

# *Education Professional Standards Board*

Business Meeting  
Holiday Inn  
Frankfort, Kentucky  
June 24-25, 1996

## **Members Present:**

Claudette Allen  
Jean Clemons  
Lydia Coffey  
Tim Dedman  
Dan Greene  
Dennis Lacy  
Greg McClellan  
Imogene Stein  
Yvonne Taylor  
Rosa Weaver  
Susan Leib for Gary Cox

## **Members Absent:**

Wilmer Cody  
Gary Cox  
Ray Nystrand  
Barbara Risner  
Carole Youngblood

## **MINUTES**

Motion made and seconded to approve Minutes of the April 29, 1996 Education Professional Standards Board meeting. It was noted that the Minutes of the Revocation meeting presented in the Agenda Book were incorrect. With advice this would be corrected before the end of the meeting, the Minutes of the April Business Meeting were approved.

Vote:        9 - ayes  
              0 - nos

## **Open Speak**

No persons signed up for the "Open Speak" Session.

## **Report of the Chair**

Chair Greene noted that he, Tim Dedman and Betty Lindsey attended the welcome dinner for persons participating in the board of examiner training for state accreditation.

As this was Dan Greene's last meeting as board chair, he reminisced over the board's history, its strides toward making quality education for Kentucky's children and the hopes and dreams of the board. He expressed his appreciation to everyone for their kindnesses during his reign as chair and was given a standing ovation.

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

Betty Lindsey reported that a committee composed of Angela Hurley (Transylvania University), Gary Schroeder (University of Kentucky), Dan Greene, Tim Dedman, and Jean Clemons (EPSB), Kathryn Wallace and herself (OTEC) interviewed three semi-finalists for the position of Director of Teacher Education Division. She noted an expectation for a decision by Dr. Cody soon.

### **Recognition of Service by Dr. Ernest White to Kentucky Principal Intern Program**

Rita Osborne presented Dr. Ernest White, professor at Eastern Kentucky University, with a plaque for his service to the Kentucky Principal Intern Program.

### **Committee Meetings**

The Board went into committee meetings with Tim Dedman as Acting Chair of the Assessment and Licensure Committee and Lydia Coffey as Chair of the Program and Technical Assistance Committee.

The Board returned from committee meetings to report on committee actions.

Chair Greene introduced Donna Gollnick, Vice President of the National Council for Accreditation of Teacher Education (NCATE), who expressed appreciation to the board for its partnership in NCATE, especially the willingness of Kentucky to step forward as the only state applying for a pilot performance accreditation program.

### **COMMITTEE REPORTS AND ACTIONS**

#### **Assessment and Licensure Committee**

On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve 704 KAR 20:305 - written examination prerequisites for certification (emergency and intent).

Vote:       10 - ayes  
              0 - nos

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On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve 704 KAR 20:460 - Examination prerequisites for principal certification (intent).

Vote: 9 - ayes  
1 - no

On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve the establishment of assessment fee for Kentucky-administered Early Childhood Specialty Exam.

Vote: 9 - ayes  
1 - no

On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve 704 KAR 20:670 - Kentucky teaching certificates.

Vote: 10 - ayes  
0 - nos

On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve 704 KAR 20:260 - Junior reserve officers training corps.

Vote: 10 - ayes  
0 - nos

On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve 704 KAR 20:052 - Timeline for applying for certification.

Vote: 10 - ayes  
0 - nos

On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve 704 KAR 20:710 - Professional certificate for instructional leadership - school principal (intent).

Vote: 10 - ayes  
0 - nos

On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve 704 KAR 20:475 - Probationary certificate for teachers of technology education (withdraw and approve emergency regulation).

Vote: 10 - ayes  
0 - nos

On behalf of the Assessment and Licensure Committee, motion was made out of committee to deny the request by Lynn Settles and Cary York. The committee recommended for approval Alternative 1 - require completion of endorsement program prior to September 1, 1996 as a condition of certification to teach sixth-grade students during the 1996-97 school year.

Vote: 10 - ayes  
0 - nos

On behalf of the Assessment and Licensure Committee, motion was made out of committee to deny the request for waiver of half-time employment requirement for teacher internship.

Vote: 10 - ayes  
0 - nos

#### Program and Technical Assistance Committee

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to deny the request of Martha Powell for a waiver of requirement that training be completed at an accredited institution.

Vote: 10 - ayes  
0 - nos

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve the teacher preparation program additions for Morehead - Interdisciplinary Early Childhood and Teacher of Moderately and Severely Disabled, and Brescia College for Teacher of Moderately and Severely Disabled.

Vote: 10 - ayes  
0 - nos

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve the program continuation for Eastern Kentucky University - Interdisciplinary Early Childhood.

Vote: 10 - ayes  
0 - nos

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve the teacher education programs at the University of Kentucky.

Vote: 10 - ayes  
0 - nos

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve and issue an intent to promulgate 704 KAR 20:700 - Standards for admission to teacher education.

Vote: 10 - ayes  
0 - nos

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve and issue an intent to promulgate 704 KAR 20:705 - Admission, placement and supervision of student teaching.

Vote: 10 - ayes  
0 - nos

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve and issue an intent to promulgate 704 KAR 20:695 - Standards for accreditation of teacher education.

Vote: 10 - ayes  
0 - nos

**Non-action Item**

Dr. Elizabeth Nelli reported on the removal of the stipulation to accreditation of Spalding University by the Unit Accrediting Board. This was an information item and needed no action.

**Information Items** (no action required)

Marcia Seiler reported on the status of Revocation cases and updated the board on open cases.

Dr. Betty Lindsey gave a report and update on the 1995-96 KTIP/KPIP payments to resource teachers and principal mentors - full payments will be made.

Dr. Elizabeth Nelli reported on the guide to reflecting on continuous assessment in programs to prepare school personnel which has been distributed to all higher education institutions.

Dr. Betty Lindsey reported on teacher internship agreements with Workforce Development Cabinet-internships will no longer be established in post-secondary schools, in prison settings, or in classes where the intern would not be teaching.

Dr. Lynn Fluegge reported on the off-site access to teacher certification data base and the related agreement of confidentiality.

Dr. Betty Lindsey updated the board on the Troops to Teachers project in Breckinridge County.

Kathryn Wallace reported on the Minority Educator Recruitment and Retention evaluation of alternative certification programs.

Ronda Tamme distributed a draft of the 1996 Teacher Preparation and Certification Handbook to the board for their perusal. A finalization of the Handbook will be forthcoming. The Board requested that staff send a letter of thanks to Clara DeMoss for this fine product.

Chair Greene requested approval of the April 29, 1996 Revocation Minutes. Motion was made and seconded to approve the April Revocation Minutes.

Vote:       10 - ayes  
              0 - nos

Sharon Brennan of the University of Kentucky gave a presentation on the Experimental Certification Program at the University of Kentucky and Fayette County.

**Action Item**

Dr. Betty Lindsey presented for action regulation 704 KAR 20:585 (procedures for certificate revocation and review draft content changes). Motion was made and seconded to approve notice of intent to amend 704 KAR 20:585.

Vote:       9 - ayes  
              0 - nos

**ADJOURNMENT**

Motion made and seconded for adjournment.

Vote:       9 - ayes  
              0 - nos



**COMMONWEALTH OF KENTUCKY  
EDUCATION PROFESSIONAL STANDARDS BOARD**

**REVOCAATION MATTERS**

**MINUTES OF CASE REVIEW  
June 25, 1996**

The Education Professional Standards Board met on June 25, 1996, in the Holiday Inn/Capital Plaza, Ballroom D, Frankfort, Kentucky, to consider revocation matters.

Motion for the Board to move into executive session as authorized by KRS 61.810 (1) (c) and (1) (j) for the purpose of deliberation that may lead to individual adjudication. Motion seconded.

Vote: 9 ayes  
0 nos

Following deliberation, a motion was made to return to open session for the purpose of making final decisions.

The following is a list of the decisions as ordered by the Board:

<u>Final Orders</u>	<u>Case Number</u>	<u>Decision</u>
	96-0104	Accept Hearing Officer's Findings of Fact (C/F Appeal Denied)
	94-0768	Notification of Training Completion
	96-0351	Approved Re-Issuance of Certificate
	95-0563	Accept Voluntary Surrender
	96-0226	Deferred-No Quorum (Tim Dedman, Claudette Allen recused)
	96-0110	Reject Voluntary Surrender
	96-0230	Accept Voluntary Surrender
	95-12187	Accept Voluntary Surrender (Jean Clemons recused)
<u>Initial Case</u>	94-0542	Dismissed Without Prejudice
<u>Review</u>	96-0229	Dismissed
	95-12181	Hearing Ordered
	95-8123	Dismissed Without Prejudice
	96-0231	Hearing Ordered
	96-0471	Dismissed Without Prejudice
	96-0338	Hearing Ordered
	96-0107	Dismissed
	96-0479	Hearing Ordered
	95-06104	Hearing Ordered
	96-0358	Dismissed Without Prejudice
	96-0366	Dismissed Without Prejudice
	96-0478	Hearing Ordered
	96-0228	Dismissed (Letter was given to D. Greene)
	96-0477	Hearing Ordered
	96-0119	Hearing Ordered
	96-0336	Hearing Ordered
	93-12118	Dismissed Without Prejudice
	96-0225	Dismissed Without Prejudice

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Initial Case Review Con't

	96-0485	Dismissed Without Prejudice
	96-0489	Dismissed Without Prejudice
	95-10174	Dismissed Without Prejudice
<b>Character/ Fitness Review</b>	96-0475CF	Authorized
	96-0599CF	Authorized
	96-0594CF	Authorized
	96-06131CF	Authorized
	96-0593CF	Authorized
	96-0472CF	Authorized
	96-0360CF	Deferred
	96-06120CF	Authorized
	96-05101CF	Authorized
	96-05102CF	Authorized
	96-0486CF	Authorized
	96-05104CF	Authorized
	96-05100CF	Authorized
	96-0354CF	Authorized
	96-0592CF	Authorized
	96-06112CF	Authorized
	96-06113CF	Authorized
	96-06114CF	Authorized
	96-06115CF	Authorized
	96-06116CF	Authorized
	96-06117CF	Authorized
	96-06118CF	Authorized
	96-06119CF	Authorized
	96-06121CF	Authorized
	96-06122CF	Authorized
	96-06123CF	Authorized
	96-06124CF	Authorized
	96-06125CF	Authorized
	96-06128CF	Authorized
	96-06129CF	Authorized
	96-06126CF	Authorized
	96-06133CF	Authorized
	96-06123CF	Authorized
	96-06127CF	Authorized
	96-06134CF	Authorized
	96-0363CF	Authorized
	96-06130CF	Authorized
	96-06135CF	Authorized
	96-06136CF	Authorized
	96-06139CF	Authorized
	96-06137CF	Authorized



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96-06140CF	Authorized
96-06141CF	Authorized
96-06138CF	Authorized

On June 25, 1996, the following Board members concurred with the actions as listed above (with the noted exceptions):

Daniel Greene, Lydia Coffey, Claudette Allen, Jean Clemons, Tim Dedman, Dennis Lacy, Imogene Stein, Gregory McClellan, and Yvonne Taylor.

Agreed Order - 1	Hearing Ordered - 9
Voluntary Surrender - 3	Authorized Certification - 43
C/F Appeal Denied - 1	Deferred - 1
Dismissed - 3	Reissuance of Certificate - 1
Dismissed without prejudice - 10	

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