

**Education Professional Standards Board (EPSB)**  
**Summary Minutes of the Special-Called Business Meeting**  
**Holiday Inn-Capital Plaza**  
**Frankfort, Kentucky**  
**June 19, 2000**

**Members Present:**

Doris Barlow  
Lydia Coffey  
Joseph Early  
Kristin Gregory  
Cheryl Hayes  
Arletta Kennedy  
Terry Poindexter  
Jack Rose  
Frances Steenbergen  
Charles Wade  
Zella Wells

**Members Absent:**

Gregory McClellan  
Beverly Tomlin  
Rosa Weaver  
Gene Wilhoit

**Minutes**

**Call to Order**

Chair Dr. Joe Early called the meeting to order at 9:00 AM.

**Assessment and Licensure Committee**

**704 KAR 20:120&E, Emergency certification, Emergency Regulation and Notice of Intent to Promulgate**

2000-  
33 *On behalf of the Assessment and Licensure Committee, motion made to approve the emergency regulation and Notice of Intent.*

Vote: Unanimous

**704 KAR 20:210&E, Emergency non-certified personnel, Emergency Regulation and Notice of Intent to Promulgate**

*On behalf of the Assessment and Licensure Committee, motion made refer the emergency regulation and Notice of Intent to the full board for consideration.*

Vote: Unanimous

2000-  
34

*Motion made by Dr. Jack Rose, seconded by Ms. Lydia Coffey to amend and approve the emergency regulation and Notice of Intent, amendment being to remove "instructional assistants" on Page 4, Line 6 of the regulation.*

Vote: 10-yes  
1-no

**704 KAR 20:500&E – Certificates for teachers of exceptional children – communications disorders, Emergency Regulation and Notice of Intent to Promulgate**

2000-  
35

*On behalf of the Assessment and Licensure Committee, motion made to approve the emergency regulation and Notice of Intent as revised and distributed at the meeting.*

Vote: Unanimous

**704 KAR 20:280&E – Endorsement for teachers of gifted children, Emergency Regulation and Notice of Intent to Promulgate**

2000-  
36

*On behalf of the Assessment and Licensure Committee, motion made to approve the emergency regulation and Notice of Intent.*

Vote: Unanimous

**704 KAR 20:750&E – Teachers' National Certification Incentive Trust Fund, Emergency Regulation and Notice of Intent to Promulgate**

2000-  
37

*On behalf of the Assessment and Licensure Committee, motion made to approve the emergency regulation and Notice of Intent with the following amendments:*

*Page 2, Line 18, remove the sentence "A teacher employed in a nonpublic school shall obtain the signature of the chief school administrator of his/her school in place of the superintendent."*

*Page 4, Section 5, add Subsection (6) to read: "A National Board certified teacher who is teaching full-time shall not mentor more than three teachers pursuing National Board certification in a school year."*

Vote: Unanimous

*Motion made by Dr. Charles Wade, seconded by Ms. Arletta Kennedy to ask for an Attorney General's Opinion regarding whether or not nonpublic school teachers should be able to receive payments from the Teachers' National Certification Incentive Trust Fund.*

Vote: Yes – 1  
No – 10

Motion failed

**704 KAR 20:706&E – Admission, placement, and supervision in student teaching, Emergency Regulation and Notice of Intent to Promulgate**

2000-38  
*On behalf of the Assessment and Licensure Committee, motion made to amend and approve the emergency regulation and Notice of Intent, amendment being to remove "primary or secondary" on page 1, lines 15 and 16 of the regulation*

Vote: Unanimous

**Waiver Requests**

2000-39  
*On behalf of the Assessment & Licensure Committee, motion made to approve the request of Mr. William Higgins, Superintendent, Trimble County, on behalf of Ms. Rebecca Moore, to waive 704 KAR 20:470, Requirement of employment as full-time assistant principal for internship.*

Vote: 10-yes  
1-no

2000-40  
*On behalf of the Assessment & Licensure Committee, motion made to deny the request of Dr. Truman Stevens, Dr. Rosetta Sandidge, and Dr. Shirley Raines, University of Kentucky, on behalf of Ms. Stephanie Williams to waive 704 KAR 20:305, Assessment requirements for certification.*

Vote: 10-yes  
1-no

2000-41  
*On behalf of the Assessment & Licensure Committee, motion made to deny the request of Ms. Patricia Osborne to waive 704 KAR 20:060, Certificate renewal requirement, for medical reasons.*

Vote: Unanimous

2000-42  
*On behalf of the Assessment & Licensure Committee, motion made to deny the request of Ms. Felicia Horton to waive 704 KAR 20:060, Certificate renewal requirement, for medical reasons.*

Vote: Unanimous

2000-43  
*On behalf of the Assessment & Licensure Committee, motion made to deny the request of Ms. Cary Haynes Busack to waive 704 KAR 20:060, Certificate renewal requirement, for medical reasons.*

Vote: Unanimous

2000/44  
*On behalf of the Assessment & Licensure Committee, motion made to approve the request of Ms. Susan Kilby, Curriculum Supervisor, and Lonetta Sublett, Administrative Assistant, Taylor County, on behalf of Ms. Joyce Haskins, to waive 704 KAR 20:380, Classroom teaching experience for certification as principal.*

Vote: Unanimous

2000/45  
*On behalf of the Assessment & Licensure Committee, motion made to deny the request of Mr. Nathan Huggins to waive 704 KAR 20:710, Classroom teaching experience for certification as principal.*

Vote: 7-yes  
4-no

**Alternative Certification Applications**

2000/46  
*On behalf of the Assessment & Licensure Committee, motion made to deny the application for provisional teaching certification in agriculture, grades 9-12, for Mr. Steven R. Meredith, as recommended by the Alternative Certification Subcommittee due to lack of evidence of ten years' exceptional work experience.*

Vote: Unanimous  
(Dr. Wade abstained)

2000/47  
*On behalf of the Assessment & Licensure Committee, motion made to approve the application for provisional teaching certification in English, grades 9-12, for Ms. Karen Kimmel, as recommended by the Alternative Certification Subcommittee.*

Vote: 9-yes  
1-no  
(Dr. Wade abstained)

2000/48  
*On behalf of the Assessment & Licensure Committee, motion made to approve the application for provisional teaching certification in physical science, grades 9-12, for Ms. Martha Davies, as recommended by the Alternative Certification Subcommittee.*

Vote: Unanimous  
(Dr. Wade abstained)

**Program and Technical Assistance Committee**

**Berea College Accreditation Status Report**

Dr. Kathryn Akural and Dr. John Bolin, Berea College, provided an update on the institution's progress in correcting weaknesses since the Spring 1998 accreditation visit.

## Program Approval

2000-49  
*On behalf of the Program and Technical Assistance Committee, motion made to table approval of the Master of Science in Curriculum and Instruction Program at Brescia University, with the following stipulations:*

*The institution shall provide:*

*a letter from SACS showing compliance with substantive criteria and approval; and a timeline showing program condition criteria (e.g., if a certain number of candidates are admitted to the program, will the institution's administration guarantee additional resources including faculty, staff, library, etc.).*

Vote: Unanimous  
(Dr. Wade abstained)

2000-50  
*On behalf of the Program and Technical Assistance Committee, motion made to approve the proposed teacher preparation program addition, Master of Arts in Education, Instructional Technology for Georgetown College.*

Vote: Unanimous  
(Dr. Wade abstained)

2000-51  
*On behalf of the Program and Technical Assistance Committee, motion made to approve the proposed teacher preparation program addition, Moderate and Severe Disabilities via the Virtual University System for the University of Louisville, Western Kentucky University, Morehead State University, and Murray State University.*

Vote: Unanimous  
(Dr. Wade abstained)

## Mid-Continent College Temporary Program Authorization

2000-52  
*On behalf of the Program and Technical Assistance Committee, motion made to approve temporary authority to admit candidates for Mid-Continent College with the following stipulations:*

*A representative from Mid-Continent College shall present both an oral and written report to the Program and Technical Assistance Committee of the EPSB at the November 2000, March 2001, and May 2001 regularly scheduled board meetings. The presentations shall include the progress in meeting of the concerns raised by the Reading Committee and in accordance with the institution's timeline as submitted in its rejoinder to the BOE Report of the April 2000 visit.*

Vote: Unanimous  
(Dr. Wade abstained)

**Disciplinary Action  
Minutes of Case Review  
June 19, 2000**

*Motion made by Dr. Doris Barlow, seconded by Dr. Zella Wells 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. Frances Steenbergen, seconded by Ms. Cheryl Hayes to return to open session.*

Vote: Unanimous

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

Joe Early, Zella Wells, Doris Barlow, Jack Rose, Kristin Gregory, Terry Poindexter, Cheryl Hayes, Arletta Kennedy, Lydia Coffey, Charles Wade and Frances Steenbergen. Attorneys present were Cheryl LaLonde-Mooney and Allison Weber.

**Initial Case Review**

<b><u>Case Number</u></b>	<b><u>Decision</u></b>
00-0117	Dismiss
00-0350	Dismiss
00-0352	Dismiss
00-0469	Defer
00-0470	Defer
00-0474	Dismiss
00-0475	Dismiss
00-0476	Hear
00-0479	Admonish ( <i>Gregory, Barlow, and Steenbergen dissented</i> )
00-0480	Dismiss
00-0485	Hear
00-0347	Dismiss without prejudice
99-11296	Hear
99-04100	Dismiss without prejudice
00-0133	Dismiss without prejudice
00-0471	Hear
00-0472	Dismiss without prejudice
00-0473	Admonish ( <i>Kennedy, Gregory, and Poindexter dissented</i> )
00-0477	Dismiss
00-0478	Hear
00-0484	Defer

**Character/Fitness Review**

**Case Number**

**Decision**

00-0589 CF	Approve
00-0590 CF	Approve
00-0591 CF	Approve
00-0593 CF	Approve
00-0594 CF	Approve
00-0595 CF	Deny
00-05105 CF	Approve
00-0592 CF	Approve
00-05106 CF	Approve
00-05107 CF	Approve
00-06108 CF	Deny
00-06109 CF	Approve
00-06111 CF	Approve
00-06112 CF	Approve
00-06113 CF	Approve
00-06114 CF	Approve
00-06122 CF	Approve
00-06123 CF	Approve
00-06124 CF	Approve
00-06125 CF	Approve
00-06126 CF	Approve
90-0919 CF	Approve
00-06127 CF	Approve
00-06110 CF	Approve
00-06119 CF	Deny renewal; approve pending hearing

**Adjournment**

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

Vote: Unanimous

The meeting adjourned at 3:30 PM.

**Board Retreat:**      **July 17-18, 2000**  
                                 **Holiday Inn**  
                                 **Ft. Mitchell, Kentucky**

**Next meeting:**      **August 14, 2000**  
                                 **Best Western**  
                                 **Frankfort, Kentucky**