

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 Special Meeting Agenda

EPSB Offices

100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601

August 15, 2016

Monday, August 15, 2016

9:00 AM EDT Call to Order

Swearing In of New Board Members

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of June 13, 2016, EPSB Meeting Minutes
(**Pages 1-36**)
- B. Interdisciplinary Early Childhood Education, Birth to Primary
(Initial Undergraduate Level), University of the Cumberland
(Dr. Ben Boggs) (**Pages 37-38**)
- C. Middle School Grades 5-9: English, Math, Science, Social Studies
(Initial Graduate Level – MAT traditional and Option 6),
Campbellsville University (Dr. Boggs) (**Pages 39-40**)
- D. Approval of NASDTEC's Course *Prevention and Correction:
Overview* as Training for Educators with Cases Before the EPSB
(Ms. Cassie Trueblood) (**Pages 41-42**)
- E. Approval of ACE Educational Services Courses as Training for
Educators with Cases Before the EPSB (Ms. Trueblood)
(**Pages 43-44**)

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. Teacher Leader Master's Review Committee Update
(Dr. Sam Evans, Dr. Boggs)
- E. 2016 Annual Report
- F. Other Updates

Report of the Chair

- A. Recognition of Former EPSB Members
- B. Report from the Nominating Committee for Chair and Vice Chair
- C. Appointment to the Kentucky Advisory Council on Internships
- D. Appointments to the Code of Ethics Review Ad Hoc Committee
- E. Appointment of an Ad Hoc Committee to Review the Board Goals and Strategic Plan Goals

Information/Discussion Items

- A. Awarded Contracts (Mr. Jimmy Adams) **(Pages 45-46)**
- B. Financial Report for Fiscal Year 2016 (Mr. Adams) **(Pages 47-48)**
- C. 16 KAR 4:040. Recency and Certification Fees, Amendment, Notice of Intent (Mr. Fields, Ms. Lang) **(Pages 49-56)**
- D. Meeting Policy Amendment (Ms. Lang) **(Pages 57-60)**

Action Items

- A. Proposed Executive Director Evaluation Policy and Revised Executive Director Evaluation Procedure (Ms. Lisa Lang) **(Pages 61-68)**
- B. 16 KAR 7:010. Kentucky Teacher Internship Program, Amendment, Final Action (Ms. Brockman; Ms. Lang) **(Pages 69-100)**
- C. 16 KAR 6:010. Examination Prerequisites for Teacher Certification, Amendment, Final Action (Ms. Brockman; Ms. Lang) **(Pages 101-122)**
- D. Policy and Procedures relating to Board Action Against a Certificate Holder's Certificate (Ms. Lang) **(Pages 123-150)**
- E. 16 KAR 1:030. Procedures for Certificate Revocation, Suspension, Reinstatement and Reissuance, and Application Denial, Amendment, Final Action (Ms. Lang) **(Pages 151-172)**
- F. KTIP Appeals (Ms. Brockman) **(Pages 173-174)**
- G. Accreditation of the Educator Preparation Unit and Approval of Programs, University of Kentucky (Dr. Boggs) **(Pages 175-184)**
- H. Accreditation of the Educator Preparation Unit and Approval of Programs, Brescia University (Dr. Boggs) **(Pages 185-188)**
- I. Bellarmine University Off-Campus Location Request (Dr. Boggs) **(Pages 189-190)**

Waivers

- A. 16 KAR 6:020. Request to Waive Requirements Pertaining to the Written Examination Prerequisites for Occupation-Based Career and Technical Education Teachers (Ms. Brockman) **(Pages 191-192)**
- B. 16 KAR 2:120. Request to Waive the Requirement of Issuing More Than One Emergency Certificate to the Same Person, Superintendent Ronnie Dotson on behalf of Ms. Sarah McClanahan (Mr. Fields) **(Pages 193-196)**
- C. 16 KAR 8:020. Request to Waive Requirements Pertaining to Rank II, Steven Scudder (Mr. Fields) **(Pages 197-200)**
- D. 16 KAR 2:010. Request for Third Extension to Complete Master's Degree, Terry Gribbons (Mr. Fields) **(Pages 201-204)**

Alternative Route to Certification Applications

- A. Matthew Gunterman, Business and Marketing, Grades 5-12 (Mr. Fields) **(Pages 205-208)**
- B. Jeffrey Stone, Physics, Grades 8-12 (Mr. Fields) **(Pages 209-210)**
- C. Wayne Turbeville, Chemistry, Grades 8-12 (Mr. Fields) **(Pages 211-212)**
- D. Danielle Wells, Business and Marketing Education, Grades 5-12 (Mr. Fields) **(Pages 213-214)**
- E. David Cesler, Business and Marketing Education, Grades 5-12 (Mr. Fields) **(Pages 215-216)**

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: October 10, 2016