

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

June 13, 2016

Monday, June 13, 2016

9:00 AM EDT Call to Order

Swearing-In of New EPSB Members

Roll Call

Approval of June 13, 2016, EPSB Meeting Agenda

Open Speak

Approval of Consent Items

A. Approval of April 11, 2016, EPSB Meeting Minutes
(**Pages 1-42**)

B. Environmental Education P-12 Endorsement (Graduate Level),
Midway University (Dr. Ben Boggs) (**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. Other Updates

Report of the Chair

A. Recognition of Former EPSB Members

B. Nominating Committee for Chair and Vice Chair

C. Appointments to the Executive Director Evaluation Committee

D. Appointment to EPSB Waiver Committee

Information/Discussion Items

A. Awarded Contracts (Mr. Jimmy Adams) (**Pages 45-46**)

B. 16 KAR 7:010. Kentucky Teacher Internship Program, Amendment,
Notice of Intent (Ms. Donna Brockman: Ms. Lisa Lang) (**Pages 47-72**)

- C. 16 KAR 6:010. Examination Prerequisites for Teacher Certification, Amendment, Notice of Intent (Ms. Brockman; Ms. Lang) **(Pages 73-88)**
- D. Policy and Procedures relating to Board Action Against a Certificate Holder's Certificate (Ms. Lang) **(Pages 89-112)**
- E. 16 KAR 1:030. Procedures for Certificate Revocation, Suspension, Reinstatement and Reissuance, and Application Denial, Amendment, Notice of Intent (Ms. Lang) **(Pages 113-126)**
- F. 16 KAR 2:010. Kentucky Teaching Certificates, Amendment, Notice of Intent (Mr. John Fields; Ms. Lang) **(Pages 127-144)**
- G. Executive Director Evaluation Policy Amendment (Dr. David Whaley; Ms. Lang) **(Pages 145-146)**
- H. Notice of Intent to Adopt Open Records Policy (Ms. Marcie Lowe; Ms. Lang) **(Pages 147-154)**

Action Items

Recommendations from Combating Inappropriate Student-Teacher Relationships Task Force (Ms. Teresa Combs; Mr. Adams) **(Pages 155-156)**

Waivers

- A. 16 KAR 5:040. Admission, Placement, and Supervision in Student Teaching, Dr. Laurence Hayes on behalf of Mr. Christian Gibson (Dr. Boggs) **(Pages 157-160)**
- B. Request to Waive All Kentucky Teaching to Allow the EPSB to Process Certifications for Kentucky Teaching Certificates Pursuant to 16 KAR 2:010 Without a National and State Criminal Background Check (Mr. Fields) **(Pages 161-163)**

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). The Board will be provided a pending litigation report.

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:

August 8, 2016
EPSB Offices