

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, October 28, 2019

EPSB Waiver Committee

8:30 AM ET – Conference Room 516

EPSB Special Meeting Agenda

9:00 AM ET – State Board Room

Call to Order

Swearing in of New EPSB Members

Roll Call

Report from the Nominating Committee

Election of Chair and Vice-Chair

Open Speak

Approval of Consent Items

- A. Approval of August 19, 2019, EPSB Meeting Minutes
- B. Approval for the Kentucky Education Association’s Ethics for Educators and Ethical Use of Technology & Student Confidentiality Trainings (Ms. Chelsea Young)
- C. Emergency Non-Certified Personnel Program (Mr. Todd Davis)

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 Member
- B. Appointments to the Program Review Committee

Information/Discussion Items

- A. 16 KAR 9:010, Exceptional Work Experience, Amendment (Ms. Crystal Hord)
- B. 16 KAR 9:060, The District Training Program for Preparation of Candidates for Initial Teacher Certification, Amendment (Ms. Allison Bell)
- C. 16 KAR 9:0__, Notice of Repeal of 16 KAR 9:050 and 9:070 (Ms. Cassie Trueblood)

Action Items

- A. Guidelines for Submitting an Application to Provide an Alternative Route to Certification Institute, Option 7 (Mr. Rob Akers)
- B. 2020-2022 Biennial Budget Request (Mr. Akers)
- C. Request for SARA Approval for Liberty University's Submitted Programs (Ms. Bell)
- D. Request for SARA Approval for Marshall University's School Psychology Program (Ms. Bell)

Waivers

- A. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements for Grant Stinger (Ms. Cathy Jackson)
- B. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Debra Manganaro (Ms. Hord)
- C. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Brittany Olvera-Vancini (Ms. Hord)
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Mary Pfeiffer (Ms. Hord)
- E. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for April Martin (Ms. Hord)
- F. 16 KAR 2:120. Request to Waive Required GPA for Issuance of an Emergency Certificate for Covington Independent Schools (Ms. Hord)
- G. 16 KAR 2:120. Request to Waive Required GPA for Issuance of an Emergency Certificate for Bullitt County Schools (Ms. Hord)
- H. 16 KAR 2:010. Request to Waive Grade Level Requirements for Candy Partin (Ms. Hord)
- I. 16 KAR 2:010. Request to Waive Grade Level Requirements for Tina Tipton (Ms. Hord)

- J. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator Natalie Schmitt (Ms. Hord)
- K. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator Brendan Houston (Ms. Hord)
- L. 16 KAR 3:090. Request to Allow Instructional Experience as a School Social Worker to Meet the Requirement of Three Years Teaching Experience for Issuance of Principal Certification for Jacquelyn Scruggs (Ms. Hord)

Alternative Route to Certification Applications

- A. Leigh Russell, English as a Second Language, All Grades (Ms. Hord)
- B. Kerri Stec, Japanese, All Grades (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:

December 9, 2019
300 Sower Blvd
Frankfort, KY 40601