



# **Education Professional Standards Board**

## **Summary Minutes of the Business Meeting**

**Holiday Inn - Capital Plaza**

**Frankfort, Kentucky**

**May 11, 1998**

### **Members Present:**

Doris Barlow  
Jean Clemons  
Tim Dedman  
Joseph Early  
Sandra Harris  
Cheryl Hayes  
Carl Martray  
Ray Nystrand  
Frances Steenbergen  
Beverly Tomlin  
Rosa Weaver  
Zella Wells  
Gene Wilhoit  
Carole Youngblood

### **Members Absent:**

Daniel Greene  
Greg McClellan

### **Approval of Minutes**

Dr. Rosa Weaver, Chair, opened the meeting with a request for approval of the Education Professional Standards Board (EPSB) March 30-31, 1998 minutes.

*Motion made by Ms. Carole Youngblood and seconded by Dr. Joe Early to approve minutes of the March 30-31, 1998 meeting.*

Vote: Unanimous

### **Open Speak**

Ms. Diane Coleman, Coordinator for the Daviess County Migrant Education Program, addressed the board regarding completion of a teaching internship for Migrant Advocates. She shared her concern that Migrant Advocates who do not have their internship cannot get teaching jobs or keep their jobs. She was joined by advocate representatives from Fleming County, Owensboro, and McClean County, all of whom are losing their jobs or

represented those who will. Ms. Coleman asked the board to reconsider its ruling on requiring teacher internships for Migrant Advocates.

### **Report of the Executive Secretary**

Dr. Susan Leib and staff discussed with the board the following items:

- ◆ the new Association of Independent Kentucky Colleges and Universities brochure
- ◆ the Office of Teacher Education and Certification's newly updated brochure, *Approved Programs for Certification of School Personnel in Kentucky Colleges and Universities*
- ◆ a memorandum to school superintendents updating them on the work of the EPSB (Dr. Leib stated that she hopes to send similar updates to superintendents and professional agencies on a regular basis)
- ◆ an update on the National Board for Professional Teaching Standards (NBPTS) and Kentucky's application for grant funds to support teachers pursuing board certification
- ◆ a copy of a letter to Commissioner Cody, Mr. Gene Wilhoit, Ms. Randy Kimbrough and Mr. Bill White about the completion of the Praxis Correlation Study on which Ms. Pat Hartanowicz, ETS, and Kentucky Department of Education (KDE) program consultants collaborated (The study found a high correlation among the Academic Expectations, the Core Curriculum, and the related Praxis II exams. A copy of the study was available for the board's perusal.)
- ◆ an update on legislation enacted during the 1998 General Session
- ◆ an update on SB 265 (Dr. Leib reported that staff will bring to the board in June an information/action item regarding implementation of certification for persons with exceptional work experience, and she sought board input into what the procedures should entail. It was recommended that staff come up with various implementation options structured in such a way that the board could act on an emergency regulation if it so decided. Dr. Leib asked the board to send her any additional recommendations so they could be incorporated into the options.)
- ◆ an update on research activities: continuation of the review of math Praxis scores and preparation programs (additional information to be provided to the board in July retreat); and work with the KDE on reviewing transcripts of middle school teachers to evaluate their content
- ◆ the meeting on May 21 of the oversight committee to review the first draft of Kentucky's policy audit prepared for the National Commission on Teaching and America's Future (Ms. Jean Clemons and Dr. Ray Nystrand represent the board on the committee.)
- ◆ an update on the Education Administration Group, which has been working with the Council on Postsecondary Education (CPE) to develop a technology-related grant proposal to CPE for statewide collaboration on training of principals and superintendents

2

### **Report on Alternative Certification Conference**

Dr. Leib congratulated Ms. Kathryn Wallace on the success of the Alternative Certification Conference. Ms. Wallace reviewed with the board the many positive things that happened at the conference, and issued a personal invitation to the board to attend the 1999 conference in Seattle, Washington.

### **Report on Staff Visit to Georgia to Review Certification Procedures**

Tommy Haynes reported that Mr. Scott Smith and Ms. Janet Banta, Division of Certification, accompanied him to review Georgia's certification procedures and found many useful and productive ways of making the certification more streamlined and user-friendly. Both short- and long-term changes are planned for the division.

### **Update on State/NCATE Partnership**

Dr. Marilyn Troupe informed the EPSB that she will have the completed NCATE (National Council for Accreditation of Teacher Education) application for the November board meeting. She also stated that she will be meeting with national folio coordinators in June in Washington, D.C., where they will review EPSB's cross-reference of standards to make sure everything is in order. These national folio coordinators eventually will be approving the cross-references submitted in the EPSB application.

### **Appointment of Committee Members**

National Board for Professional Teaching Standards -- Ms. Tamme informed the EPSB that NBPTS is in the process of awarding candidate subsidy grant money for 1998 and 1999, and that the Office of Teacher Education and Certification (OTEC) has applied to participate. OTEC is to receive \$28,000 the first year to subsidize candidates (\$1,000 maximum per candidate) and \$58,000 the second. This requires, however, that OTEC develop a two-year plan, and Ms. Tamme asked that Chair Weaver appoint a committee to review the plan prior to its being sent to Commissioner Cody for his signature. Chair Weaver appointed Ms. Doris Barlow and Ms. Youngblood to serve on the review committee.

HB 305 -- Chair Weaver appointed the persons submitted by Ms. Rita Osborne to serve on the state committee to review professional development plans and score portfolios of teacher applicants who are following the HB 305 option for rank change.

Exceptional Children Task Force -- Dr. Troupe reported on additional persons who have been added to the Exceptional Children Task Force.

Evaluation Committee -- Chair Weaver stated that Dr. Leib had asked that the board conduct a performance evaluation of her (Dr. Leib), and asked Dr. Carl Martray, Ms. Cheryl Hayes, Ms. Youngblood and Mr. Dan Greene to coordinate this effort.

**Status of High School Requirement in the History and Appreciation of the Visual and Performing Arts**

Mr. Wilhoit addressed some questions the board had raised at the March meeting regarding where schools are in the implementation of the new high school requirement in the history and appreciation of the visual and performing arts. The requirement is effective with the class of 2004. Mr. Wilhoit stated that the KDE did not specify methodology nor did it specify the structure of delivering this course. Many school districts are using a single course approach; others are imbedding the content in a variety of existing courses. Six different models currently are being tested:

- 1) one teacher teaching all four areas of the arts
- 2) one teacher teaching one component of the required arts content
- 3) the teacher of record working with arts specialists and facilitating the course
- 4) one teacher giving emphasis to one component of the required content, but including the concepts of all four areas;
- 5) using KET
- 6) using integrated themes throughout the curriculum

The board broke to go into committees at 10:15 AM.

**Assessment & Licensure Committee**

**Information Items:**

**Learning and Behavior Disorders (LBD) Certification**

Ms. Tamme informed the board that the Exceptional Children Task Force, together with Ms. Youngblood and Mr. Mike Armstrong, Director, Division of Exceptional Children, are continuing to study the problems related to training in behavior disorders, but that no decision has been made to have a separate certification in this area.

**Action Items:**

**704 KAR 20:075, 20:076, and 20:078 - Certificate Endorsements**

Committee members discussed the information provided by Dr. Betty Lindsey, Spalding University, regarding 704 KAR 20:670, Section 5, which allows for certified persons to qualify for additional certification upon recommendation of an approved institution of higher education and successful completion of required assessments. The committee took no action, and directed staff to bring back

4

options for moving from one grade level to another without going through the examination process.

**704 KAR 20:165 - Migrant Advocate**

1998-021

*On behalf of the Assessment and Licensure Committee, motion was made out of committee to declare an intent to waive, after July 15, 1998, 704 KAR 20:165 for persons employed during the 1997-98 school year as migrant advocates, and to ask staff for additional information regarding waiver of the Statement of Eligibility and internship requirements for migrant advocates who may be employed in succeeding years.*

Vote: Unanimous

**Substitute Teacher Certification Procedures**

1998-022

*On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve district processing of Rank IV and Rank V emergency substitute certificates, and state processing of Rank III substitute certificates to out-of-state persons holding valid teaching certificates.*

Vote: Unanimous

**704 KAR 20:710 - Adoption of ISLLC (Interstate School Leaders Licensure Consortium) Standards**

1998-023

*On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve the amendment to 704 KAR 20:710 which deletes the listing of the state administrator standards, adds the ISLLC standards, and incorporates by reference the booklet entitled Interstate School Leaders Licensure Consortium Standards For School Leaders that describes the knowledge, dispositions, and performances expected of beginning administrators.*

Vote: Unanimous

**Program & Technical Assistance Committee**

**Action Items:**

**Teacher Preparation Program Addition: University of Louisville, Guidance Counselor, K-8 & 5-12**

1998-024

*On behalf of the Program and Technical Assistance committee, motion was made out of committee to approve the proposed teacher preparation program additions at the University of Louisville: School Guidance Counselor, Grades K-8 and School Guidance Counselor, Grades 5-12.*

5

Vote: Unanimous

**Continuous Assessment Plans**

1998-025  
On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve the recommendation of the Ad Hoc Task Group on Continuous Assessment regarding the continuous assessment plans submitted by the eight public institutions and officially receive the plans from 15 independent institutions; and to rename the Ad Hoc Task Group on Continuous Assessment as the Continuous Assessment Review Committee, and to charge them with the following responsibilities: to work with individual institutions, public and independent, to facilitate communication and assistance; to work with the Council on Postsecondary Education regarding assessment and data collection issues; and to become the clearing house for assessment strategies statewide.

Vote: 14 - ayes  
0 - nos  
1 - recused (Dr. Nystrand)

**PSD (Professional Staff Development) Information**

1998-026  
Motion made by Mr. Dedman and seconded by Ms. Sandy Harris to send a letter dated June 15, 1998 to superintendents who had not remedied having noncertified or out-of-field teachers on staff.

Vote: Unanimous

**Emergency Noncertified Personnel Pilot Project - Approval of Applications**

1998-027  
Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Jefferson County, Covington Independent, Hardin County, Shelby County, and Warren County School Districts as participants in the pilot project for emergency personnel during the 1998-99 school year.

Vote: 12 - ayes  
3 - nos

1998-028  
Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that after July 15, 1998, when the EPSB has the authority to waive regulations, that the remaining five school districts (Barren County, Ashland Independent, Gallatin County, Lincoln County, and Woodford County) be notified that they also can participate in the pilot project for emergency personnel during 1998-99.

Vote: 11 - ayes  
4 - nos

6

The board broke for lunch.

7

**REVOCAATION MATTERS  
MINUTES OF CASE REVIEW  
MAY 11, 1998**

A motion was made by Carole Youngblood, seconded by Tim Dedman to go into closed session for the purpose of discussing proposed or pending litigation in accordance with KRS 61.810 c & f.

A motion was made by Carole Youngblood, seconded by Sandra Harris to return to open session from litigation discussion.

The following board members concurred with the actions as listed below (with the noted exceptions): Carole Youngblood, Beverly Tomlin, Ray Nystrand, Joe Early, Tim Dedman, Charles Wade, Rosa Weaver, Jean Clemons, Zella Wells, Sandra Harris, Cheryl Hayes, and Doris Barlow.

**Agreed Orders**

**Case Number**

**Decision**

97-0103

Accepted Agreed Order suspending professional certificate for school administration and supervision, including endorsements for elementary school principal, supervisor of instruction, and director of pupil personnel, for a period of six (6) months beginning January 1, 1998. Respondent's standard elementary certificate will be unaffected.

Vote: Unanimous

97-11247

Accepted Agreed Order revoking teaching certificate for a minimum of five years. At the time of reapplication the Respondent shall provide proof of successful completion of a certified drug treatment program.

Vote: Unanimous



**Initial Case  
Review**

<b><u>Case Number</u></b>	<b><u>Decision</u></b>
98-0342	Dismiss
98-0343	Hear
98-0344	Dismiss Without Prejudice
98-0345	Hear (Jean Clemons, Sandra Harris, Ray Nystrand recused)
98-0354	Dismiss (Jean Clemons, Sandra Harris, Ray Nystrand recused)
98-0356	Hear (Sandra Harris, Ray Nystrand, Frances Steenbergen, Carole Youngblood voted no)
98-0358	Dismiss Without Prejudice
97-12276	Dismiss Without Prejudice
98-0362	Dismiss Without Prejudice
97-0110	No Action Taken (Zella Wells recused)
97-10227	Defer (Zella Wells recused)
98-0107	Dismiss Without Prejudice (Carole Youngblood recused)
98-0366	Hear
97-07135	Dismiss Without Prejudice
97-11243	Dismiss
98-0363	Dismiss

**Character/Fitness  
Review**

<b><u>Case Number</u></b>	<b><u>Decision</u></b>
98-0224cf	Authorized Vote: Unanimous
98-0350cf	Authorized Vote: Unanimous

9

98-0481cf	Authorized Vote: Unanimous
98-0482cf	Defer Vote: Unanimous
98-0483cf	Denied Vote: Unanimous
98-0484cf	Authorized Vote: Unanimous
98-0340cf	Authorized Vote: Unanimous

**New Report**

Based on newspaper clippings, board instructed legal office to open file and send conviction records to certified individual for response.

(Ray Nystrand, Zella Wells, Charles Wade recused)

The motion was made by Tim Dedman, seconded by Carole Youngblood to adjourn the meeting. The meeting was adjourned at 3:00 p.m.