

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
Kentucky Department of Education
300 Sower Boulevard, 5th Floor, Frankfort, KY 40601**

Tuesday, June 4, 2024

EPSB Waiver Committee

8:30 AM ET – Conference Room 516

EPSB Special Meeting Agenda

9:00 AM ET – State Board Room

Call to Order

Roll Call

Report of the Interim Commissioner

- A. Report from the Education and Labor Cabinet
- B. Report from the Council on Postsecondary Education
- C. Report of the Associate Commissioner
- D. Other Updates

Open Speak

Report of the Chair

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

Approval of Consent Items

- A. Approval of April 8, 2024, EPSB Meeting Minutes
- B. Approval of May 14, 2024, EPSB Meeting Minutes
- C. Option 9 Application, Danville Independent Schools and University of the Cumberland (Dr. Melissa Diebel)
- D. Option 9 Application, Franklin County Schools and University of the Cumberland (Dr. Diebel)

- E. Option 9 Application, Lewis County Schools and University of the Cumberlands (Dr. Diebel)
- F. Option 9 Application, Breckinridge County Schools and Campbellsville University (Dr. Diebel)
- G. Option 9 Application, Pulaski County Schools and Campbellsville University (Dr. Diebel)
- H. Option 9 Application, Somerset Independent Schools and Campbellsville University (Dr. Diebel)
- I. Option 9 Application, Bullitt County Schools and University of Louisville (Dr. Diebel)
- J. University of the Cumberlands Program Approval: School Counselor (Ms. Kim Arington)
- K. University of the Cumberlands Program Approval: School Principal (Ms. Arington)

Information/Discussion Items

- A. Overview of New Teacher Induction and Mentor Program (Mr. Todd Davis)
- B. Procedures Relating to EPSB Action on an Educator's Certification (Ms. BreAnna Listermann)
- C. 16 KAR 1:030. Procedures for Educator Certificate Surrender, Revocation, Suspension, Reinstatement and Reissuance, and for Application Denial (Ms Listermann)
- D. 16 KAR 1:020. Professional Code of Ethics for Kentucky School Certified Personnel (Ms. Listermann)
- E. Education Professional Standards Board Meeting Schedule (Ms. Cassie Trueblood)

Action Items

- A. 16 KAR 9:010, Professional Certificate for Exceptional Work Experience Amendment (Ms. Trueblood)
- B. 16 KAR 9:080, University-Based Alternative Certification Program, Amendment (Ms. Trueblood)
- C. 16 KAR 9:100, Alternative Route to Certification Institute, Amendment (Ms. Trueblood)
- D. 16 KAR 7:011, Repeal of 16 KAR 7:010 (Ms. Trueblood)
- E. 16 KAR 4:090. Request to Waive Reissuance Requirements for Candidates with a Recommendation from a Kentucky School District (Mr. Todd Davis)
- F. Option 7 Institute Proposal, Ohio Valley Educational Cooperative (Ms. Salsman)

Waivers

- A. 16 KAR 2:020. Request to Waive Occupation-Based Career and Technical Education Degree Requirements for Bruce Allen (Ms. Salsman)
- B. 16 KAR 2:020. Request to Waive Occupation-Based Career and Technical Education Renewal Requirement for a Candidate (Ms. Salsman)
- C. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Garrard County Schools (Ms. Salsman)
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Owen County Schools (Ms. Salsman)
- E. 16 KAR 4:090. Request to Waive Reissuance Requirements for Professional Certificate for Madelyn Blue (Ms. Salsman)
- F. 16 KAR 4:090. Request to Waive Reissuance Requirements for Professional Certificate for Tiffany Coverdell (Ms. Salsman)
- G. 16 KAR 6:010. Request to Waive Ten Year Recency Requirement for Praxis for Angel Hamilton (Ms. Salsman)
- H. 16 KAR 5:040. Request to Waive Student Teacher Days Due to Medical Emergency for Transylvania University (Mr. Brandon Harrod)

Alternative Route to Certification Applications

- A. Kasey Combs, School Media Librarian, All Grades (Mr. Davis)
- B. Timothy Hall, Business and Marketing Education, Grades 5-12 (Mr. Davis)
- C. Julia Manning, School Media Librarian, All Grades (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