

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 Conference Room 542A on the 5th 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, December 13, 2021

EPSB Waiver Committee

8:30 AM ET

EPSB Meeting Agenda

9:00 AM ET

Call to Order

Roll Call

Public Comment

A dedicated public comment segment is included on the board's agenda. Public expression will be accepted via email only. The EPSB will accept written public comments that will be distributed to all EPSB members for review. The EPSB will only review and respond to information and feedback about matters listed on the board's agenda.

Anyone wanting to submit public expression must email sharon.chesser@education.ky.gov prior to the close of business on December 9, 2021. Individuals must provide their name and an email address where they can receive a response. Public criticism of individual staff members or individual board members is prohibited. Since no individual board member may act on behalf of the board, concerns about action of the board should be directed to the board as a whole.

Approval of Consent Items

- A. Approval of October 11, 2021, EPSB Meeting Minutes
- B. Request for SARA Approval of Western Governors University's Master of Art in Teaching: Learning and Behavior Disorders P-12 Graduate Certification Program (Ms. Sharon Salsman)
- C. Request to Offer Programs at an Off-Site Location, Campbellsville University (Ms. Kim Arington)

- D. 16 KAR 5:040. Alternative Student Teaching Placement Request for Joanne Fairhurst Maggard (Mr. Brandon Harrod)
- E. 16 KAR 5:040. Alternative Student Teaching Placement Request for Lauren Redding (Mr. Harrod)

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. Recognition of Former EPSB Staff
- C. Other Updates

Information Item

- A. 16 KAR 3:080. Career and Technical Education School Principals, Amendment (Ms. Cassie Trueblood)
- B. Association for Advancing Quality in Educator Preparation Partnership Agreement (Ms. Margaret Hockensmith)
- C. Overview of the Option 7 Alternative Route to Certification (Dr. Byron Darnall)

Action Items

- A. Option 7 Institute Proposal, Central Kentucky Educational Cooperative (Mr. Todd Davis)
- B. Option 7 Institute Proposal, iteach (Mr. Davis)
- C. Council for the Accreditation of Educator Preparation Partnership Agreement (Ms. Hockensmith)

Waivers

- A. 16 KAR 5:040. Request to Waive Field Experience Clock Hours Due to District Closures (Mr. Harrod)
- B. 16 KAR 5:040. Request to Waive Student Teaching Days Due to District Closures (Mr. Harrod)
- C. 16 KAR 5:040. Request to Waive Student Teaching Days for Ayla Roberts (Mr. Harrod)
- D. 16 KAR 5:040. Alternative Student Teaching Placement Request for Mychelle Bray (Mr. Harrod)
- E. 16 KAR 5:040. Alternative Student Teaching Placement Request for Sarah Collins (Mr. Harrod)

- F. 16 KAR 2:010. Request to Waive Grade Level Restrictions for William Calloway (Ms. Crystal Hord)
- G. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Sharon Ramey (Ms. Hord)
- H. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator John Brewer (Ms. Hord)
- I. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Maegen Schmidt (Ms. Hord)

Alternative Route to Certification Applications

- A. Rachel Cease, English, Grades 5-9 (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 14, 2022
300 Sower Blvd
Frankfort, KY 40601