

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, October 9, 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 EPSB Member

Roll Call

Open Speak

Report of the Executive Secretary

- A. Update from the Kentucky Board of Education on the Commissioner Search
- 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 August 21, 2023, EPSB Meeting Minutes
- B. Approval for the Training Submitted by the Kentucky Education Association (Ms. BreAnna Listermann)
- C. Option 9 Application, Fulton County Schools and University of the Cumberlands (Dr. Melissa Diebel)
- D. Option 9 Application, Owen County Schools and University of the Cumberlands (Dr. Diebel)

- E. Option 9 Application, Wolfe County Schools and University of the Cumberland (Dr. Diebel)
- F. 2023-2024 Emergency Non-Certified School Personnel Program (Mr. Brandon Harrod)

Information/Discussion Items

- A. Update on Early Literacy Assessments (Dr. Diebel)
- B. Review of the Education Professional Standards Board Meeting Schedule (Ms. Cassie Trueblood)
- C. 16 KAR 4:020, Certification Requirements for Teachers of Exceptional Children, Amendment (Ms. Trueblood)

Waivers

- A. 16 KAR 2:020. Request to Waive Office of Career and Technical Education Recency Requirement for Raymond Mullins (Ms. Sharon Salsman)
- B. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Bourbon County Schools (Ms. Salsman)
- C. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Covington Independent Schools (Ms. Salsman)
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Elizabethtown Independent Schools (Ms. Salsman)
- E. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Eminence Independent Schools (Ms. Salsman)
- F. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Fleming County Schools (Ms. Salsman)
- G. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Nelson County Schools (Ms. Salsman)
- H. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Owen County Schools (Ms. Salsman)
- I. 16 KAR 3:060. Request to Waive Renewal Requirements for Provisional Certificate for School Counselor for Shauna Paul (Ms. Salsman)
- J. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator, Tami Conrad (Ms. Salsman)
- K. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator, Hanna Porter (Ms. Salsman)
- L. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator, Garrett Whiteker (Ms. Salsman)
- M. 16 KAR 4:080. Request to Waive Out-of-State Recency Requirement for Carla Owens (Ms. Salsman)

- N. 16 KAR 4:080. Request to Waive Out-of-State Recency Requirement for Kelly Matlock (Ms. Salsman)
- O. 16 KAR 5:040. Alternative Student Teaching Placement Request for Wesley Moore (Mr. Harrod)

Alternative Route to Certification Applications

- A. Ariadne Antipa, Music, All Grades (Mr. Todd Davis)
- B. Sarah Karns, School Media Librarian, All Grades (Mr. Davis)
- C. Robert Nemes, Social Studies, Grades 8-12 (Mr. Davis)
- D. John Owen, English, Grades 8-12 (Mr. Davis)
- E. Ariana Veach, Agriculture, Grades 5-12 (Mr. Davis)

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:

December 11, 2023
300 Sower Blvd
Frankfort, KY 40601