The actions delineated below were taken in open session of the EPSB at the May 14, 2024, virtual meeting. This information is provided in summary form; an official record of the meeting is available in the permanent records of the Education Professional Standards Board (EPSB), 300 Sower Boulevard, 5<sup>th</sup> Floor, Frankfort, KY 40601.

## **Education Professional Standards Board (EPSB) Minutes**

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

## Call to Order

Chair Justin Mitchell called the meeting to order at 4:03 p.m. ET. Chair Mitchell read the EPSB Mission Statement.

#### Roll Call

The following Board members were present during the May 14, 2024, EPSB meeting: James Cousins, C.J. Fryer, Cathy Gunn, Priscilla Keller, Merideth Pittman, Lisa Rudzinski, Amber Snell, and Chair Justin Mitchell.

CPE: Amanda Ellis Cabinet: Absent

### **Action Items**

16 KAR 2:120. Emergency Certification and Out-of-Field Teaching, Statement of Consideration and Amended After Comments Regulation

#### 2024-255

Motion made by Ms. Amber Snell, seconded by Dr. James Cousins, to approve.

Vote: Unanimous

# 16 KAR 2:140. Probationary Certificate for Teachers of Exceptional Children and Interdisciplinary Early Childhood Education, Amendment

#### 2024-256

Motion made by Ms. Amber Snell, seconded by Capt. Lisa Rudzinski, to approve.

Vote: Unanimous

# Waiver of Probationary Certificate Requirements for the 2024-2025 School Year

2024-257

Motion made by Dr. James Cousins, seconded by Ms. Amber Snell, to approve.

Vote: Unanimous

# 16 KAR 9:030. Professional Certificate for College Faculty, Amendment

#### 2024-258

Motion made by Ms. Amber Snell, seconded by Capt. Lisa Rudzinski, to approve.

**Vote:** Unanimous

Motion made by Ms. Amber Snell and seconded by Ms. Lisa Rudzinski to adjou	rn the meeting.
Meeting adjourned at 4:25 p.m.	