

## **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**

**October 9, 2017**

**Monday, October 9, 2017**

### **EPSB Waiver Committee**

**9:30 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 Board Members**

**Roll Call**

**Approval of October 9, 2017, EPSB Meeting Agenda**

**Open Speak**

### **Approval of Consent Items**

- A. Approval of August 21, 2017, EPSB Meeting Minutes (**Pages 1-42**)
- B. Emergency Non-Certified Personnel (Ms. Donna Brockman) (**Pages 43-46**)
- C. School Principal P-12 (Rank I Master's and Option 6 Rank I Master's), Campbellsville University (Dr. Ben Boggs) (**Pages 47-48**)
- D. Master of Arts in Art Education - Teacher Leader in Art (Rank II Master's and Rank I Master's) University of Kentucky (Dr. Boggs) (**Pages 49-50**)
- E. Kentucky Education Association/National Education Association Online Trainings (Ms. Cassie Trueblood) (**Pages 51-52**)

### **Report of the Executive Director**

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. State Budget Update (Mr. Gregory Rush, Executive Director, Office of Budget and Administration, EDWC)
- D. Teacher Career Pathways (Ms. Kelly Stidham, KDE)

- E. Compensation for Student Teaching or Field Placement Hours Update
- F. Rank II Recommendations Update
- G. Other Updates

**Report of the Chair**

- A. Board Retreat, December 10, 2017, 2:00PM ET
- B. Executive Director Evaluation

**Information/Discussion Item**

- A. 16 KAR 5:040. Admission, Placement, and Supervision in Student Teaching, Amendment, Notice of Intent (Dr. Boggs) **(Pages 53-66)**

**Action Items**

- A. 16 KAR 1:015 Standards for Certified Teacher Leader, Statement of Consideration (Ms. Cassie Trueblood) **(Pages 67-68)**
- B. 2018-2020 Biennial Budget Request (Mr. Fields) **(Pages 69-70)**
- C. Strategic Plan (Mr. Fields) **(Pages 71-72)**
- D. 2018 Legislative Agenda (Ms. Lauren Graves) **(Pages 73-76)**

**Waivers**

- A. 16 KAR 5:040. Request to Waive Student Teacher Placement Requirements, Dr. David Whaley on behalf of Jacob Woosley, Murray State University (Dr. Boggs) **(Pages 77-80)**
- B. 16 KAR 5:040. Request to Waive Student Teacher Placement Requirements, Dr. David Whaley on behalf of Brandon Jones, Murray State University (Dr. Boggs) **(Pages 81-82)**
- C. 16 KAR 5:040. Request to Waive Student Teacher Placement Requirements, Dr. David Whaley on behalf of Blake Parker, Murray State University (Dr. Boggs) **(Pages 83-84)**
- D. 16 KAR 5:040. Request to Waive Student Teacher Placement Requirements, Dr. David Whaley on behalf of Jacob McKinney, Murray State University (Dr. Boggs) **(Pages 85-86)**
- E. 16 KAR 2:010. Request to Waive Minimum GPA Requirement, Ramez Alnashef (Ms. Donna Brockman) **(Pages 87-90)**
- F. 16 KAR 2:020. Request to Waive Credit Requirement for a One Year Provisional Certificate, KDE on behalf of James Nieters (Ms. Brockman) **(Pages 91-94)**

**Alternative Route to Certification Applications**

- A. Ambria D. Ray- English, Grades 8-12 (Ms. Brockman) **(Pages 95-96)**
- B. Luke Darville, Music, Grades K-12 (Ms. Brockman) **(Pages 97-98)**

C. Shauna D. Jones- Dance, Grades K-12 (Ms. Brockman) (Page 99)

**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:** December 2017