

### **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**

*This meeting will be held via video teleconference. Members of the public may watch the meeting in the State Board room on the 5<sup>th</sup> Floor at 300 Sower Blvd., Frankfort, KY 40601. The public may also view the meeting on the [Kentucky Department of Education's Media Portal](#).*

**Monday, October 11, 2021**

### **EPSB Waiver Committee**

**8:30 AM ET**

### **EPSB Special Meeting Agenda**

**9:00 AM ET**

#### **Call to Order**

#### **Swearing-In of New Member**

#### **Roll Call**

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

- A. Approval of August 16, 2021, EPSB Meeting Minutes
- B. Board Approval for the Professional Learning Board's Online Courses (Ms. Chelsea Young)
- C. Request to Offer Program at an Off-Site Location, Campbellsville University (Ms. Margaret Hockensmith)
- D. Emergency Non-Certified School 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. Updates

### **Information Item**

- A. Council for the Accreditation of Educator Preparation Partnership Agreement (Ms. Hockensmith)

### **Action Items**

- A. Approval for National Accreditor: Association for Advancing Quality in Educator Preparation (Ms. Hockensmith)
- B. Option 7 Institute Proposal, Central Kentucky Educational Cooperative (Mr. Davis)
- C. Option 7 Institute Proposal, iteach (Mr. Davis)
- D. 16 KAR 1:030. Procedures for Educator Certificate Surrender, Revocation, Suspension, Reinstatement, and Reissuance, and for Application Denial, Amendment (Ms. Young)
- E. Procedures Relating to Board Action on an Educator's Certification, Amendment (Ms. Young)
- F. 16 KAR 6:010. Assessment Prerequisites for Teacher Certification, Statement of Consideration and Amended After Comments Regulation (Ms. Cassie Trueblood)
- G. Request to Approve Certification of Expiring Regulations (Ms. Trueblood)
- H. Request to Waive Grade Point Average Requirement for Emergency Certified Teachers for the 2021-2022 School Year (Dr. Byron Darnall)

### **Waivers**

- A. 16 KAR 2:010. Request to Waive Grade Level Restrictions for Two Bell County Teachers (Ms. Crystal Hord)
- B. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Amanda Covert (Ms. Hord)
- C. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Martha Day (Ms. Hord)
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Corey Martin (Ms. Hord)
- E. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Sarah Strilka (Ms. Hord)
- F. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator Katelyn Rhodes (Ms. Hord)
- G. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator Emily Hackman (Ms. Hord)
- H. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator Katherine Walker (Ms. Hord)
- I. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Brittany Cain (Ms. Hord)

- J. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Catherine Gray (Ms. Hord)
- K. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Contessa Vick (Ms. Hord)
- L. 16 KAR 8:010. Request to Allow Mental Health Counseling Degree for Rank I for Whitney Coe (Ms. Hord)

**Alternative Route to Certification Applications**

- A. Melanie Meek, Chemistry, 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. 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 13, 2021  
300 Sower Blvd  
Frankfort, KY 40601