

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, October 12, 2020

EPSB Regular Meeting Agenda

9:00 AM ET

Call to Order

Swearing-In of New Members

Roll Call

Approval of Consent Items

- A. Approval of September 2, 2020, EPSB Meeting Minutes
- B. Request to Offer Program at an Off-Site Location, Campbellsville University (Ms. Allison Bell)
- 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 EPSB Members
- B. Appointments to Waiver Committee
- C. Appointments to Accreditation Audit Committee

D. Appointments to Program Review Committee

Information Item

- A. 16 KAR 5:010. Standards for Accreditation of Educator Preparation Providers and Approval of Programs, Amendment (Ms. Bell)
- B. Kentucky Association of Colleges of Teacher Education Proposal (Ms. Bell)

Action Items

- A. Bellarmine University: Accreditation of the Educator Preparation Provider and Approval of Programs (Ms. Margaret Hockensmith)
- B. Campbellsville University: Accreditation of the Educator Preparation Provider and Approval of Programs (Ms. Hockensmith)
- C. Green River Regional Cooperative: Continuing Education Option, Plan II Proposal (Ms. Sharon Salsman)
- D. Kentucky Educational Development Corporation: Continuing Education Option, Plan II Proposal (Ms. Salsman)
- E. University of Kentucky: Continuing Education Option, Plan II Proposal (Ms. Salsman)
- F. Certification to Avoid Expiration of 16 KAR 3:080 (Ms. Cassie Trueblood)

Waivers

- A. 16 KAR 5:040. Alternative Student Teaching Placement Request for Stacy Boyd (Ms. Cathy Jackson)
- B. 16 KAR 5:040. Alternative Student Teaching Placement Request for Kassie Brewer (Ms. Jackson)
- C. 16 KAR 5:040. Alternative Student Teaching Placement Request for Dylan Glunt (Ms. Jackson)
- D. 16 KAR 5:040. Alternative Student Teaching Placement Request for Valentina Salas (Ms. Jackson)
- E. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Christian County Schools (Ms. Crystal Hord)
- F. 16 KAR 4:060. Request to Waive Renewal Requirements Due to Medical Condition (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. The Board will also review pending litigation.

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 14, 2020
300 Sower Blvd
Frankfort, KY 40601