

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, August 21, 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. Report of the Associate Commissioner
- D. Other Updates

Report of the Chair

Approval of Consent Items

- A. Approval of June 16, 2023, EPSB Meeting Minutes
- B. Approval of July 21, 2023, EPSB Meeting Minutes
- C. Board Approval for the Training Submitted by Ace Education Services (Ms. BreAnna Listermann)
- D. Option 9 Application, Allen County Schools and University of the Cumberlands (Dr. Melissa Diebel)
- E. Option 9 Application, Carlisle County Schools and University of the Cumberlands (Dr. Diebel)

- F. Option 9 Application, Fairview Independent Schools and University of the
Cumberlands (Dr. Diebel)
- G. Option 9 Application, Jessamine County Schools and University of the
Cumberlands (Dr. Diebel)
- H. Option 9 Application, Letcher County Schools and University of the Cumberlands
(Dr. Diebel)
- I. Option 9 Application, Madison County Schools and University of the Cumberlands
(Dr. Diebel)
- J. Option 9 Application, Owensboro Independent Schools and University of the
Cumberlands (Dr. Diebel)
- K. Option 9 Application, Pineville Independent Schools and University of the
Cumberlands (Dr. Diebel)
- L. Option 9 Application, Pulaski County Schools and University of the Cumberlands
(Dr. Diebel)
- M. Option 9 Application, Shelby County Schools and University of the Cumberlands
(Dr. Diebel)
- N. Option 9 Application, Union County Schools and University of the Cumberlands
(Dr. Diebel)
- O. Option 9 Application, Warren County Schools and University of the Cumberlands
(Dr. Diebel)
- P. Option 9 Application, Cumberland County Schools and Campbellsville University
(Dr. Diebel)
- Q. Option 9 Application, Warren County Schools and Eastern Kentucky University
(Dr. Diebel)
- R. Option 9 Application, Franklin County Schools and Kentucky State University (Dr.
Diebel)
- S. Option 9 Application, Central Kentucky Educational Cooperative and Kentucky
State University (Dr. Diebel)
- T. 2023-2024 Emergency Non-Certified School Personnel Program (Mr. Brandon
Harrod)

Information/Discussion Items

- A. Overview of Student Teaching Requirements (Dr. Byron Darnall)

Action Items

- A. Certification of Expiring Regulations (Ms. Cassie Trueblood)
- B. 16 KAR 6:020. Assessment Prerequisites for Occupation-Based Career and
Technical Education Certification (Ms. Sharon Salsman)

Waivers

- A. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements for Bailey Brewer (Mr. Harrod)
- B. 16 KAR 5:020. Request to Waive Ten Year Recency Requirement for Admission Assessment for Christy Johnson (Ms. Salsman)
- C. 16 KAR 2:120. Request to Waive Emergency Substitute Certificate Requirement for Gallatin County Schools (Ms. Salsman)
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirement for Montgomery County Schools (Ms. Salsman)
- E. 16 KAR 3:060. Request to Waive Renewal Requirements for Provisional Certificate for School Counselor for Zach Whitehead (Ms. Salsman)

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 Meeting:

October 9, 2023
300 Sower Blvd
Frankfort, KY 40601