

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, 3rd Floor, Conference Room A, Frankfort, KY 40601

April 11, 2016

Monday, April 11, 2016

9:00 AM EDT Call to Order

Roll Call

Approval of April 11, 2016, EPSB Meeting Agenda

Open Speak

Approval of Consent Items

- A. Approval of February 19, 2016, EPSB Special Meeting Minutes
(**Pages 1-46**)
- B. Northern Kentucky University – Interdisciplinary Early
Childhood Education (IECE) Birth to Primary (Advanced
Graduate Level) Northern Kentucky University
(Ms. Allison Bell) (**Pages 47-48**)
- C. Master of Science in Education - Teacher Leader: Science,
Technology, Engineering, and Mathematics (STEM) University
of Kentucky (Ms. Bell) (**Pages 49-50**)
- D. 2015-2016 Emergency Non-Certified School Personnel
Program (Mr. John Fields) (**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. Strategic Plan Update
- D. Legislative Update
- E. Local Educator Assignment Data (LEAD) Report
(Mr. Fields)
- F. Potential Financial Impacts
- G. Other Updates

Report of the Chair

Executive Director Mid-Year Evaluation Discussion

Information/Discussion Items

- A. Awarded Contracts (Mr. Jimmy Adams) **(Pages 53-54)**
- B. Update from Combating Inappropriate Student-Teacher Relationships Task Force (Ms. Teresa Combs) **(Pages 55-56)**

Action Items

- A. CAEP Partnership Agreement (Mr. Terry Hibpshman) **(Pages 57-58)**
- B. 2017 KTIP Funding (Ms. Brockman; Mr. Adams) **(Pages 59-64)**
- C. Accreditation of the Educator Preparation Unit and Approval of Programs, Union College (Ms. Bell) **(Pages 65-68)**
- D. Request for Off-Campus Location, Bellarmine University (Ms. Bell) **(Pages 69-70)**

Waivers

- A. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements, Snow Days (Ms. Allison Bell) **(Pages 71-74)**
- B. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements, Dr. Mary John O’Hair on behalf of Ms. Amber Barbour (Ms. Bell) **(Pages 75-77)**

Board Comments

Following a motion in open session, it is anticipated that the board will move into closed session as provided by KRS 61.810 (1) (c) and (1)(j).

Certification Review and Revocation: Pending Litigation Review

Following review of pending litigation, the board shall move into open session. All decisions will be made in open session.

Adjournment: Next Regular Meeting:

June 13, 2016
EPSB Offices