Education Professional Standards Board
Summary Minutes of the Business Meeting
Murray State University
Murray, Kentucky
November 8-9, 1999

Members Present:

Doris Barlow
Tim Dedman
Sandra Harris
Cheryl Hayes
Arletta Kennedy
Terry Poindexter
Jack Rose
Beverly Tomlin
Zella Wells

Members Absent:

Lydia Coffey
Joseph Early
Gregory McClellan
Frances Steenbergen
Charles Wade
Rosa Weaver
Gene Wilhoit

Minutes

Call to Order

Chair Tim Dedman called the meeting to order at 9:00 AM.

Dr. Bill Price, Assistant Provost, Murray State University, brought greetings on behalf of President Kern Alexander and welcomed the Educational Professional Standards Board (EPSB) and audience to the campus of Murray State University.

Approval of Minutes

Motion made by Ms. Sandra Harris, seconded by Ms. Arletta Kennedy to approve the minutes of the September 30 – October 1, 1999 EPSB meeting with the following change: the heading "P-16 Councils" to read "P-16 Council."

Vote: Unanimous

Open Speak

No requests were made for Open Speak.

Report of the Executive Director

Dr. Susan Leib reviewed with board members various items including the following:

- the University of Louisville, Morehead State University, and Western Kentucky University's being chosen to participate in STEP (Standards-Based Teacher Education Project), with an organizational meeting to be held on November 16, 1999.
- New Jersey's request for input from educators across the nation regarding its draft professional development standards.
- a letter from Dr. Gordon Davies, President, Council on Postsecondary Education, in response to Mr. Tim Dedman's letter regarding EPSB membership on the P-16 Council
- P-16 Agenda Book items (relevant to teacher education) from the September 28, 1999 P-16 Council meeting
- a letter from Jefferson County Public Schools to the Kentucky State Police regarding the processing of federal criminal records checks
- a letter from NCATE approving Kentucky's state partnership application, and the NCATE 2000 standards

Report of the Board Chair

Mr. Dedman reported on the following meetings that he has attended representing the board: the Special Education Regulatory Committee and the NEA Professional Standards and Practices Committee. He also discussed correspondence received from other states interested in creating Professional Standards Boards, and the National Board for Professional Teaching Standards' raising the certification fee for the 2000-01 school year from $2,000 to $2,300.

Full Board Information Items

Noncertified Emergency School Personnel Pilot Program, First Quarter Report

Ms. Janet Banta presented the first quarter report for the 1999-2000 Noncertified Emergency School Personnel Pilot Program including the salary schedule for the participating districts.

EPSB – Ten Years of Education Reform (Draft)

Ms. Mary Ellen Wiederwohl presented a draft brochure outlining the work of the EPSB, 1990-2000. The brochure will be used to inform legislators and the public about the board's accomplishments and goals for the future.

Full Board Action Items

Kentucky Environmental Education Council's Master Plan

1999-087

Motion made by Ms. Doris Barlow, seconded by Ms. Beverly Tomlin to endorse the Kentucky Environmental Education Council's Master Plan, but to not stipulate the means by which it should be implemented.

Vote: Unanimous

Board Policies and Procedures

1999-088

Motion made by Ms. Kennedy, seconded by Ms. Terry Poindexter to approve board policies and procedures on Accreditation of Preparation Programs, Types of Certificates, and Expense Reimbursement.

Vote: Unanimous

Assessment and Licensure Committee

704 KAR 20:670, Certification Endorsements, Limited Certificates, and Grade Levels – Proposed amendments

The committee reviewed staff suggestions for change to current certificate areas and the need for endorsements to base certificates for content and/or extension of grade levels. It was concluded that input was needed from practitioners and higher education about needed revisions. Staff was asked to compile two survey instruments, one related to certification issues and the other to revising the PSD (Professional Staff Data) form, with drafts to be reviewed by the Executive Work Group in December. The Chair requested that Dr. Zella Wells be staff's primary contact for the certification survey draft, and that Dr. Rita Greer, Jefferson County Schools, be primary contact for the PSD survey draft.

Waiver Requests

1999-089

On behalf of the Assessment & Licensure Committee, motion made to deny the request of Mr. Jonathan Michael Collins to waive the 704 KAR 20:120 2.5 GPA requirement for emergency certification.

Vote: Unanimous

On behalf of the Assessment & Licensure Committee, motion made to deny the request of Dr. Stephen Daeschner, Superintendent, Jefferson County Schools, to

1999-090 *waive for Mr. John Sizemore the 704 KAR 20:420 requirement that an assistant superintendent hold superintendent certification.*

Vote: Unanimous (Dr. Jack Rose abstained)

1999-091 *On behalf of the Assessment & Licensure Committee, motion made to deny the request of Mr. James S. Ferrell to waive the 704 KAR 20:045 requirement that six semester hours or the equivalent be completed within one year of the issuance of the one-time only, one-year extension for certification renewal.*

Vote: Unanimous

Alternative Certification Application

1999-092 *On behalf of the Assessment & Licensure Committee, motion made to approve the application for provisional teaching certification in biology, grades 9-12, for Lisa K. Robards as recommended by the Alternative Certification Subcommittee.*

Vote: Unanimous

<u>Program and Technical Assistance Committee</u>

Berea College Accreditation Status Report

Dr. Kathryn Akural, Berea College, provided an update on the institution's progress in correcting weaknesses since the Spring 1998 accreditation visit. The EPSB commended the institution for the amount of work the institution has put forth to rectify the weaknesses.

Review and Evaluation of Local District Alternative Route to Certification Training Programs

Dr. Marilyn Troupe reported on staff's plan to review and evaluate local district alternative route to certification training programs. Staff will work with Ms. Kathryn Wallace, Director, Division of Minority Educator Recruitment and Retention (MERR), in conducting joint on-site visits and subsequent evaluations of all MERR-related training programs. An annual report will be made to the EPSB, and program continuation will be contingent upon board approval.

Accreditation Summary Report of Weaknesses for 26 Kentucky Teacher Preparation Programs

Dr. Troupe presented a revised accreditation summary report listing all the weaknesses cited by Board of Examiner teams at the 26 teacher preparation institutions.

Program Reviewers Orientation

Dr. Troupe presented an update on the Program Reviewers Orientation session held in October 1999. The orientation training was successful and will contribute to a more effective preparation program review process. Special emphasis was given to ensuring that prospective teachers are prepared to provide appropriate instruction for special needs students.

Continuous Assessment Guidelines and Format

1999-093

On behalf of the Program and Technical Assistance Committee, motion made to accept the Continuous Assessment Review Committee's recommendation to approve the revised exit data guidelines and formats.

Vote: Unanimous

The meeting recessed at 2:30 PM.

Revocation Matters
Minutes of Case Review
November 9, 1999

Mr. Tim Dedman reconvened the meeting at 8:30 AM.

Motion made by Ms. Harris, seconded by Ms. Cheryl Hayes to go into closed session for the purpose of discussing proposed or pending litigation in accordance with KRS 61.801(1)(c)&(j).

Vote: Unanimous

Motion made by Ms. Harris, seconded by Ms. Hayes to return to open session..

Vote: Unanimous

The following board members concurred with the actions as listed below (with the noted exceptions):

Tim Dedman, Terry Poindexter, Arletta Kennedy, Sandra Harris, Jack Rose, Cheryl Hayes, Zella Wells, Beverly Tomlin, Doris Barlow. Attorneys present were Allison Weber and Cheryl Lalonde-Mooney.

Agreed Orders

Case Number	Decision
96-10224	Accepted Agreed Order requiring respondent to attend and complete appropriate professional development training not to exceed one day in length. Upon completion of such training, he shall submit to the Attorney for the Board evidence of his compliance with the terms of the Agreed Order. Vote: Unanimous
99-0375	Rejected Agreed Order recommending respondent's teaching certificate, including any and all endorsements shall be revoked for ten (10) years retroactive to March 22, 1999. Continue with full hearing. Vote: Unanimous

92-1148	Accepted Agreed Order requiring respondent to Attend and successfully complete three hours of CATS training as provided by the Kentucky Department of Education. Upon submission of proof of successful completion of the required training, this action shall be "Dismissed without Prejudice." Vote: Unanimous
92-1148	Accepted Agreed Order that respondent's teaching certificate shall be suspended for five years. Vote: Unanimous

Initial Case Review

Case Number	Decision
99-06154	Hear
99-08208	Dismiss
99-08202	Dismiss
99-08203	Dismiss
99-08205	Hear
99-08206	Hear
99-05107	Hear
99-06173	Dismiss without prejudice
99-10264	Dismiss without prejudice
99-08209	Dismiss
99-0216	Dismiss without prejudice
99-08211	Hear
99-08207	Hear
99-09238	Dismiss without prejudice
99-09236	Dismiss without prejudice
99-08204	Hear
99-08214	Dismiss
99-09241	Admonish

Character/Fitness Review

Case Number	Decision
99-10251 CF	Deny
99-10253 CF	Approve
99-10255 CF	Defer

99-10256 CF	Approve
99-10257 CF	Defer
99-10258 CF	Approve
99-10259 CF	Deny
99-10260 CF	Approve
99-10262 CF	Approve
99-10263 CF	Deny
99-10252 CF	Approve
99-08199 CF	Approve
99-10280 CF	Defer
99-10281 CF	Approve
99-10282 CF	Approve
99-10284 CF	Approve
99-10294 CF	Approve

Reinstatements

Case Number	**Decision**
92-1148	Accepted reinstatement

Adjournment

Motion made by Ms. Harris, seconded by Ms. Kennedy to adjourn the meeting.

Vote: Unanimous

The meeting adjourned at 10:30AM.

Next meeting: **January 10-11, 2000**
Holiday Inn-Capital Plaza
Frankfort, Kentucky