Crystal Hord)
- C. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Hope Lacefield (Ms. Hord)
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Ashley Smith (Ms. Hord)
- E. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Samantha Fowler (Ms. Hord)
- F. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Michael Bramlett (Ms. Hord)
- G. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Jason Jennings (Ms. Hord)
- H. 16 KAR 2:010. Request to Waive Grade Level Restrictions for Two Owsley County Teachers (Ms. Hord)

Alternative Route to Certification Applications

- A. Benjamin Evans, Science, Grades 5-9 (Ms. Hord)

B. Tatyana Pinyayev, 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.

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 19, 2019
300 Sower Blvd
Frankfort, KY 40601