

**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 10, 2020**

**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 New EPSB Members**

**Roll Call**

**Open Speak**

**Approval of Interim Commissioner's Designee**

**Approval of Consent Items**

- A. Approval of December 9, 2019, EPSB Meeting Minutes
- B. Approval for the National Education Association/Kentucky Education Association's Online Trainings (Ms. Chelsea Young)
- C. Request to Offer Programs at an Off-Site Location, Campbellsville University (Ms. Allison Bell)
- D. Campbellsville University Program Approval: Director of Pupil Personnel and Supervisor of Instruction (Ms. Bell)
- E. Georgetown College Program Approval: Director of Pupil Personnel, Director of Special Education, School Superintendent, and Supervisor of Instruction (Ms. Bell)
- F. Request for SARA Approval for Western Governors University's School Principal Program (Ms. Sharon Salsman)
- G. 16 KAR 5:040. Alternative Student Teaching Placement Request for Jordan Evans (Ms. Bell)
- H. 16 KAR 5:040. Alternative Student Teaching Placement Request for Erika Clark (Ms. Bell)

- I. 16 KAR 5:040. Alternative Student Teaching Placement Request for Nicole Lightfoot (Ms. Bell)
- J. 16 KAR 5:040. Alternative Student Teaching Placement Request for Kaylee Payne (Ms. Bell)
- K. 16 KAR 5:040. Alternative Student Teaching Placement Request for Cody Starns (Ms. Bell)
- L. 16 KAR 5:040. Alternative Student Teaching Placement Request for Katrina Gold (Ms. Bell)

### **Report of the Executive Secretary**

- 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. Appointment of Waiver Committee Alternate

### **Information/Discussion Items**

- A. Association for Advancing Quality in Educator Preparation (Mr. Rob Akers)

### **Action Items**

- A. 16 KAR 5:020, Standards for Admission to Educator Preparation, Amendment (Ms. Salsman)
- B. Berea College: Accreditation of the Educator Preparation Provider and Approval of Programs (Ms. Margaret Hockensmith)

### **Waivers**

- A. 16 KAR 5:040. Request to Waive Required Number of Student Teaching Days for Reagan Yokam (Ms. Bell)
- B. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Anthony Akers (Ms. Crystal Hord)
- C. 16 KAR 2:120. Request to Waive Required GPA for Issuance of an Emergency Certificate for Lincoln County Schools (Ms. Hord)
- D. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Praxis II for Tiffany Kirk (Ms. Hord)
- E. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Praxis II for Melinda Stallons (Ms. Hord)
- F. 16 KAR 8:020. Request to Allow a Master of Arts in Coaching and Athletic Administration for Rank II Tyler Walker (Ms. Hord)
- G. 16 KAR 4:080. Request to Allow Professional Development to Meet Recency Requirements for Chanelle Collins (Ms. Hord)

H. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Erin Glass (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:**

April 13, 2020  
300 Sower Blvd  
Frankfort, KY 40601