



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

Number 18-198

Dec. 7, 2018

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EDUCATION PROFESSION STANDARDS BOARD TO MEET DEC. 10

(Frankfort, KY) – The Education Professional Standards Board (EPSB) will meet Monday, Dec. 10 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:

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Frankfort, KY 40601
Monday, December 10, 2018

EPSB Waiver Committee

8:30 AM ET – EPSB Conference Room B

EPSB Regular Meeting Agenda

9:00 AM ET – EPSB Conference Room A

Call to Order

Swearing In of New Board Members

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of October 8, 2018, EPSB Meeting Minutes
- B. Waiver of Student Teacher Placement for Amelia Kolb (Ms. Cathy Jackson)
- C. Waiver of Student Teacher Placement for Olivia Athanasakes (Ms. Jackson)
- D. Request to Offer Course at an Off-Site Location, Boyce College (Ms. Allison Bell)
- E. Request to Offer Programs at an Off-Site Location, Campbellsville University (Ms. Bell)

Report of the Commissioner

- A. Report from the Education and Workforce Development Cabinet
- B. Report from the Council on Postsecondary Education
- C. Report of the Associate Commissioner
- D. Senate Bill 1 Report
- E. Other Updates

Report of the Chair

- A. Recognition of Former Board Member
- B. Appointments to the Code of Ethics Review Committee

Information/Discussion Items

16 KAR 3:011. Notice of Repeal of 16 KAR 3:010-3:050 (Ms. Cassie Trueblood, Dr. Eve Proffitt)

Action Items

- A. 16 KAR 3:090. Professional Certificates for Advanced Educational Leadership, Notice of Intent (Ms. Trueblood, Dr. Proffitt)
- B. Request for SARA Approval for Liberty University's School Counselor Programs (Ms. Sharon Salsman)
- C. Guidelines for Approval of Proficiency Evaluation Plans (Ms. Bell)
- D. 16 KAR 5:010. Waiver of the Teacher Leader Master Requirements (Ms. Bell)

Waivers

- A. 16 KAR 3:010-16 KAR 3:050. Request to Waive the ISSLC and TSSA Standards for Educator Preparation Providers (Ms. Bell)
- B. 16 KAR 5:060. Request to Waive the 2010 International Reading Association Standards for Educator Preparation Providers (Ms. Bell)
- C. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements for Bonnie Lewis (Ms. Jackson)
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Nicholas Stephens (Ms. Crystal Hord)
- E. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Katlynn Brown (Ms. Hord)
- F. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Bridgett Duke (Ms. Hord)
- G. 16 KAR 2:010. Request to Waive Grade Level Requirements for Bell County Middle School (Ms. Hord)
- H. 16 KAR 3:010. Request to Allow Other Administrative Experience to Meet Requirements for Issuance of Superintendent Certification for Joshua Hatfield (Ms. Hord)

Alternative Route to Certification Applications

- A. Samantha M. Kline, Agriculture, Grades 5-12 (Ms. Hord)
- B. Scott P. Gray, Physical Education/Health, Grades K-12 (Ms. Hord)
- C. Wesley Bart Bellairs, Physical Education, Grades K-12 (Ms. Hord)

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

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