

**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 view the meeting on the [Kentucky Department of Education's Media Portal](#).*

**Monday, August 15, 2022**

**EPSB Waiver Committee**

**8:30 AM ET**

**EPSB Meeting Agenda**

**9:00 AM ET**

**Call to Order**

**Swearing-In of New Member**

**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 August 11, 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.*

**Report of the Commissioner**

- A. Report from the Education and Labor Cabinet
- B. Report from the Council on Postsecondary Education
- C. Report of the Associate Commissioner
- D. Other Updates

**Report of the Chair**

### **Approval of Consent Items**

- A. Approval of July 11, 2022, EPSB Meeting Minutes
- B. Board Approval for the Kentucky Education Association Online Courses for Poverty Informed Care and Trauma Informed Classroom Management (Ms. BreAnna Listermann)
- C. 2022-2023 Emergency Non-Certified School Personnel Program (Mr. Brandon Harrod)

### **Action Items**

- A. Certification of Expiring Regulations (Ms. Cassie Trueblood)
- B. Simmons College Letter of Intent to Seek Accreditation and Initial Program Approval (Dr. Melissa Diebel)
- C. Kentucky Christian University: Accreditation of the Educator Preparation Provider and Approval of Programs (Dr. Diebel)
- D. Kentucky Wesleyan College: Accreditation of the Educator Preparation Provider and Approval of Programs (Dr. Diebel)
- E. University of Pikeville: Approval of Programs (Dr. Diebel)
- F. Spalding University: Approval of Programs (Dr. Diebel)
- G. Western Kentucky University: Approval of Programs (Dr. Diebel)
- H. Kentucky Educational Development Corporation, Western Kentucky Educational Cooperative and Northern Kentucky Cooperative for Educational Services: Continuing Education Option Plan II Proposal (Ms. Sharon Salsman)

### **Waivers**

- A. 16 KAR 3:090. Request to Waive Teaching Experience Requirement for Admission to a Principal Preparation Program for Mara Leeanne Wooton (Ms. Salsman)
- B. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Maria Kupper (Ms. Salsman)
- C. 16 KAR 3:060. Request to Allow Coursework Completed Towards the Standard Counseling Program to Qualify for Renewal of the Provisional School Counselor Certificate for Charlene Kimbro (Ms. Crystal Hord)
- D. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator, Lauren Kovacs (Ms. Hord)
- E. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator, Tina Watson (Ms. Hord)
- F. 16 KAR 8:010. Request to Allow Master of Business Administration Coursework for Rank I for Douglas LaRue (Ms. Hord)

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

- A. Valerie Bailey, Chemistry, Grades 8-12 (Ms. Hord)

B. Ivy O’Connell, School Media Librarian, All Grades (Ms. Hord)

C. Emily Harrison, English, 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:**

October 10, 2022  
300 Sower Blvd  
Frankfort, KY 40601