

**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, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601**

**February 19, 2016**

**Friday, February 19, 2016**

**9:00 AM EST      Call to Order**

**Roll Call**

**Open Speak**

**Approval of Consent Item**

Approval of December 14, 2015, EPSB Meeting Minutes  
**(Pages 1-36)**

**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. Update from Combating Inappropriate Student-Teacher Relationships Task Force
- F. Other Updates

**Report of the Chair**

Recognition of Former EPSB Members

**Information/Discussion Items**

- A. Mid-Year Budget Report (Mr. Jimmy Adams) **(Pages 37-38)**
- B. CAEP Partnership Agreement (Mr. Terry Hibpshman)  
**(Pages 39-40)**
- C. General Counsel (Mr. Adams)

**Action Items**

- A. Delegation of KRS 13B.110 (3) Power to Grant or Deny a Request for an Extension of Time Made Pursuant to KRS 13B.110(2) (Mr. Adams)  
**(Pages 41-42)**

- B. 16 KAR 1:030. Procedures for Certificate Revocation, Suspension, Reinstatement and Reissuance, and Application Denial, Amendment, Final Action (Mr. Michael Head) **(Pages 43-70)**
- C. Continuing Accreditation of the Educator Preparation Unit and Approval of the Initial and Advanced Level Preparation Programs, Asbury University (Ms. Allison Bell) **(Pages 71-82)**
- D. Continuing Accreditation of the Educator Preparation Unit and Approval of the Initial and Advanced Level Preparation Programs, University of the Cumberlands (Ms. Bell) **(Pages 83-86)**
- E. Continuing Accreditation of the Educator Preparation Unit and Approval of the Initial and Advanced Level Preparation Programs, Union College (Ms. Bell) **(Pages 87-90)**

### **Waivers**

- A. 16 KAR 5:010. Request to Waive NCATE Language, University of Louisville (Ms. Bell) **(Pages 91-94)**
- B. 16 KAR 5:010. Request to Waive NCATE Language, Murray State University (Ms. Bell) **(Pages 95-98)**
- C. 16 KAR 5:040. Request to Waive Student Teacher Placement Requirements, Dr. Sam Evans on behalf of Brian Steiner, Cesia Heinlein, Jessica Greer, and Nathaniel Chapman (Mr. Adams) **(Pages 99-102)**
- D. 16 KAR 5:040. Request to Waive Student Teacher Placement Requirements, Dr. Laurence Hayes on behalf of Ms. Libby Guth (Mr. Adams) **(Pages 103-106)**

### **Alternative Route To Certification Application**

Lori Ann Collard, Engineering and Technology, Grades 5-12  
(Mr. John Fields) **(Pages 107-109)**

### **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:

April 11, 2016  
EPSB Offices