

The actions delineated below were taken in open session of the EPSB at the July 21, 2023, virtual meeting. This information is provided in summary form; an official record of the meeting is available in the permanent records of the Education Professional Standards Board (EPSB), 300 Sower Boulevard, 5th Floor, Frankfort, KY 40601.

**Education Professional Standards Board (EPSB)
Minutes
Kentucky Department of Education
300 Sower Boulevard, 5th Floor, Frankfort, KY 40601**

Call to Order

Chair Justin Mitchell called the meeting to order at 9:02 a.m. ET. Chair Justin Mitchell read the mission statement to the EPSB and audience.

Roll Call

The following Board members were present during the July 21, 2023, EPSB meeting: Diane Berry, C.J. Fryer, Priscilla Keller, Amy Lingo, Corinne Murphy, Merideth Pittman, Lisa Rudzinski, Amber Snell, Vice-Chair Weedman, and Chair Justin Mitchell.

Cabinet: Susan Rieber

Action Items

**16 KAR 2:240E. Interim Certificate, Agency Amendment
2023-174**

Motion made by Ms. Amber Snell, seconded by Ms. Sarah Weedman, to approve.

Vote: Unanimous

**16 KAR 9:080. University-Based Alternative Certification Program, Suggested Substitute
2023-175**

Motion made by Ms. Amber Snell, seconded by Ms. Lisa Rudzinski, to approve.

Vote: Unanimous

**16 KAR 9:100. Alternative Route to Certification Institute, Suggested Substitute
2023-176**

Motion made by Ms. Lisa Rudzinski, seconded by Ms. Amber Snell, to approve.

Vote: Unanimous

**16 KAR 5:040. Request to Allow Student Teachers to Maintain Classified Employment for the
2023-2024 School Year
2023-177**

Motion made by Ms. Amber Snell, seconded by Dr. Corinne Murphy, to approve.

Vote: Unanimous

Waivers

16 KAR 3:090. Request to Allow Instructional Experience as a School Counselor to Meet the Requirement of Three Years Teaching Experience for Issuance of Principal Certification for CoTrina Day

2023-178

Motion made by Ms. Amber Snell, seconded by Ms. Susan Rieber, to approve.

Vote: *Unanimous* (Dr. Corinne Murphy recused)

16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator, Darren Gamble

2023-179

Motion made by Ms. Amber Snell, seconded by Ms. Sarah Weedman, to approve.

Vote: *Unanimous*

16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator, Austin Riddle

2023-180

Motion made by Mr. C.J. Fryer, seconded by Ms. Amber Snell, to approve.

Vote: *Unanimous*

16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator, Melody Wallace

2023-181

Motion made by Ms. Amber Snell, seconded by Ms. Sarah Weedman, to approve.

Vote: *Unanimous*

16 KAR 4:080. Requests to Waive Out-of-State Recency Requirements for Kyle Graves

2023-182

Motion made by Ms. Corinne Murphy, seconded by Ms. Amber Snell, to approve.

Vote: *Unanimous* (Chair Mitchell recused)

16 KAR 8:010. Request to Allow Master of Divinity for Rank I for Robert Strickland

2023-183

Motion made by Mr. C.J. Fryer, seconded by Ms. Sarah Weedman, to deny.

Vote: *Unanimous*

Alternative Routes

Lawrence McCrobie, Music, All Grades

2023-184

Motion made by Ms. Lisa Rudzinski, seconded by Ms. Amber Snell, to approve.

Vote: *Unanimous*

Lindsay Trimble, Dance, All Grades

2023-185

Motion made by Ms. Lisa Rudzinski, seconded by Ms. Susan Rieber, to approve. Ms. Amber Snell recused.

Vote: *Unanimous*

Motion made by Ms. Diane Berry and seconded by Ms. Sarah Weedman, to go into closed session to conduct a character and fitness review and to review pending litigation in accordance with KRS 61.810(1) (c) & (j).

Vote: *Unanimous*

Motion made by Ms. Diane Berry seconded by Ms. Rudzinski, to return to open session.

Vote: *Unanimous*

The following board members concurred with the actions as listed below:

Diane Berry, Christopher John Fryer, Priscilla Keller, Amy Lingo, Justin Mitchell, Corinne Murphy, Merideth Pittman, Susan Reiber, Lisa Rudzinski, Amber Snell, and Sarah Weedman.

Attorneys present were BreAnna Listermann and Cassie Trueblood.

Character/Fitness Review

<u>Case Number</u>	<u>Decision</u>
2355254	Approve
2355196	Approve <i>(w/conditions)</i>
2355256	Deny
2355257	Approve
2355258	Approve
2355253	Approve
2355259	Approve
2355264	Approve
2355265	Approve
2355269	Approve
2355266	Approve
2355271	Approve
2355272	Approve
2355273	Approve
2355277	Approve
2355278	Approve
2355281	Approve
2355282	Approve
2355279	Approve <i>(w/conditions)</i>
2355283	Approve
2355285	Approve
2355260	Approve <i>(w/conditions)</i>
2355322	Approve
2355280	Approve

2355324	Approve
2355270	Deny
2355268	Approve
2355284	Approve
2355323	Approve
2355325	Approve
2355326	Approve

Motion made by Ms. Amber Snell seconded by Ms. Diane Berry, to adjourn the meeting.

Vote: *Unanimous*

Meeting adjourned at 10:55 a.m.