

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, Frankfort, KY 40601**

Tuesday, December 17, 2024

EPSB Waiver Committee

8:30 AM ET – Conference Room 516

EPSB Regular Meeting Agenda

9:00 AM ET – 1st Floor Training Room C

Call to Order

Roll Call

Report of the Commissioner

- A. Report from the Education and Labor Cabinet
- B. Report from the Council on Postsecondary Education
- C. Report from the Office of Educator Licensure and Effectiveness
- D. Other Updates

Open Speak

Report of the Chair

- A. Recognition of EPSB Member
- B. Upcoming Chair and Vice Chair Election

Approval of Consent Items

- A. Approval of December 2, 2024, EPSB Meeting Minutes
- B. Option 9 Application, Elizabethtown Independent Schools and Campbellsville University (Dr. Melissa Diebel)
- C. Option 9 Application, Cumberland County Schools and University of the Cumberlands (Dr. Diebel)

- D. Option 9 Application, Russellville Independent Schools and University of the Cumberlands (Dr. Diebel)
- E. Option 9 Application, Washington County Schools and University of the Cumberlands (Dr. Diebel)
- F. Northern Kentucky University Program Approval: Learning and Behavior Disorders and Multiple Severe Disabilities (Ms. Kim Arington)
- G. University of Louisville Program Approval: Engineering Technology Education (Ms. Arington)
- H. University of Pikeville Program Approval: Integrated Music Education (Ms. Arington)

Information/Discussion Item

- A. Update from the Educational Testing Service (Mr. Todd Davis)

Action Items

- A. Early Literacy and Numeracy Assessments (Dr. Diebel)
- B. Numeracy Rubric (Dr. Diebel)
- C. EPSB Goals and Legislative Priorities (Ms. Cassie Trueblood)

Waivers

- A. 16 KAR 2:020. Request to Waive Renewal Requirements for Provisional Occupation-Based Career and Technical Education Certificate for Ingram Warren (Ms. Sharon Salsman)
- B. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Warren County Schools (Ms. Salsman)
- C. 16 KAR 6:010. Request to Allow Previous Special Education Praxis II Exam to meet the Requirements for Issuance of the Learning and Behavior Disorders Certificate for Mary Telek (Ms. Salsman)

Alternative Route to Certification Applications

- A. Christy Otten, Physical Education, All Grades (Ms. Salsman)
- B. Thomas Temple, Business and Marketing Education, Grades 5-12 (Ms. Salsman)

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:

January 6, 2025