



## EDUCATION PROFESSIONAL STANDARDS BOARD

100 Airport Drive, 3rd Floor, Frankfort, Kentucky 40601  
Phone (502) 564-4606 Fax (502) 564-7080  
www.epsb.ky.gov

**Matthew G. Bevin**  
Governor

**James W. Adams**  
Executive Director

Disclaimer: The following is a synopsis of events from the August 21, 2017, EPSB Board meeting and is not the official minutes. The official minutes will be approved at the next Board meeting and posted on the EPSB website.

EPSB's August 2017 Board meeting began at approximately 10:02 AM EDT on Monday.

The following item was on the agenda for consent and was approved:

- Approval of June 19, 2017, EPSB Meeting Minutes

Mr. Jimmy Adams provided the report of the Executive Director.

Ms. Lauren Graves provided an overview of the 2016-2017 EPSB Annual Report. The 2016-2017 Annual Report will be available on the EPSB website in September.

Chairman Rob Akers recognized two former board members for their service on the EPSB: Dr. Dave Whaley, Murray State University representative for public institutions, and Mr. Thomas Salyer, Paintsville, representative for School Administrators.

The following appointments were made:

- Read to Achieve Advisory Council: Sherri Henley
- State Advisory Council for Gifted and Talented Education: Sherri Henley
- Model Code of Ethics for Educators (MCEE): Donna Hedgepath, Sarah Burnett, and Tolya Ellis

The following items were presented for information/discussion:

- Office of the Attorney General's Opinion Regarding Compensation for Student Teaching and Clinical Hours
  - Concerns were stated regarding bidding wars, payment of student teachers versus field experience hours, and the budget of districts
  - Suggestion of "apprenticeship" level payment
  - Discussion about how to approach regulation/policy so those candidates employed in districts do not have to leave positions in order to fulfill requirements field experience/student teaching.
- Financial Report for 2017

The board took action on the following items:

- New Board Goals- Approved
- Recommendations from the Ad Hoc Committee to Review Expanding Certificate Options for Rank II- Approved for the intent to view possible implementation plans and potential impact
- Policy Governing Proceedings Relating to Action on an Application for Certification or an Educator's Certification- Approved
- Kentucky Teacher Internship Program Appeals- 3 presented, one overturned the decision of the committee, two were nullified
- Murray State University Accreditation and Program Approval- Accreditation approved; program approval approved

- University of Louisville Accreditation and Program Approval- Accreditation approved; program approval approved

Meeting materials are available on the EPSB website.

The next regular meeting of the Education Professional Standards Board is scheduled for October 9, 2017, at 10:00 AM EDT.

<http://www.epsb.ky.gov/>