

Education Professional Standards Board

Summary Minutes of the Special Called Business Meeting

Holiday Inn-Capital Plaza

Frankfort, Kentucky

June 2, 1999

Members Present:

Doris Barlow
Lydia Coffey
Tim Dedman
Sandra Harris
Cheryl Hayes
Arletta Kennedy
Terry Poindexter
Jack Rose
Frances Steenbergen
Beverly Tomlin
Charles Wade
Rosa Weaver
Zella Wells

Members Absent:

Joseph Early
Greg McClellan
Raphael O. Nystrand
Gene Wilhoit

Minutes

Call to Order

The meeting was called to order by Dr. Rosa Weaver at 3:05 PM. Copies of the Education Professional Standards Board (EPSB) Policy Handbook were distributed to all members present.

Modification in Election of Officers Policy

Motion made by Ms. Arletta Kennedy and seconded by Mr. Cheryl Hayes to amend the Election of Officers Policy as follows: Election of Chairman and Vice Chairman shall be conducted at a regular meeting of the board in June or later at the discretion of the board.

Vote: Unanimous

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**REVOCAATION MATTERS
MINUTES OF CASE REVIEW
SPECIAL CALLED MEETING
JUNE 2, 1999**

Motion made by Cheryl Hayes and seconded by Doris Barlow to go into closed session for the purpose of discussing proposed or pending litigation in accordance with KRS 61.810 (c) & (f).

Vote: Unanimous

Motion made by Jack Rose and seconded by Cheryl Hayes to return to open session from litigation discussion at 8:10 PM.

Vote: Unanimous

The following board members concurred with the actions as listed below (with the noted exceptions): Lydia Coffey, Jack Rose, Rosa Weaver, Charles Wade, Cheryl Hayes, Zella Wells, Arletta Kennedy, Frances Steenbergen, Terry Poindexter, Doris Barlow, Tim Dedman, Sandra Harris, and Beverly Tomlin.

**Initial Case
Review**

<u>Case Number</u>	<u>Decision</u>
99-0246	Dismiss Without Prejudice (Sandra Harris recused)
99-0488	Dismiss Without Prejudice
98-12179	Hear

Case #97-0104 & #96-10253

Motion made by Zella Wells and seconded by Doris Barlow for Cheryl Lalonde-Mooney to draft a final order consistent with the individual Findings of Fact and Conclusion of Law that the board finds the respondents guilty of charges 1, 2, 3, 5 and 8 and not guilty of charges 4, 6 and 7. For violation proven by a preponderance of evidence, the board assesses 18 months suspension for Mr. Thompson and 12 months suspension for Ms. Gambrel.

VOTE: Unanimous

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Adjournment

Motion made by Cheryl Hayes and seconded by Zella Wells to adjourn.

Vote: Unanimous

The meeting was adjourned at 8:25 PM.