

**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  
VIDEO TELECONFERENCE MEETING**

*Pursuant to Executive Order 2020-243, OAG 20-05, and a memorandum issued by the Finance and Administration Cabinet dated March 16, 2020, and in an effort to prevent the spread of Novel Coronavirus (COVID-19), the Kentucky Department of Education is conducting all open meetings by video teleconference. Furthermore, members of the public will not be permitted to attend the meeting in person, but are encouraged to view the meeting at the [Kentucky Department of Education's Media Portal](#).*

**Monday, June 15, 2020**

**EPSB Waiver Committee**

**8:00 AM ET**

**EPSB Regular Meeting Agenda**

**9:00 AM ET**

**Call to Order**

**Roll Call**

**Approval of Consent Items**

- A. Approval of April 13, 2020, EPSB Meeting Minutes
- B. Bellarmine University: Approval of Proficiency Plan (Ms. Allison 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. Recognition of former EPSB Members

**Action Items**

- A. 16 KAR 3:090. Certifications for Advanced Educational Leadership, Amendment (Ms. Sharon Salsman)

- B. School Leaders Licensure Assessment Cut Score (Ms. Salsman)
- C. Extension of Temporary Authorization for Boyce College (Ms. Margaret Hockensmith)
- D. 16 KAR 9:010, Professional Certificate for Exceptional Work Experience, Amendment (Ms. Crystal Hord)
- E. Request to Approve Two and a Half Years of Qualified Teaching Experience to Meet the Requirements for Certification Renewal (Ms. Hord)

**Waivers**

- A. 16 KAR 5:040. Request to Waive Field Experience Hours Due to District Closures (Ms. Cathy Jackson)
- B. 16 KAR 5:040. Request to Waive Student Teaching Days for Joy Johnson (Ms. Jackson)
- C. 16 KAR 5:040. Request to Waive Student Teaching Days for Jacob Brockman (Ms. Jackson)
- D. 16 KAR 5:040. Alternative Student Teaching Placement Request for Katherine Walton (Ms. Jackson)
- E. 16 KAR 5:040. Alternative Student Teaching Placement Request for Natalie Beaulieu (Ms. Jackson)
- F. 16 KAR 3:090. Request to Waive Admission and Certification Requirements for Superintendent Preparation Program and Certification for Will Kayatin (Ms. Bell)
- G. 16 KAR 2:020. Request to Waive OCTE Renewal Requirements for Jason Disney (Ms. Hord)
- H. 16 KAR 4:030. Request to Waive Equivalent Certification for Out of State Prepared Educator Emma Farrow (Ms. Hord)
- I. 16 KAR 8:020. Request to Allow Masters of Arts in Ethical Leadership for Rank II for Sean Lawrence (Ms. Hord)
- J. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Cameron Cook (Ms. Hord)
- K. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Amanda Ashton (Ms. Hord)
- L. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Thomas Wise (Ms. Hord)
- M. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Leanne Kirkpatrick (Ms. Hord)
- N. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Katherine Moore (Ms. Hord)
- O. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Christian County Schools (Ms. Hord)

- P. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Todd County Schools (Ms. Hord)

**Alternative Route to Certification Applications**

- A. Andrew Casey, Theater, All Grades (Ms. Hord)
- B. LeeAnn O'Brien, American Sign Language, All Grades (Ms. Hord)
- C. Ann Gaines, Biology, 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 17, 2020  
300 Sower Blvd  
Frankfort, KY 40601