

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, August 19, 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

Swearing in of EPSB Members

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of June 17, 2019, EPSB Meeting Minutes
- B. Board Approval for the Kentucky Education Association’s Professional Ethics Training and Cultural Diversity Training (Ms. Chelsea Young)
- C. Morehead State University: Approval of Proficiency Plan (Ms. Allison Bell)
- D. University of Pikeville: Approval of Proficiency Plan (Ms. Bell)
- E. Request to Offer Programs at an Off-Site Location, Campbellsville University (Ms. Bell)
- F. Emergency Noncertified Personnel, Augusta Independent (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. Other Updates

Report of the Chair

- A. Recognition of Former Board Members
- B. Appointments to the Nominating Committee for Chair and Vice Chair

Information/Discussion Items

Action Items

- A. Guidelines for Continuing Education Option, Plan II (Ms. Sharon Salsman)
- B. Kentucky Standards for School Counselor Preparation Programs (Dr. Eve Profit)
- C. 16 KAR 6:031, Notice of Repeal of 16 KAR 6:030 (Ms. Cassie Trueblood)
- D. Morehead State University: Accreditation of the Educator Preparation Provider and Approval of Programs (Ms. Margaret Hockensmith)
- E. Spalding University: Accreditation of the Educator Preparation Provider and Approval of Programs (Ms. Hockensmith)

Waivers

- A. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements for Alyssa Jones (Ms. Cathy Jackson)
- B. 16 KAR 5:020. Request to Waive Required GPA for Admission to an Option 6 Program for Middle School Science Certification (Ms. Bell)
- C. 16 KAR 3:090. Request to Waive Teaching Experience Requirement for Admission to a Principal Preparation Program for Carolyn Burke (Ms. Bell)
- D. 16 KAR 3:090. Request to Waive Teaching Experience Requirement for Issuance of Principal Certification for Jacquelyn Scruggs (Ms. Crystal Hord)
- E. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Casey Smith (Ms. Hord)
- F. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Sean Mestan (Ms. Hord)
- G. 16 KAR 2:010. Request to Waive Grade Level Requirements for Two Bell County Teachers (Ms. Hord)
- H. 16 KAR 2:010. Request to Waive Grade Level Requirements for Three Knott County Teachers (Ms. Hord)
- I. 16 KAR 8:010. Request to Waive Requirement for Approved Rank I Coursework for Tara Smith (Ms. Hord)
- J. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Amie Huff (Ms. Hord)
- K. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Kimberly Williams (Ms. Hord)

- L. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Two Christian County Teachers (Ms. Hord)
- M. 16 KAR 2:120. Request to Waive Required GPA for Issuance of an Emergency Certificate (Ms. Hord)

Alternative Route to Certification Applications

- A. Kevin Tackett, Health and PE, All Grades (Ms. Hord)
- B. James Duckworth, Math, Grades 8-12 (Ms. Hord)
- C. Jane Jones, Theater, 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.

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 14, 2019
300 Sower Blvd
Frankfort, KY 40601