

### 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, April 26, 2021**

### **EPSB Waiver Committee**

**8:30 AM ET**

### **EPSB Special Meeting Agenda**

**9:00 AM ET**

#### **Call to Order**

#### **Swearing-In of New Members**

#### **Roll Call**

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

- A. Approval of February 8, 2021, 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 Members
- B. Appointment to the Waiver Committee
- C. Appointments to the Code of Ethics Review Committee

D. Nomination and Election of Vice Chair

**Information Item**

- A. 16 KAR 2:180. One (1) Year Conditional Certificate, Amendment (Ms. Trueblood)
- B. 16 KAR 3:070. Endorsement for Individual Intellectual Assessment, Amendment (Ms. Trueblood)
- C. 16 KAR 4:050. Dating of Certification, Amendment (Ms. Trueblood)

**Action Items**

- A. 16 KAR 3:060. School Counselor Provisional and Standard Certificates, All Grades, Amendment (Ms. Allison Bell)
- B. 16 KAR 5:020. Standards for Admission to Educator Preparation, Amendment (Ms. Bell)
- C. 16 KAR 9:020. Provisional Certificate for College Faculty, Expiration (Ms. Trueblood)
- D. 16 KAR 9:090. University-Based Alternative Certification Program for Teachers of World Languages, Amendment (Ms. Trueblood)
- E. Option 7 Institute Proposal, Central Kentucky Educational Cooperative (Mr. Rob Akers)
- F. Option 7 Institute Proposal, Nelson County Schools (Mr. Akers)

**Waivers**

- A. 16 KAR 5:040. Request to Waive Required Number of Student Teaching Days Due to District Closures (Ms. Cathy Jackson)
- B. 16 KAR 5:040. Alternative Student Teaching Placement Request for Alyssa Francis (Ms. Jackson)
- C. 16 KAR 3:090. Request to Waive Requirements for Admission to the Director of Special Education Program for Stacy Liguori (Ms. Bell)
- D. 16 KAR 8:020. Request to Allow Master of Higher Education Administration for Rank II for Julia Parsons (Ms. Crystal Hord)
- E. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Frederick Whittaker (Ms. Hord)
- F. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for April Wilhoite (Ms. Hord)
- G. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Mary Shoemaker (Ms. Hord)

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

- A. Stacy Von Roenn, American Sign Language, All Grades (Ms. Hord)
- B. Cristina Crocker Escribano, Middle School 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:**

June 21, 2021  
300 Sower Blvd  
Frankfort, KY 40601