

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, December 9, 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 October 28, 2019, EPSB Meeting Minutes
- B. Approval for the Kentucky Education Association’s Cultural Diversity Training (Ms. Chelsea Young)
- C. Northern Kentucky University Program Approval: Elementary Math Specialist Endorsement (Ms. Allison 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

Information/Discussion Items

- A. Praxis Core Academic Skills for Educators Mathematics (Mr. Rob Akers)

Action Items

- A. Priorities for the 2020 Regular Session of the Kentucky General Assembly (Mr. Akers)

- B. 16 KAR 9:010, Exceptional Work Experience, Amendment (Ms. Crystal Hord)
- C. 16 KAR 9:060, The District Training Program for Preparation of Candidates for Initial Teacher Certification, Amendment (Ms. Bell)
- D. 16 KAR 9:071, Notice of Repeal of 16 KAR 9:050 and 9:070 (Ms. Cassie Trueblood)
- E. Request for SARA Approval for Western Governors University's Learning and Behavior Disorders P-12 Initial Certification Program (Ms. Sharon Salsman)

Waivers

- A. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements for Jackie Brosky (Ms. Cathy Jackson)
- B. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Amanda Covert (Ms. Hord)
- C. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Maria Miles (Ms. Hord)
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Valerie Skillman (Ms. Hord)
- E. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Marianne Trimble (Ms. Hord)
- F. 16 KAR 2:120. Request to Waive Required GPA for Issuance of an Emergency Certificate for Anderson County Schools (Ms. Hord)
- G. 16 KAR 2:010. Request to Waive Grade Level Restrictions for Mechelle Morgan (Ms. Hord)
- H. 16 KAR 3:060. Request to Allow Other Experience to Meet the Requirement of Two Years of School Counselor Experience for LaShala Goodwin (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:

February 10, 2020
300 Sower Blvd
Frankfort, KY 40601