

### 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, February 14, 2022**

### **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 [KDEEPSB@education.ky.gov](mailto:KDEEPSB@education.ky.gov) prior to the close of business on February 10, 2022. 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 December 13, 2021, EPSB Meeting Minutes

### **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. Nomination and Election of Chair
- C. Other Updates

### **Information Item**

- A. Option 7 Recommendations (Dr. Byron Darnall)

### **Action Items**

- A. 16 KAR 3:080. Career and Technical Education School Principals, Amendment (Ms. Cassie Trueblood)
- B. Alice Lloyd College: Accreditation of the Educator Preparation Provider and Approval of Programs (Ms. Margaret Hockensmith)
- C. Boyce College at the Southern Theological Seminary: Accreditation of the Educator Preparation Provider and Approval of Program (Ms. Hockensmith)
- D. Association for Advancing Quality in Educator Preparation Partnership Agreement (Ms. Hockensmith)

### **Waivers**

- A. 16 KAR 5:020. Request to Waive Five Year Recency Requirement for Admission Assessment (Ms. Hockensmith)
- B. 16 KAR 5:020. Request to Waive Five Year Recency Requirement for Admission Assessment (Ms. Hockensmith)
- C. 16 KAR 5:020. Request to Waive Five Year Recency Requirement for Admission Assessment (Ms. Hockensmith)
- D. 16 KAR 5:020. Request to Waive Five Year Recency Requirement for Admission Assessment (Ms. Hockensmith)
- E. 16 KAR 5:020. Request to Waive Five Year Recency Requirement for Admission Assessment (Ms. Hockensmith)
- F. 16 KAR 5:040. Alternative Student Teaching Placement Request for Amanda Robinette (Mr. Brandon Harrod)
- G. 16 KAR 5:040. Alternative Student Teaching Placement Request for Jake Rodriguez (Mr. Harrod)
- H. 16 KAR 5:040. Alternative Student Teaching Placement Request for Jimmie Hafley (Mr. Harrod)
- I. 16 KAR 5:040. Alternative Student Teaching Placement Request for Luke Conley (Mr. Harrod)
- J. 16 KAR 5:040. Alternative Student Teaching Placement Request for Tracy Back (Mr. Harrod)
- K. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements for Nicholas Ayers (Mr. Harrod)

- L. 16 KAR 2:010. Request to Waive Grade Point Average Requirement for Issuance of Kentucky Certification (Ms. Crystal 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 11, 2022  
300 Sower Blvd  
Frankfort, KY 40601