

### **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, December 14, 2020**

### **EPSB Waiver Committee**

**8:30 AM ET**

### **EPSB Regular Meeting Agenda**

**9:00 AM ET**

#### **Call to Order**

#### **Roll Call**

#### **Approval of Consent Items**

- A. Approval of October 12, 2020, EPSB Meeting Minutes
- B. Request to Offer Program at an Off-Site Location, Campbellsville University (Ms. Allison Bell)
- C. 16 KAR 5:040. Alternative Student Teaching Placement Request for Malinda Massey (Ms. Cathy Jackson)
- D. 16 KAR 5:040. Alternative Student Teaching Placement Request for Jessamyn Rising (Ms. Jackson)
- E. 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**

### **Information Item**

- A. Association for Advancing Quality in Educator Preparation (Mr. Rob Akers)
- B. 16 KAR 5:020. Standards for Admission to Educator Preparation, Amendment (Ms. Bell)

### **Action Items**

- A. 16 KAR 5:010. Standards for Accreditation of Educator Preparation Providers and Approval of Programs, Amendment (Ms. Bell)
- B. Kentucky Valley Educational Cooperative: Continuing Education Option, Plan II Proposal (Ms. Salsman)
- C. 16 KAR 5:040. Request to Allow Substitute Teaching Experience to Qualify as Student Teaching Experience for the Spring 2021 Term (Mr. Akers)
- D. Request to Continue Approval of Conditional Admittance to Educator Preparation Programs for Spring 2021 (Mr. Akers)

### **Waivers**

- A. 16 KAR 5:040. Request to Waive Required Number of Student Teaching Days Due to District Closures (Ms. Jackson)
- B. 16 KAR 5:040. Request to Waive Field Experience Clock Hours Due to District Closures (Ms. Jackson)
- C. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Scott County Schools (Ms. Crystal Hord)
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Christian County Schools (Ms. Crystal Hord)

### **Alternative Route to Certification Applications**

- A. Hannah Wemitt, Theater, All Grades (Ms. Hord)
- B. Kamarr Wilmington-Richee, Biology, Grades 9-12 (Ms. Hord)
- C. Jessica Wimsatt, English and Journalism, Grades 9-12 (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. 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:**

February 8, 2021  
300 Sower Blvd  
Frankfort, KY 40601