

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, Frankfort, KY 40601

April 10, 2017

Monday, April 10, 2017

EPSB Waiver Committee

9:00 AM EDT EPSB Conference Room B

Regular Scheduled EPSB Meeting

10:00 AM EDT EPSB Conference Room A

Call to Order

Roll Call

Approval of April 10, 2017, EPSB Meeting Agenda

Open Speak

Approval of Consent Items

- A. Approval of February 13, 2017, EPSB Meeting Minutes
(**Pages 1-34**)
- B. Grades 8-12: Biological Science, Chemistry, English, Mathematics, and
Social Studies (Initial Graduate Level - MAT traditional and Option 6),
Campbellsville University (Dr. Ben Boggs) (**Pages 35-38**)
- C. English as a Second Language P-12 Endorsement, University of the
Cumberlands (Dr. Boggs) (**Pages 39-40**)
- D. Learning and Behavior Disorders P-12, University of the Cumberlands
(Certification and Rank I) (Dr. Boggs) (**Pages 41-42**)

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 (written only)
- D. Update from the Ad Hoc Committee to Review Expanding Certificate
Options for Rank II (Mr. John Fields)
- E. Legislative Update (Ms. Lauren Graves)
- F. Kentucky Educator Preparation Accountability System Update
(Dr. Boggs)

- G. Local Educator Assignment Data (LEAD) Report
(Ms. Brockman)
- H. Teach for America Presentation (Mr. Josh Sparks)
- I. Other Updates

Report of the Chair

- A. Appointment to the Evaluation of the Executive Director Committee
- B. Appointment to the Ad Hoc Committee to Review Expanding Certificate Options for Rank II

Information/Discussion Items

- A. New Regulation: Teacher Leader Standards, Notice of Intent
(Dr. Boggs) **(Pages 43-48)**
- B. CTE Cut Scores (Dr. Boggs) **(Pages 49-54)**

Action Items

- A. 2017-2018 KTIP Funding (Dr. Boggs) **(Pages 55-58)**
- B. Board Committee Composition Procedure (Ms. Lisa Lang)
(Pages 59-68)
- C. Waiver Request Procedure Amendment (Ms. Lang) **(Pages 69-74)**
- D. Procedures Relating to Board Action Against an Educator's Certificate
(Ms. Cassie Trueblood) **(Pages 75-102)**
- E. 16 KAR 2:020. Occupation-Based Career and Technical Education
Certification, Amendment, Final Action (Ms. Brockman)
(Pages 103-122)
- F. 16 KAR 5:020. Standards for Admission to Educator Preparation,
Amendment, Final Action (Dr. Boggs) **(Pages 123-136)**
- G. 16 KAR 8:040. Ranking of Occupation-Based Career and Technical
Education Teachers, Amendment, Final Action (Ms. Brockman)
(Pages 137-150)

Waivers

- A. 16 KAR 2:010. Request for Extension of Teaching Certification, Andy
Price (Ms. Brockman) **(Pages 151-154)**
- B. 16 KAR. 3.010. Request to Waive Requirements Pertaining to
Administrative Experience Requirements, John Elliott, Certification for
School Superintendent (Ms. Brockman) **(Pages 155-158)**
- C. 16 KAR 2.010. Request to Waive Certification Requirements, Marlin
Alexander Gregg (Ms. Brockman) **(Pages 159-162)**
- D. 16 KAR 5:040. Request to Waive Student Teaching Requirements, Dr.
Sam Evans on behalf of Sydney Meaux (Dr. Boggs) **(Pages 163-166)**

E. 16 KAR 5:040. Request to Waive Student Teaching Requirements, Dr. Sam Evans on behalf of Hannah Shirley (Dr. Boggs) **(Pages 167-168)**

Alternative Route to Certification Applications

A. Edith Ballestero, Spanish, Grades Primary -12 (Ms. Brockman)
(Pages 169-171)

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

Next Regular Meeting: June 19, 2017