#### **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 Kentucky Department of Education 300 Sower Boulevard, 5<sup>th</sup> Floor, Frankfort, KY 40601

Monday, December 12, 2022

### **EPSB Waiver Committee**

8:30 AM ET – Conference Room 516

# **EPSB Regular Meeting Agenda**

9:00 AM ET - State Board Room

#### Call to Order

**Swearing-In of New Board Members** 

# Roll Call

#### Open Speak

# Report of the Commissioner

- A. Report from the Education and Labor Cabinet
- B. Report from the Council on Postsecondary Education
- C. Report of the Associate Commissioner
- D. Other Updates

# Report of the Chair

- A. Recognition of Former EPSB Members
- B. Appointments to the Waiver Committee

# **Approval of Consent Items**

- A. Approval of October 10, 2022, EPSB Meeting Minutes
- B. Approval of November 4, 2022, Special Called EPSB Meeting Minutes
- C. Board Approval for the Kentucky Education Association Online Course for Autism: Teaching Students with Autism (Ms. Listermann)

- D. Board Approval for the Kentucky Education Association Training on Brain Architecture: Trauma, Toxic Stress, and Impact on Learning (Ms. Listermann)
- E. Board Approval for the Kentucky Education Association Training on Creating Emotional Balance and Resilience to Enhance Learning (Ms. Listermann)
- F. Board Approval for the Kentucky Education Association in partnership with Dr. Pamela Kreuger's trainings on Dyscalculia: Difficulty with Calculations, Dyslexia: What Every Classroom Educator Should Know, and Dysgraphia: Difficulty with Writing (Ms. Listermann)
- G. Board Approval for the Kentucky Education Association in Partnership with the Professional Learning Board's Training on: Cultural Competency and Responsive Teaching, Action Research for School Improvement, Peer Review of Teaching, and Teacher Coaching (Ms. Listermann)
- H. Board Approval for the Kentucky Education Association Training on: Rethink Poverty: A Poverty Simulation for Support in Areas of Diversity, Social Emotional Learning, or Classroom Culture (Ms. Listermann)
- I. Board Approval for the Kentucky Education Association in Partnership with the National Education Association Trainings (Ms. Listermann)
- J. Asbury University: Approval of Proficiency Plan (Ms. Kim Arington)
- K. Georgetown College: Approval of Proficiency Plan (Ms. Arington)
- L. Georgetown College Program Approval: Computer Information Systems (Ms. Arington)
- M. Georgetown College Program Approval: Elementary Education (Ms. Arrington)
- N. Kentucky Christian University Program Approval: Learning and Behavior Disorders (Ms. Arington)
- O. Eastern Kentucky University Program Approval: Moderate to Severe Disabilities (Ms. Arington)
- P. Emergency Noncertified Personnel Program (Mr. Brandon Harrod)

#### **Information/Discussion Items**

A. 16 KAR 4:060. Certificate Renewals and Teaching Experience, Amendment (Ms. Cassie Trueblood)

### **Action Items**

- A. Expanded Assessment Options (Dr. Byron Darnall)
- B. Option 9 Application, Breckenridge County Schools and University of the Cumberlands (Dr. Melissa Diebel)
- C. Option 9 Application, Daviess County Schools and University of the Cumberlands (Dr. Diebel)

- D. Option 9 Application, Edmonson County Schools and University of the Cumberlands (Dr. Diebel)
- E. Option 9 Application, Elliott County Schools and University of the Cumberlands (Dr. Diebel)
- F. Option 9 Application, Glasgow Independent Schools and University of the Cumberlands (Dr. Diebel)
- G. Option 9 Application, Menifee County Schools and University of the Cumberlands (Dr. Diebel)
- H. Option 9 Application, Campbellsville Independent Schools and Campbellsville University (Dr. Diebel)
- I. Option 9 Application, Carter County Schools and Kentucky Christian University (Dr. Diebel)
- J. Option 9 Application, Kentucky Educational Development Corporation and Kentucky Christian University (Dr. Diebel)

#### Waivers

- A. 16 KAR 5:040. Request to Waive a Portion of Student Teacher Days for Kathrine Braswell Due to a Medical Emergency (Mr. Harrod)
- B. 16 KAR 5:040. Alternative Student Teaching Placement Request for Christina Loscalzo (Mr. Harrod)
- C. 16 KAR 5:040. Alternative Student Teaching Placement Request for Nathan Martin (Mr. Harrod)
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Boone County Schools (Ms. Crystal Hord)
- E. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Boone County Schools (Ms. Hord)
- F. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Bourbon County Schools (Ms. Hord)
- G. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Bourbon County Schools (Ms. Hord)
- H. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Danville Independent Schools (Ms. Hord)
- I. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Owen County Schools (Ms. Hord)
- J. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Powell County Schools (Ms. Hord)
- K. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for Scott County Schools (Ms. Hord)
- L. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements for

Williamstown Independent Schools (Ms. Hord)

- M. 16 KAR 4:080. Requests to Waive Out-of-State Recency Requirements for Darren Bowling (Ms. Hord)
- N. 16 KAR 6:010. Request to Waive Five Year Test Recency Requirement for Lindsey Ackerman (Ms. Hord)
- O. 16 KAR 8:020. Request to Allow a Master of Divinity to Qualify for Rank Change for Elizabeth Scioneaux (Ms. Hord)

# **Alternative Route to Certification Applications**

A. Zachary Owsley, Health and Physical Education, All Grades (Ms. Hord)

# **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:**

February 13, 2023 300 Sower Blvd Frankfort, KY 40601