

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
Kentucky Department of Education
300 Sower Boulevard, 5th Floor, Frankfort, KY 40601**

Monday, February 13, 2023

EPSB Waiver Committee

8:30 AM ET – Conference Room 516

EPSB Regular Meeting Agenda

9:00 AM ET – State Board Room

Call to Order

Swearing-In of New Board Members

Roll Call

Open Speak

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. Legislative Update
- E. Other Updates

Report of the Chair

- A. Appointments to the Accreditation Audit Committee

Approval of Consent Items

- A. Approval of Revised October 10, 2022, EPSB Meeting Minutes
- B. Approval of December 12, 2022, EPSB Meeting Minutes
- C. Board Approval for ACE Educational Services Training: Time Management (Ms. BreAnna Listermann)

- D. Option 9 Application, Grayson County Schools and University of the Cumberlands (Dr. Melissa Diebel)
- E. Option 9 Application, Green County Schools and University of the Cumberlands (Dr. Diebel)
- F. Option 9 Application, Science Hill Independent Schools and University of the Cumberlands (Dr. Diebel)
- G. Option 9 Application, Trigg County Schools and University of the Cumberlands (Dr. Diebel)
- H. Option 9 Application, McCreary County Schools and University of the Cumberlands (Dr. Diebel)
- I. Option 9 Application, Casey County Schools and Campbellsville University (Dr. Diebel)
- J. Option 9 Application, Marion County Schools and Campbellsville University (Dr. Diebel)
- K. Option 9 Application, Taylor County Schools and Campbellsville University (Dr. Diebel)
- L. Option 9 Application, Washington County Schools and Campbellsville University (Dr. Diebel)
- M. Option 9 Application, Central Kentucky Educational Cooperative and Eastern Kentucky University (Dr. Diebel)
- N. Option 9 Application, Kentucky Educational Development Corporation and Eastern Kentucky University (Dr. Diebel)
- O. Option 9 Application, Southeast South-Central Educational Cooperative and Eastern Kentucky University (Dr. Diebel)
- P. Option 9 Application, West Kentucky Educational Cooperative and Eastern Kentucky University (Dr. Diebel)
- Q. Northern Kentucky University Program Approval: Health and Physical Education (Ms. Kim Arington)

Information/Discussion Items

- A. Interstate Teacher Mobility Compact (Dr. Byron Darnall)

Action Items

- A. 16 KAR 4:060. Certificate Renewals and Teaching Experience, Amendment (Ms. Cassie Trueblood)
- B. Asbury University: Approval of Programs (Dr. Diebel)
- C. Transylvania University: Accreditation of the Educator Preparation Provider and Approval of Programs (Dr. Diebel)

Waivers

- A. 16 KAR 5:040. Alternative Student Teaching Placement Request for William Dillon (Mr. Brandon Harrod)
- B. 16 KAR 5:040. Alternative Student Teaching Placement Request for Dexter Kidd (Mr. Harrod)
- C. 16 KAR 5:040. Alternative Student Teaching Placement Request for Charles Vollbrecht (Mr. Harrod)
- D. 16 KAR 5:040. Alternative Student Teaching Placement Request for Mason Yeagle (Mr. Harrod)
- E. 16 KAR 5:040. Alternative Student Teaching Placement Request for Hannah Marsillett Braswell (Mr. Harrod)
- F. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Bourbon County Schools (Ms. Crystal Hord)
- G. 16 KAR 3:090. Request to Allow Other Administrative Experience for Issuance of Superintendent Certification for April Pieper (Ms. Hord)
- H. 6 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator Nate Owens (Ms. Hord)
- I. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Samantha Monin (Ms. Hord)
- J. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Ira Rogers (Ms. Hord)
- K. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Amanda Sturgill (Ms. Hord)
- L. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Derek Talbert (Ms. Hord)

Alternative Route to Certification Applications

- A. Natalie Fields, Theater, All Grades (Ms. Hord)
- B. Daniel Pike, 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:

April 10, 2023
300 Sower Blvd
Frankfort, KY 40601