

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, February 8, 2021

EPSB Waiver Committee

8:30 AM ET

EPSB Regular Meeting Agenda

9:00 AM ET

Call to Order

Swearing-In

Roll Call

Approval of Consent Items

- A. Approval of December 14, 2020, EPSB Meeting Minutes
- B. 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 Member
- B. Appointment to the Waiver Committee

Information Item

- A. 16 KAR 6:010. Assessment Prerequisites for Teacher Certification, Amendment (Ms. Sharon Salsman)
- B. 16 KAR 3:060. School Counselor Provisional and Standard Certificates, All Grades, Amendment (Ms. Allison Bell)
- C. 16 KAR 9:090. University-Based Alternative Certification Program for Teachers of World Languages, Amendment (Ms. Cassie Trueblood)

Action Items

- A. University of the Cumberland: Accreditation of the Educator Preparation Provider and Approval of Programs (Ms. Margaret Hockensmith)

Waivers

- A. 16 KAR 5:040. Alternative Student Teaching Placement Request for Caleb Paul (Ms. Cathy Jackson)
- B. 16 KAR 5:040. Alternative Student Teaching Placement Request for Katelyn Gatian (Ms. Jackson)
- C. 16 KAR 5:040. Alternative Student Teaching Placement Request for Natalie Gatian (Ms. Jackson)
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Carrie Price (Ms. Crystal Hord)
- E. 16 KAR 8:020. Request to Allow Master of Public Administration to Qualify for Rank II for Courtney Harris (Ms. Hord)

Alternative Route to Certification Applications

- A. Kelley Brady, Dance, 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. 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:

April 12, 2021
300 Sower Blvd
Frankfort, KY 40601