

Education Professional Standards Board

Summary Minutes of the Business Meeting

Holiday Inn - Capital Plaza

Frankfort, Kentucky

August 31, 1998

Members Present:

Doris Barlow
Tim Dedman
Joseph Early
Sandra Harris
Cheryl Hayes
Ray Nystrand
Frances Steenbergen
Charles Wade
Rosa Weaver
Zella Wells
Carole Youngblood

Members Absent:

Daniel Greene
Gregory McClellan
Beverly Tomlin
Gene Wilhoit

Call to Order:

Dr. Rosa Weaver, Chair, opened the meeting at 9:00AM.

Approval of Minutes:

Motion made by Ms. Carole Youngblood and seconded by Ms. Sandra Harris to approve the minutes of the June 22, 1998 meeting.

Vote: Unanimous

Motion made by Ms. Youngblood and seconded by Ms. Harris to approve the minutes of the special called meeting of July 11, 1998.

Vote: Unanimous

Report of the Executive Secretary

Certification Issues Group

Dr. Susan Leib reported that the Certification Issues Group met on Sunday evening and agreed upon the following:

- ◆ an internship will continue to be required prior to a person's being able to serve as a migrant advocate

- ◆ a work session of the board will be scheduled for Sunday, September 27 to discuss alternative certification for administrators, including the option of certifying as principals persons who have served as Distinguished Educators; representatives of the Kentucky Department of Education and higher education shall be invited to this session
- ◆ the issue of renewing certificates according to birthdate was tabled until staff can look into establishing an individual teacher data base
- ◆ staff will begin the process of changing over to a new, simplified certificate form, which should save significant time and money
- ◆ a work session of the board shall be scheduled prior to the November meeting for the purpose of discussing National Board Certification and how the National Board standards relate to Kentucky's New and Experienced Teacher Standards; subsequent to this discussion, staff will bring to the January meeting a recommendation regarding continuation of endorsements (board members voiced support for endorsements to move down in grade level, but not up, so as to ensure appropriate content knowledge)
- ◆ staff will bring a recommendation to the September board meeting regarding the addition of Oregon to the list of states with which Kentucky has interstate agreements
- ◆ based on recommendations of superintendents, staff will immediately begin issuing a Five-Year Substitute Certificate along with the Statement of Eligibility and will waive the \$15.00 charge (this practice was discontinued in January 1997 when the certificate fees were implemented)
- ◆ a report on technology standards for teachers will be presented at the September board meeting
- ◆ staff will bring a recommendation to the September board meeting regarding waiver of the ISLLC exam for principals from out of state who have at least two years' administrative experience and who have successfully completed a similar assessment; the Kentucky Specialty Test for Principals will not be waived; requiring out-of-state teachers who have at least two years' experience to also have successfully completed assessments similar to Kentucky's will be studied by staff and a recommendation brought to the board at a later date
- ◆ a meeting will be scheduled for sometime in early 1999 for the board to discuss certification options with representatives of the Speech/Language Pathology Board

Work Session of the Board

Following the meeting of the Certification Issues Group, the work session of the board commenced to discuss the "Points to Ponder" identified during the board retreat in July. Dr. Joe Early will chair a committee to discuss PRAXIS issues, including the setting of passage rates for institutions. Also, Educational Testing Services will visit Kentucky in October to provide college/university faculty with the opportunity to review PRAXIS exams.

Other items addressed during the work session included turning issues pertaining to the professional development continuum over to the KTIP steering committee, and scheduling a December meeting for the board to meet with all Deans of Education and Chief



Academic Officers to discuss the board's new mission statement, goals, and initiatives, which are scheduled to be approved in September.

Meeting Representation

Ms. Harris will attend the Kentucky Alliance of Black Educators in Lexington on September 25-26, and will bring greetings on behalf of the board.

Representing the board at the first National Conference of State Teacher Standards Boards, hosted by North Carolina on October 29-November 1, will be Ms. Cheryl Hayes, Ms. Frances Steenbergen, Mr. Tim Dedman, and Ms. Zella Wells. Staff attending will be Mr. Tommy Haynes and Dr. Leib.

Introductions

Dr. Leib introduced to the board Ms. Janet Banta, newly appointed Director, Division of Certification, and Dr. Jack Rose, newly appointed Dean of Education, Murray State University.

Amendments to the Agenda

Motion made by Ms. Youngblood and seconded by Ms. Steenbergen to move "Open Speak" into committee and "Internal Board Business" from the afternoon session to the morning session.

Vote: Unanimous

The board broke to go into committees at 9:45AM.

Assessment & Licensure Committee

Pursuant to KRS 61.810(1)(f), motion made by Ms. Wells and seconded by Dr. Weaver to go into closed session to discuss appointment of employees.

Vote: Unanimous

The committee went into closed session at 10:00 AM and returned to open session at 11:00AM.

Motion made by Ms. Youngblood and seconded by Ms. Wells to return to open session from closed committee meeting.

Vote: Unanimous

3

1998-036

On behalf of the Assessment and Licensure Committee, motion made to deny request from Mr. George Clemons, Principal, Jefferson County, to waive 704 KAR 20:690(5) to allow an intern a third attempt to pass the internship requirement.

Vote: Unanimous

1998-037

On behalf of the Assessment and Licensure Committee, motion made to deny request from Ms. Sally Atkins, Elliott County, to waive 704 KAR 20:305, to allow a person certification without passing the required test.

Vote: Unanimous

1998-038

On behalf of the Assessment and Licensure Committee, motion made to deny request from Ms. Sherry Searcy, Anderson County, to waive 704 KAR 20:696, to allow a rank change based upon an unapproved program.

Vote: Unanimous

Program & Technical Assistance Committee (Subcommittee meeting held on Sunday, August 30, 1998)

1998-039

On behalf of the Program and Technical Assistance Committee, motion to approve the University of Louisville's program addition, Communication Disorders, Exceptional Children, Grades P-12.

Vote: 10 - ayes
1 - recused (Dr. Nystrand)

Alternative Route to Certification based on Ten Years' Exceptional Experience

The Alternative Certification Subcommittee recommended the following actions:

- 1998-0402 Approve - Stacy Evans, Physical Science, Grades 9-12
- 1998-041 Jim Brown, Physical Science and Biological Science, Grades 9-12
- 1998-042 Nathan Huggins, Business, Grades 9-12
- 1998-043 Michael Kah, Math, Grades 9-12
- 1998-044 Miriam Morris, Communication Disorders, Grades 9-12
- 1998-0452 Deny on the basis on GPA -- James Davis *Chemistry, Biology, Political Science*
- 1998-046 Ricky McClure *French*
- 1998-047 Erna Boykin *Family & Consumer Sciences*
- 1998-048 John Stucker *Mathematics*

4

Deny on the basis of work experience --

1998-050
1998-051
1998-052
1998-053
1998-054

1998-049

Carla Gerding *Dedman*
Garnetta Wireman *Mathematics*
Paul Clell Gray *Social Studies*
Mary Rita Rosenhaven *KBI & KPS ?*
John Contini *Technology*
Phyllis Daniels *Mathematics*

Defer action on Rita Aruello, Mary Todd, William Forbes, and Donald Jackson.

Motion made by Mr. Dedman and seconded by Ms. Youngblood to approve the recommendations of the Alternative Certification Subcommittee recommendations.

Vote: Unanimous

Dr. Leib stated that the Alternative Certification subcommittee will be receiving additional applications for the alternative certification route based on work experience as they are submitted, and that these will be brought to the board for action after the subcommittee has made recommendations.

Internal Board Business

Dr. Early distributed draft copies of the evaluation of the Executive Secretary as prepared by the appointed subcommittee of the board, and asked that board members review the evaluation prior to the September meeting.

Motion made by Mr. Dedman and seconded by Ms. Youngblood to defer the subcommittee report to the September meeting.

Vote: Unanimous

Motion made by Mr. Dedman and seconded by Ms. Harris to recess for lunch.

Vote: Unanimous

The board broke for lunch at 11:15AM and reconvened at 12:15PM.

Character and Fitness Review and Revocation (See attached minutes)

Adjournment

Motion made by Ms. Youngblood and seconded by Ms. Wells to adjourn.

Vote: Unanimous

The meeting was adjourned at 2:45PM.

5

**REVOCATION MATTERS
MINUTES OF CASE REVIEW
AUGUST 31, 1998**

DRAFT
(SEE "AMENDED"
REVOCATION MINUTES)

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

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

**Hearing Officer
Reports**

Case No.

98-0109 A motion was made by Ray Nystrand, seconded by Joe Early to return to open session to approve the Hearing Officer's Findings of Fact, Conclusions of Law and recommended Order with changes as presented.

Vote: 10 Ayes (Zella Wells recused)

97-11241 A motion was made by Carole Youngblood, seconded by Ray Nystrand to approve the Hearing Officer's Findings of Fact, Conclusions of Law and Ordered an indefinite revocation of respondent's certificate.

Vote: Unanimous

A motion was made by Ray Nystrand, seconded by Carole Youngblood to return to closed session for the purpose of discussing pending litigation.

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

**Initial Case
Review**

Case No. Decision

98-0477	Hear
98-0593	Dismiss Without Prejudice
98-0594	Dismiss
98-0597	Dismiss Without Prejudice
98-0599	Dismiss Without Prejudice
98-0603	Admonish
98-0613	Hear
98-0596	Dismiss Without Prejudice (Zella Wells recused)
98-0589	Admonish (Zella Wells recused)
98-0612	Dismiss
98-0620	Dismiss
98-0617	Hear
98-0616	Dismiss Without Prejudice
98-0609	Dismiss Without Prejudice (Tim Dedman voted No)
98-0587	Dismiss Without Prejudice
98-0615	Dismiss Without Prejudice
98-0624	Dismiss Without Prejudice
97-08181	Dismiss
98-0473	Dismiss
98-0105	Dismiss Without Prejudice
98-0480	Hear
98-0610	Hear
97-05113	Hear
98-0637	Dismiss
97-12259	Hear
98-0753	Hear (Ray Nystrand and Sandra Harris recused)
97-10227	Dismiss (Zella Wells recused)

**Character/Fitness
Review**

<u>Case No.</u>	<u>Decision</u>
98-0625CF	Authorized
98-0626CF	Authorized
98-0627CF	Authorized
98-0630CF	Authorize Contingent Upon Training
98-0739CF	Authorized
98-0744CF	Authorized
98-0748CF	Authorized
98-0854CF	Authorized

98-0855CF	Authorized
98-0856CF	Authorized
98-0857CF	Authorized
98-0860CF	Authorized
98-0863CF	Authorized
98-0746CF	Authorized
98-0862CF	Authorized
98-0621CF	Authorized
98-0743CF	Authorized
98-0861CF	Authorized
98-0858CF	Authorized
98-0747CF	Authorized
98-0742CF	Authorized
98-0738CF	Authorized
98-0741CF	Authorized
98-0351CF	Denied
98-0749CF	Authorized
98-0865CF	Authorized
98-0866CF	Authorized
98-0628CF	Authorized
98-0868CF	Authorized
98-0869CF	Authorized
	(Ray Nystrand and Sandra Harris recused)
98-0870CF	Authorized

A motion was made by Carole Youngblood, seconded by Sandra Harris to approve Probable Cause and Character/Fitness Review Case decisions as read.

Agreed Orders

<u>Case Number</u>	<u>Decision</u>
93-0420	Accepted Agreed Order to revoke teaching certificate for a minimum of ten years. Respondent shall attend a training seminar regarding sexual harassment, not less than six hours, and shall submit proof of successful completion prior to reinstatement. Respondent shall pay cost of all training.
	Vote: Unanimous
96-11275	Accepted Agreed Order to suspend teaching certificates and administrative endorsements for twenty-one months from January 1997 through September 15, 1998. Respondent agrees not to accept a position as a certified administrator until September 15, 1999.

Vote: Unanimous
(Ray Nystrand recused)

98-0595 Accepted Agreed Order to issue respondent a letter of reprimand and the respondent shall attend one session of KIRIS training provided by the KDE. After one year and full compliance with the Agreed Order, the action will be dismissed without prejudice.

Vote: Unanimous

98-0480 Accepted Agreed Order to attend three hour session of KIRIS training provided by the KDE. After one year and full compliance with the Agreed Order, the action shall be dismissed without prejudice.

Vote: Unanimous

96-0336 Accepted Agreed Order not to use Kentucky teaching certification, including endorsements, for any purpose for a minimum of ten years beginning July 1, 1998.

Vote: Unanimous

98-0343 Rejected Agreed Order to suspend teaching certificate for May 27, 1998 through June 30, 1998.

Vote: Unanimous

97-0384 Accepted Agreed Order to suspend teaching certificate from July 1, 1997 through December 31, 1998. Shall attend, at own expense, a financial management course and submit proof of attendance to EPSB.

Vote: Unanimous

98-0479 Accepted Agreed Order to attend one session of KIRIS training provided by the KDE. After one year and full compliance with the Agreed Order, the action shall be dismissed without prejudice.

Vote: Unanimous

97-0381

Accepted Agreed Order to suspend teaching certificate
from June 1, 1997 through May 31, 1999.

Vote: Unanimous

A motion was made by Carole Youngblood, seconded by Zella Wells to adjourn the
meeting at 2:40 p.m.