

**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**

**EPSB Offices**

**100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, KY 40601**

**August 21, 2017**

**Monday, August 21, 2017**

**EPSB Waiver Committee**

**9:00 AM EDT      EPSB Conference Room B**

**Regular Scheduled EPSB Meeting**

**10:00 AM EDT      EPSB Conference Room A**

**Call to Order**

**Swearing In of New EPSB Members**

**Roll Call**

**Approval of August 21, 2017, EPSB Meeting Agenda**

**Report from the Nominating Committee for Chair and Vice-Chair**

**Open Speak**

**Approval of Consent Items**

Approval of June 19, 2017, EPSB Meeting Minutes (**Pages 1-50**)

**Report of the Executive Director**

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. 2017 Annual Report
- D. Other Updates

**Report of the Chair**

- A. Recognition of Former EPSB Members
- B. Appointment to the Read to Achieve Advisory Council per EO2017-364
- C. Appointment to the State Advisory Council for Gifted and Talented Education per EO2017-364

- D. Appointments to the Model Code of Ethics for Educators (MCEE) Review Committee

**Information/Discussion Items**

- A. Office of Attorney General’s Opinion Regarding Compensation for Student Teaching and Clinical Hours (Mr. James Adams) **(Pages 51-52)**
- B. Financial Report for Fiscal Year 2017 (Mr. John Fields) **(Pages 53-54)**

**Action Items**

- A. New Board Goals (Mr. Fields) **(Pages 55-56)**
- B. Recommendations from the Ad Hoc Committee to Review Expanding Certificate Options for Rank II (Mr. Fields) **(Pages 57-58)**
- C. Policy Governing Proceedings Relating to Action on an Application for Certification or an Educator’s Certification (Ms. Cassie Trueblood) **(Pages 59-62)**
- D. Kentucky Teacher Internship Program Appeals (Dr. Ben Boggs; Ms. Trueblood) **(Pages 63-64)**
- E. Murray State University Accreditation (Dr. Boggs) **(Pages 65-68)**
- F. University of Louisville Accreditation (Dr. Boggs) **(Pages 69-72)**

**Waivers**

- A. 16 KAR 5:040. Request to Waive Student Teacher Placement Requirements, Dr. Christy Petroze on behalf of Paige Noday (Dr. Boggs) **(Pages 73-76)**
- B. 16 KAR 5:040. Request to Waive Student Teacher Placement Requirements, Dr. Christy Petroze on behalf of Katelyn Beatrice (Dr. Boggs) **(Pages 77-80)**
- C. 16 KAR 3:010. Request to Waive Completion of Level I and II Preparation and Certification of School Principal or Supervisor of Instruction for Superintendent Candidate, Dr. Sam Evans on Behalf of Mr. John Christopher Russell (Dr. Boggs) **(Pages 81-84)**
- D. Request to Waive Notation of Revocation Period, Roxanne Bow (Ms. Trueblood) **(Pages 85-86)**
- E. 16 KAR. 8:020. Request to Waive Fifth-Year Program Approved Master’s Degree Requirements, Kurt Young (Ms. Donna Brockman) **(Pages 87-90)**
- F. 16 KAR. 8:020. Request to Waive Fifth-Year Program Approved Master’s Degree Requirements, Rachael Stewart (Ms. Brockman) **(Pages 91-94)**
- G. 16 KAR 3:030. Request to Waive Holding of Kentucky Teaching Certificate and Three Year Teaching Experience Requirements, Samuel Jones (Ms. Brockman) **(Pages 95-98)**

- H. 16 KAR 4:030. Request to Waive Kentucky's Requirement to Possess an Equivalent Teacher License or Certificate From the State Where the Preparation Program was Completed, Brian Cralle (Ms. Brockman) **(Pages 99-102)**
- I. 16 KAR 4:060. Request to Waive Educational Requirements for Renewal, William Brian Hash (Ms. Brockman) **(Pages 103-106)**

**Alternative Route to Certification Applications**

- A. Tammy Freihofer, Physical Education, Grades Primary-12 (Ms. Brockman) **(Pages 107-108)**
- B. John Adam Hannah, Computer Information Systems, Grades Primary-12 (Ms. Brockman) **(Pages 109-110)**
- C. Allison Mortenson, Family Consumer Science, Grades 5-12 (Ms. Brockman) **(Pages 111-112)**

**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 Regular Meeting:** October 9, 2017