

**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, 5<sup>th</sup> Floor, Frankfort, KY 40601**

**Monday, February 12, 2024**

**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**

**Report of the Interim Commissioner**

- A. Report from the Council on Postsecondary Education
- B. Report of the Associate Commissioner
- C. Legislative Update
- D. Other Updates

**Open Speak**

**Report of the Chair**

- A. Nomination and Election of Chair
- B. Nomination and Election of Vice-Chair
- C. Other Updates

**Approval of Consent Items**

- A. Approval of December 11, 2023, EPSB Meeting Minutes
- B. Option 9 Application, Bath County Schools and University of the Cumberlands (Dr. Melissa Diebel)
- C. Option 9 Application, Spencer County Schools and Midway University (Dr. Diebel)

- D. Kentucky State University: Approval of Proficiency Plan (Ms. Kim Arington)
- E. Northern Kentucky University: Approval of Proficiency Plan (Ms. Arington)
- F. Western Kentucky University: Approval of Proficiency Plan (Ms. Arington)
- G. Graves County Schools: Continuing Education Option Plan II Proposal (Ms. Sharon Salsman)
- H. Paducah Independent Schools: Continuing Education Option Plan II Proposal (Ms. Salsman)
- I. 2023-2024 Emergency Non-Certified School Personnel Program for Clark County (Mr. Brandon Harrod)

**Information/Discussion Items**

- A. 16 KAR 5:040, Admission, Placement and Supervision in Student Teaching, Amendment (Ms. Cassie Trueblood)

**Action Items**

- A. 16 KAR 2:120, Emergency Certification and Out-of-Field Teaching, Amendment (Ms. Trueblood)
- B. 16 KAR 2:160, Probationary Certificate for Teachers of Exceptional Children, Amendment (Ms. Trueblood)
- C. 16 KAR 4:030, Out-Of-State-Educator Preparation, Amendment (Ms. Trueblood)
- D. Thomas More University: Approval of Initial Programs (Dr. Diebel)
- E. University of Kentucky: Approval of Programs (Dr. Diebel)
- F. Option 7 Institute Proposal, iteach (Ms. Salsman)

**Waivers**

- A. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Powell County Schools (Ms. Salsman)
- B. 16 KAR 4:080. Request to Waive Out-of-State Recency Requirement for Kimberly Hayes (Ms. Salsman)
- C. 16 KAR 4:080. Request to Waive Out-of-State Recency Requirement for Stacey Ricketts (Ms. Salsman)
- D. 16 KAR 6:010. Request to Waive Ten Year Recency Requirement for Praxis for Tasha Crane (Ms. Salsman)
- E. 16 KAR 5:040. Alternative Student Teaching Placement Request for Lynnzey Blevins (Mr. Harrod)
- F. 16 KAR 5:040. Alternative Student Teaching Placement Request for Grace Douglas (Mr. Harrod)
- G. 16 KAR 5:040. Alternative Student Teaching Placement Request for Korryn Ewen (Mr. Harrod)

H. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements for Kayla Prater (Mr. Harrod)

**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:**

April 8, 2024  
300 Sower Blvd  
Frankfort, KY 40601