



# KENTUCKY DEPARTMENT OF EDUCATION

## MEETING ADVISORY

Number 18-155

October 4, 2018

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## **EDUCATION PROFESSIONAL STANDARDS BOARD TO MEET OCTOBER 8**

(Frankfort, KY) – The Education Professional Standards Board (EPSB) will meet Monday, Oct. 8 at the EPSB 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 EPSB'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.

The EPSB has 13 voting members. The president of the Council on Postsecondary Education, or his designee, and the secretary of the Education and Workforce Development Cabinet, or his designee, also serve as voting ex-officio members of the EPSB. The commissioner of education serves as the executive secretary of the EPSB.

Primarily, the EPSB 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 districts programs for the preparation of teachers and other professional school personnel.

A full agenda of for Monday's meeting follows:

**Education Professional Standards Board  
EPSB Offices  
100 Airport Road, 3rd Floor, Frankfort, KY  
Monday, October 3, 2018**

**EPSB Waiver Committee  
8:30 a.m. ET – EPSB Conference Room B**

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

(more)

**AGENDA**

- I. **Call to Order**
- II. **Swearing in of New EPSB Members**
- III. **Roll Call**
- IV. **Open Speak**
- V. **Approval of Consent Items**
  - A. Approval of August 20, 2018, EPSB Meeting Minutes
  - B. Board Approval for “Be the Elephant”: Preventing Sexual Harassment and Abuse of Students by Education Personnel
  - C. Waiver of Student Teacher Placement for Alexis Gamblin
  - D. Emergency Noncertified Personnel
- VI. **Report of the Commissioner**
  - A. Report from the Education and Workforce Development Cabinet
  - B. Report from the Council on Postsecondary Education
  - C. Senate Bill 1 Report
  - D. Other Updates
- VII. **Report of the Chair**
  - A. Recognition of Former Board Members
  - B. Appointment of Waiver Committee
- VIII. **Information/Discussion Items**
  - A. New Regulation: Professional Certificates for Advanced Educational Leadership, Notice of Intent
- IX. **Action Items**
  - A. 16 KAR 2:210 Provisional and Professional Certificate for Orientation and Mobility Specialist
  - B. 16 KAR 9:040 Part-time Adjunct Instructor Certificate, Amendment
  - C. 16 KAR 2:100 Junior Reserve Officers Training Corps, Amendment
  - D. Revised Certification Applications
- X. **Waivers**
  - A. 16 KAR 9:080 Request to Waive Section 3(d)(1) of University-based Alternative Certification Program, University of Louisville
  - B. 16 KAR 2:120 Request to Waive Emergency Certificate Requirements for Kristie Combs
  - C. 16 KAR 2:120 Request to Waive Emergency Certificate Requirements for Justin Newby
  - D. 16 KAR 9:040 Request to Waive GPA Requirement for Adjunct Instructor Certification for Lara Vest
  - E. 16 KAR 4:030 Request to Waive Out of State Certificate Requirement for Devon Horton
  - F. 16 KAR 3:010 Request to Allow Other Administrative Experience to Meet Requirements for Issuance for Superintendent Certification for Robert Meuret
  - G. 16 KAR 8:020 Request to Allow a Master’s of Rehabilitation Counseling to Count for Rank Change for Linda Denison
- XI. **Alternative Route to Certification Applications**
  - A. Latrise Chatman – Business and Marketing Education, Grades 5-12
  - B. Patricia Nance – Middle School Science, Grades 5-9
- XII. **Board Comments**
- XIII. **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.*
- XIV. **Case Decisions**

*Following the closed session review, the board shall move into open session. All decisions will be made in open session.*
- XV. **Adjournment**

The next regular meeting of EPSB is scheduled for December 10.

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