



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

Number 18-118

August 16, 2018

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EDUCATION PROFESSIONAL STANDARDS BOARD TO MEET AUGUST 20

(Frankfort, KY) – The Education Professional Standards Board (EPSB) will meet Monday, August 20 at the board offices, 100 Airport Road, in Frankfort. The meeting is scheduled to begin at 9 a.m. ET in Conference Room A on the 3rd Floor.

The board's Waiver Committee will meet before the regular board meeting in Conference Room B on the 3rd Floor at the same address starting at 8:30 a.m. ET.

To promote greater economy, efficiency and improved administration related to the Education Professional Standards Board, Gov. Matt Bevin abolished the 17-member EPSB in July and created a new board with 13 voting members. Except for those members whose terms expired, all appointees will serve for the remainder of their terms.

The president of the Council on Postsecondary Education, or his or her designee, and the secretary of the Education and Workforce Development Cabinet, or his or her designee, also serve as voting ex-officio members of the board. According to Executive Order 2018-581, the commissioner of education serves as executive secretary of the EPSB.

All duties, powers, functions, rights and responsibilities of the board as established by [KRS 161.028](#) remain unchanged. Primarily, the Education Professional Standards Board has the authority and responsibility to:

- establish standards and requirements for obtaining and maintaining a teaching certificate;
- issue, renew, revoke, suspend, or refuse to issue or renew; impose probationary or supervisory conditions upon; issue a written reprimand or admonishment; or any combination of actions regarding any certificate; and
- set standards for, approve and evaluate college, university and school district programs for the preparation of teachers and other professional school personnel.

On Aug. 1, the governor abolished the agency known as EPSB and transferred its administrative operations to the Kentucky Department of Education and the newly created Office of Educator Licensure and Effectiveness led by Associate Commissioner Rob Akers. Under the [executive order](#), the authority of the EPSB executive director is transferred to the commissioner of education.

A full agenda for Monday's meeting follows.

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**Education Professional Standards Board Meeting
EPSB Offices
100 Airport Road, 3rd Floor
Frankfort, KY 40601
Monday, August 20, 2018**

**EPSB Waiver Committee
8:30 AM ET – EPSB Conference Room B**

**EPSB Regular Meeting
9 a.m. ET – EPSB Conference Room A**

AGENDA

- I. Call to Order**
- II. Swearing in of EPSB Members**
- III. Roll Call**
- IV. Open Speak**
- V. Approval of Consent Items**
 - A. Approval of June 18, 2018, EPSB Meeting Minutes
 - B. Morehead State University Program Approval: Biological Science 8-12, Chemistry 8-12, Earth Science 8-12, Mathematics 8-12, and Physics 8-12 (Undergraduate Initial)
- VI. Report of the Commissioner**
 - A. Report from the Education and Workforce Development Cabinet
 - B. Report from the Council on Postsecondary Education
 - C. 2018 Annual Report
 - D. Staff Updates
 - E. Other Updates
- VII. Report of the Chair**
- VIII. Information/Discussion Items**
 - A. Awarded Contracts (Mr. Rob Akers)
 - B. Financial Report for Fiscal Year 2018 (Mr. Rob Akers)
 - C. 16 KAR 2:100 Junior Reserve Officers Training Corps, Amendment, Notice of Intent (Ms. Cassie Trueblood, Ms. Crystal Hord)
 - D. 16 KAR 9:040 Part-time Adjunct Instructor Certificate, Amendment, Notice of Intent (Ms. Trueblood, Ms. Hord)
 - E. New Regulation Orientation and Mobility Specialist, Notice of Intent (Ms. Trueblood, Ms. Allison Bell)
- IX. Action Items**
 - A. Accreditation of the Educator Preparation Provider and Approval of Programs, Eastern Kentucky University (Ms. Bell)
 - B. Boyce College Temporary Authorization (Ms. Bell)
 - C. Western Governors University NC-SARA Approval (Ms. Sharon Salsman)
 - D. Recommendations from the UPPI Stakeholder Committee on Advanced Educational Leadership (Ms. Trueblood)
 - E. Reconsideration of the Rank II Requirement for Renewal of Certification (Dr. Wayne Lewis)
- X. Waivers**
 - A. 16 KAR 3:020, 16 KAR 3:030, 16 KAR 3:050. Request to Waive Educational Leadership Policy Standards: ISLLC 2018 and Technology Standards for School Administrators, University of the Cumberlands (Ms. Bell)
 - B. 16 KAR 3:050. Request to allow experience as a district Youth Service Center coordinator to be accepted in lieu of classroom teaching experience for obtaining initial Principal Statement of Eligibility for Michael Flynn (Ms. Hord)
 - C. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Raiona Henderson (Ms. Hord)
 - D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Heather Howard Maggard (Ms. Hord)

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- E. 16 KAR 4:060. Request to Waive Educational Requirements for Renewal for Cara Mounts. (Ms. Hord)
 - F. 16 KAR 4:060. Request to waive educational requirements for renewal for Steven Scudder (Ms. Hord)
 - G. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Gabriel Burns (Ms. Hord)
- XI. Alternative Route to Certification Applications**
- A. Dennis Allison – Earth Science, Grades 8-12 (Ms. Hord)
 - B. Samantha Brewer – Chemistry, Grades 8-12 (Ms. Hord)
 - C. Thomas Ryland Pope, Music, Grades K-12 (Ms. Hord)
 - D. Jennifer Shean – Middle School Science, Grades 5-9 (Ms. Hord)
 - E. Jessica Shepherd - Biology, Grades 8-12 (Ms. Hord)
 - F. Amberly Simpson- Dance, Grades K-12 (Ms. Hord)
 - G. Kimberly Reeder – Speech/Media Communications, Grades 8-12 (Ms. Hord)
- XII. 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 also will review pending litigation.*
- XIII. Case Decisions**
- Following the closed session review, the board shall move into open session. All decisions will be made in open session.*
- XIV. Adjournment**

The next regular meeting of EPSB is scheduled for October 8.

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