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 Special Meeting Agenda VIDEO TELECONFERENCE MEETING

This meeting will be held via video teleconference. Members of the public may view the meeting on the <u>Kentucky Department of Education's Media Portal</u>.

Friday, June 16, 2023

EPSB Waiver Committee

8:30 AM ET

EPSB Meeting Agenda

9:00 AM ET

Call to Order

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 <u>KDEEPSB@education.ky.gov</u> prior to the close of business on June 15, 2023. 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 Council on Postsecondary Education
- B. Report of the Associate Commissioner
- C. Other Updates

Report of the Chair

- A. Recognition of Retiring EPSB Member
- B. Waiver Committee Appointment

C. Other Updates

Approval of Consent Items

- A. Approval of April 10, 2023, EPSB Meeting Minutes
- B. Board Approval for the Trainings Submitted by the Kentucky Education Association on Multicultural Education: Leading to Just Schools (Ms. BreAnna Listermann)
- C. Option 9 Application, Barren County Schools and University of the Cumberlands (Dr. Melissa Diebel)
- D. Option 9 Application, Bullitt County Schools and University of the Cumberlands (Dr. Diebel)
- E. Option 9 Application, Caldwell County Schools and University of the Cumberlands (Dr. Diebel)
- F. Option 9 Application, Dawson Springs Independent Schools and University of the Cumberlands (Dr. Diebel)
- G. Option 9 Application, Elizabethtown Independent Schools and University of the Cumberlands (Dr. Diebel)
- H. Option 9 Application, Floyd County Schools and University of the Cumberlands (Dr. Diebel)
- I. Option 9 Application, Frankfort Independent Schools and University of the Cumberlands (Dr. Diebel)
- J. Option 9 Application, Graves County Schools and University of the Cumberlands (Dr. Diebel)
- K. Option 9 Application, Greenup County Schools and University of the Cumberlands (Dr. Diebel)
- L. Option 9 Application, Hart County Schools and University of the Cumberlands (Dr. Diebel)
- M. Option 9 Application, Lee County Schools and University of the Cumberlands (Dr. Diebel)
- N. Option 9 Application, Magoffin County Schools and University of the Cumberlands (Dr. Diebel)
- O. Option 9 Application, McClean County Schools and University of the Cumberlands (Dr. Diebel)
- P. Option 9 Application, Metcalfe County Schools and University of the Cumberlands (Dr. Diebel)
- Q. Option 9 Application, Nelson County Schools and University of the Cumberlands (Dr. Diebel)
- R. Option 9 Application, Ohio County Schools and University of the Cumberlands (Dr. Diebel)

- S. Option 9 Application, Trimble County Schools and University of the Cumberlands (Dr. Diebel)
- T. Option 9 Application, Kentucky Educational Development Corporation and University of the Cumberlands (Dr. Diebel)
- U. Option 9 Application, Carroll County Schools and Campbellsville University (Dr. Diebel)
- V. Option 9 Application, Graves County Schools and Campbellsville University (Dr. Diebel)
- W. Option 9 Application, Nelson County Schools and Eastern Kentucky University (Dr. Diebel)
- X. Option 9 Application, Harrison County Schools and Midway University (Dr. Diebel)
- Y. Option 9 Application, Henry County Schools and Midway University (Dr. Diebel)
- Z. Option 9 Application, Pulaski County Schools and Midway University (Dr. Diebel)
- AA. Option 9 Application, Spencer County Schools and Midway University (Dr. Diebel)
- BB. Option 9 Application, Trimble County Schools and Midway University (Dr. Diebel)
- CC. Option 9 Application, Erlanger-Elsmere Schools and Northern Kentucky University (Dr. Diebel)
- DD. Option 9 Application, Boone County Schools and Northern Kentucky University (Dr. Diebel)
- EE.Option 9 Application, Carroll County Schools and Northern Kentucky University (Dr. Diebel)
- FF. Option 9 Application, Covington Independent Schools and Northern Kentucky University (Dr. Diebel)
- GG. Option 9 Application, Newport Independent Schools and Northern Kentucky University (Dr. Diebel)
- HH. Option 9 Application, Kenton County Schools and Northern Kentucky University (Dr. Diebel)
- II. Option 9 Application, Jefferson County Schools and University of Louisville (Dr. Diebel)
- JJ. Option 9 Application, Nelson County Schools and University of Louisville (Dr. Diebel)
- KK.Campbellsville University Program Approval: Applied Behavior Analysis (Ms. Kim Arington)
- LL.Midway University Program Approval: Teacher Leader (Ms. Arington)
- MM. University of Kentucky Program Approval: Instructional Computer Technology (Ms. Arington)

NN. Request for SARA Approval of Lipscomb University's Submitted Programs (Ms. Sharon Salsman)

Information Item

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

Action Items

- A. 16 KAR 6:010. Assessment Prerequisites for Teacher Certification, Adoption of New Tests (Ms. Salsman)
- B. 16 KAR 2:240E. Interim Certificate, New Emergency Regulation (Ms. Trueblood)
- C. 16 KAR 5:060. Literacy Program Requirements for Middle School, High School, Grades 5-12, and Grades P-12 Certification Programs, Amendment (Ms. Trueblood)
- D. Procedures for Obtaining an Eligible for Hire Letter for the Alternative Routes to Teacher Certification (Ms. Trueblood)
- E. 16 KAR 5:040. Request to Allow Substitute Teaching Experience to Qualify as Student Teaching Experience for the 2023-2024 School Year (Dr. Byron Darnall)
- F. 16 KAR 5:040. Request to Approve Remote Student Teaching Observations for all Educator Preparation Programs for the 2023-2024 School Year (Mr. Todd Davis)
- G. 16 KAR 4:090. Request to Waive Reissuance Requirements for Candidates with a Job Offer from a Kentucky School District (Mr. Davis)

Waivers

- A. 16 KAR 3:090. Request to Waive Admission Requirements for Director of Pupil Personnel Program for Chris Barrier (Ms. Salsman)
- B. 16 KAR 2:010. Request to Waive Grade Level Restrictions for Mercer County Teacher, Carmen Sallee (Ms. Crystal Hord)
- C. 16 KAR 2:010. Request to Waive Grade Level Restrictions for Three Knott County Teachers (Ms. Hord)
- D. 16 KAR 2:020. Request to Waive Recency of Experience for Occupation-Based Teacher, Christina Combs (Ms. Hord)
- E. 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 Jason Lawson (Ms. Hord)
- F. 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 Tiffanie Schweinhart (Ms. Hord)

- G. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Outof-State Prepared Educator, Maggie Hendricks (Ms. Hord)
- H. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Outof-State Prepared Educator, Rachel Logan (Ms. Hord)
- I. 16 KAR 4:080. Requests to Waive Out-of-State Recency Requirements for Ashley Brinker (Ms. Hord)
- J. 16 KAR 4:080. Requests to Waive Out-of-State Recency Requirements for Charla Palmer (Ms. Hord)
- K. 16 KAR 4:080. Requests to Waive Out-of-State Recency Requirements for Charles Pierce (Ms. Hord)

Alternative Route to Certification Applications

- A. Laurie Fields, Dance, All Grades (Ms. Hord)
- B. Emily Hawboldt, Math, Grades 5-9 (Ms. Hord)
- C. Allison Legaspi, Social Studies, Grades 5-9 (Ms. Hord)
- D. Kelli Woodend, 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:

August 21, 2023 300 Sower Blvd Frankfort, KY 40601