

The actions delineated below were taken in open session of the EPSB at the November 2, 2023, work session. 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 9:10 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 November 2, 2023, work session: Corinne Murphy, Jacqueline Murphy, CJ Fryer, James Cousins, Priscilla Keller, Susan Rieber, Sarah Weedman, Justin Mitchell, Amber Snell, Meredith Pittman, Diane Berry, Cathy Gunn, Amy Lingo.

Review of Stakeholder Goals and Priorities

Kentucky Association of School Superintendents

Jim Flynn shared KASS' Kids First Priorities with the EPSB.

Kentucky Board of Education

Sharon Robinson and Lu Young shared KBE's Goals and Priorities with the EPSB.

Kentucky Association of School Administrators

Keith Davis shared KASA's Coalition to Sustain the Education Profession's report and priorities with the EPSB.

Council for Postsecondary Education

Robin Hebert shared CPE's priorities and the recommendations of the Commonwealth Education Continuum with the EPSB.

Review of Previous EPSB Goals

Cassie Trueblood shared the previous board goals and strategies.

Discussion of Educator Preparation

Melissa Diebel facilitated the discussion of the EPSB's work around educator preparation and the goals and priorities the EPSB has for this work.

Discussion of Certification

Todd Davis facilitated the discussion of the EPSB's work around certification and the goals and priorities the EPSB has for this work.

Discussion of Assessments and Internships

Sharon Salsman facilitated the discussion of the EPSB's work around assessments and previous work on KTIP, and the goals and priorities the EPSB has for these areas.

Discussion of Educator Ethics

BreAnna Listermann facilitated the discussion of the EPSB's work on educator cases and ethics and the goals and priorities the EPSB has for this work.

Board Comments

The Board Members made final comments and asked about the next steps. Cassie Trueblood shared that staff would work on the wording of the goals and priorities discussed during the work session, and present a draft copy to the EPSB at the December 11th meeting for action.

Motion made by Mr. CJ Fryer seconded by Ms. Amber Snell, to adjourn the meeting.

Vote: *Unanimous*

Meeting adjourned at 3:10 p.m.