#### **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, 5<sup>th</sup> Floor, Frankfort, KY 40601

# Monday, April 10, 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

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. Legislative Update
- D. Report of the Associate Commissioner
- E. Other Updates

#### **Report of the Chair**

A. Update on the June 2023 EPSB Meeting

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

- A. Approval of February 13, 2023, EPSB Meeting Minutes
- B. Board Approval for the Trainings Submitted by the Kentucky Education Association in Partnership with the National Education Association (Ms. BreAnna Listermann)
- C. Option 9 Application, Carroll County Schools and University of the Cumberlands (Dr. Melissa Diebel)

- D. Option 9 Application, Casey County Schools and University of the Cumberlands (Dr. Diebel)
- E. Option 9 Application, Clark County Schools and Campbellsville University (Dr. Diebel)
- F. Option 9 Application, Clinton County Schools and Campbellsville University (Dr. Diebel)
- G. Option 9 Application, Henry County Schools and University of the Cumberlands (Dr. Diebel)
- H. Option 9 Application, Jackson Independent Schools and University of the Cumberlands (Dr. Diebel)
- I. Option 9 Application, Lincoln County Schools and Campbellsville University (Dr. Diebel)
- J. Option 9 Application, Paris Independent Schools and University of the Cumberlands (Dr. Diebel)
- K. Option 9 Application, Rockcastle County Schools and University of the Cumberlands (Dr. Diebel)
- L. Option 9 Application, Somerset Independent Schools and University of the Cumberlands (Dr. Diebel)
- M. Request for SARA Approval of Liberty University's Submitted Programs (Ms. Sharon Salsman)
- N. Georgetown College Program Approval: Supervisor of Instruction (Ms. Kim Arington)
- O. Northern Kentucky University Program Approval: School Principal (Ms. Arington)
- P. University of Kentucky Program Approval: Interdisciplinary Early Childhood Education (Ms. Arington)
- Q. University of Kentucky Program Approval: Biological Science, Chemistry, Earth Science, Mathematics and Physics (Ms. Arington)

## **Information/Discussion Items**

A. Overview of the Kentucky Teacher Internship Program (Ms. Salsman)

#### Action Items

- A. 16 KAR 9:080. University-Based Alternative Certification Program, Emergency Amendment (Ms. Cassie Trueblood)
- B. 16 KAR 9:100. Alternative Route to Certification Institute, Emergency Amendment (Ms. Trueblood)
- C. Request to Approve Reissuance of Emergency Certification for the 2023-2024 School Year (Mr. Todd Davis)

## Waivers

- A. 16 KAR 5:040. Request to Waive Student Teacher Days Due to District School Closures for Georgetown College (Mr. Brandon Harrod)
- B. 16 KAR 5:040. Request to Waive Student Teacher Days for Rhianna Strickland Due to a Personal Emergency (Mr. Harrod)
- C. 16 KAR 5:040. Alternative Student Teaching Placement Request for Chelsea Blair (Mr. Harrod)
- D. 16 KAR 5:040. Alternative Student Teaching Placement Request for Donald Waltermire III (Mr. Harrod)
- E. 16 KAR 3:090. Request to Allow Other Administrative Experience for Issuance of Superintendent Certification Upon Completion of Preparation Program for Matthew Courtney (Ms. Crystal Hord)
- F. 16 KAR 3:090. Request to Allow Non-Certified Teaching Experience in a Charter School to Meet the Requirement of Three Years Teaching Experience for Issuance of Principal Certification for Alan Hollenbeck (Ms. Hord)
- G. 16 KAR 3:090. Request to Waive the School Leaders Licensure Assessment for Miranda Judd (Ms. Hord)
- H. 16 KAR 4:080. Requests to Waive Out-of-State Recency Requirements for Tina Chambers (Ms. Hord)
- I. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Jennifer Burgan (Ms. Hord)
- J. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Scott Gural (Ms. Hord)
- K. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Nathaniel Hamer (Ms. Hord)
- L. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Mallory Tweedy (Ms. Hord)
- M. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Ashley Walters (Ms. Hord)
- N. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Courtney Wright (Ms. Hord)

## **Alternative Route to Certification Applications**

A. Claire Venard, Biology, 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.

# <u>Adjournment</u>

## Next Meeting:

June 2023 300 Sower Blvd Frankfort, KY 40601