

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 Special 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](#).

Wednesday, September 2, 2020, 1:00 PM ET

Call to Order

Swearing-In of New Members

Roll Call

Approval of Consent Items

- A. Approval of June 15, 2020, EPSB Meeting Minutes
- B. Request to Offer Program at an Off-Site Location, Campbellsville University (Ms. Allison Bell)
- C. Campbellsville University Program Approval: Superintendent (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

Action Items

- A. Request to Approve Remote Student Teaching Observations for all Educator Preparation Programs for the Fall 2020 and Spring 2021 Semesters (Ms. Bell)
- B. Request to Approve Second Issuance of Emergency Certification for the 2020-2021 School Year (Mr. Rob Akers)
- C. Request to Approve Elementary Certification to Teach Sixth Grade for the 2020-2021 School Year (Mr. Akers)

- D. Request to Approve Middle School Certification to Teach Fourth Grade in the Content Area(s) for the 2020-2021 School Year (Mr. Akers)
- E. Request to Approve High School Certification to Teach Down to Fifth Grade in the Content Area(s) for the 2020-2021 School Year (Mr. Akers)

Waivers

- A. 16 KAR 5:040. Request to Waive Field Experience Clock Hours Due to District Closures (Ms. Cathy Jackson)
- B. 16 KAR 5:020. Request to Waive Required GPA for Admission to an Option 6 Program for Secondary Mathematics Certification (Ms. Bell)
- C. 16 KAR 2:020. Request to Waive OCTE Renewal Requirements for Brian Priest (Ms. Crystal Hord)
- D. 16 KAR 2:020. Request to Waive OCTE Renewal Requirements for Phillip Simon (Ms. Hord)
- E. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator Douglas Brewer (Ms. Hord)
- F. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator Matthew Farwell (Ms. Hord)
- G. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Lori Gausepohl Wall (Ms. Hord)
- H. 16 KAR 4:090. Request to Waive Reissuance Requirements for Patsy McCoy (Ms. Hord)

Alternative Route to Certification Applications

- A. Zachary Boone, Dance, All Grades (Ms. Hord)
- B. Helen Payne, Art, 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:

October 12, 2020
300 Sower Blvd
Frankfort, KY 40601