

Education Professional Standards Board

**Business and Revocation Meeting
May 5, 1997
Holiday Inn-Capital Plaza
Frankfort, Kentucky**

Members Present:

Lois Adams-Rodgers
Jean Clemons
Tim Dedman
Joseph Early
Daniel Greene
Cheryl Hayes
Carl Martray
Ray Nystrand
Barbara Risner
Frances Steenbergen
Imogene Stein
Charles Wade
Rosa Weaver
Zella Wells
Carole Youngblood

Members Absent:

Sandra Harris
Gregory McClellan

MINUTES

Chair Rosa Weaver opened the meeting by asking for a motion to amend the May 5, 1997 Agenda to include three items.

- 1) Accept the resignation of board member, Susan Leib,
- 2) Swearing-in of Charles Wade to replace Susan Leib, and
- 3) Change the Carri Waldrop item from an Action Item to an Information Item.

Motion made and seconded to accept the amended Agenda of May 5, 1997.

Vote: 14 - ayes
0 - nos

Upon acceptance of the resignation of board member, Dr. Susan Leib, Dr. Charles Wade was sworn in by Marcia Seiler to replace Dr. Leib as official representative of Dr. Gary Cox, Council on Higher Education.

Chair Weaver asked for a motion to approve the Minutes of the March 24-25, 1997 Education Professional Standards Board Meeting held at the Jefferson County Teachers Association offices in Louisville, Kentucky.

Motion made and seconded to approve the Minutes of the March 24-25, 1997 meeting.

Vote: 15 - ayes
0 - nos

Information Items

Dr. Stephen Daeschner, Superintendent, Jefferson County Public Schools, gave a presentation using various charts on substitute teacher utilization which was followed by a question and answer session. He was accompanied by Dr. Leon Mooneyhan, Superintendent, Shelby County Schools; Lois Gray, Superintendent, Hardin County Schools; Randy Everly, Superintendent, Nicholas County Schools; and Bill Eckles, Personnel Office, Jefferson County Schools. This was an information item and no action was needed.

Ronda Tamme reported on the PSD Analysis for 1996-97. It was decided this item would be brought back to the June 1997 Education Professional Standards Board meeting. This was an information item and no action was needed.

Action Items

Motion made and seconded to approve **704 KAR 20:670 - Teaching Certificates.**

Vote: 15 - ayes
0 - nos

Motion made and seconded to approve with amendments **704 KAR 20:165 - Qualifications for Professional School Positions.**

Vote: 15 - ayes
0 - nos

Motion made and seconded to approve the proposed regulation **704 KAR 20:696 - Standards for Accreditation of Teacher Education Units and Approval of Programs.**

Vote: 15 - ayes
0 - nos

Motion made and seconded to approve the **Initial Approval of New Teacher Certification Program Folios** for Murray State University and the University of Louisville and to be forwarded to the Council on Higher Education.

Vote: 14 - ayes
0 - nos
1 - abstained

Rita Osborne reported on the request of Carri Waldrop for licensure eligibility who has since passed her specialty test. Rita explained that the Education Professional Standards Board has no legal authority to grant waivers and that the board might want to pursue this. This was an information item and no action was needed.

ADJOURNMENT

Motion made and seconded to adjourn.

Vote: 15 - ayes
0 - nos

**COMMONWEALTH OF KENTUCKY
EDUCATION PROFESSIONAL STANDARDS BOARD**

**REVOCAATION MATTERS
MINUTES OF CASE REVIEW
May 5, 1997**

The Education Professional Standards Board met on May 5, 1997, in the Holiday Inn - Capital Plaza, Ballroom "A" Frankfort, Kentucky to consider revocation matters.

Motion was made 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: 14 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 on 4/5/97:

<u>Final Orders</u>	<u>Case Number</u>	<u>Decision</u>
	93-12114	Accept Hearing Officer's Findings of Fact and Conclusions of Law - Dismiss Matter (Carl Martray and Carole Youngblood Recused)
	96-0119	Accept Agreed Order - Voluntary Suspension - Respondent voluntarily surrenders from December 15, 1995 to August 15, 1997 all rights to teach in the Commonwealth of Kentucky in any certified position which requires a teaching certificate. In addition he shall complete professional anger control from a professional counselor, namely Roger Thompson, including at least six sessions between April 1 and August 15, 1997.
	96-0479	Accept Agreed Order - the Respondent shall complete twelve (12) hours of professional development classes which shall first be approved by counsel for the Board. The training shall be completed before the end of the 1996-97 school year. (Tim Dedman Recused)
	93-0773	Accepts the Agreed Order - Respondent is no longer permitted to teach in any certified position in the Kentucky schools which require a teaching or administrative certificate to be issued by the EPSB until July 1, 1997. As part of this agreement, Respondent agrees to complete twelve (12) hours of counseling (at his expense) prior to accepting employment in a position that requires a teaching or administrative certificate.
	93-0419	Approved Reissuance of Certificate
	96-10232	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10233	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10231	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10236	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10250	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10241	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10240	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10237	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10240	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10237	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10246	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10235	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10239	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10230	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10256	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10254	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10248	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
	96-10242	Accept Agreed Order (Joe Early and Carole Youngblood Recused)

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96-10255	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
96-10243	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
96-10249	Accept Agreed Order (Joe Early and Carole Youngblood Recused)
96-10245	No Action Taken - Continue with a Hearing

The following is a list of the decisions as ordered by the Board on 4/5/97:

Initial Case

Review

96-0232	Dismissed Without Prejudice (Jean Clemons, Sandra Harris, Barbara Risner, Ray Nystrand recused)
93-11107	Dismissed Without Prejudice (Jean Clemons, Sandra Harris, Barbara Risner, Ray Nystrand recused)
97-0101	Dismissed Without Prejudice
97-0265	Hearing (No Vote - Carl Martray)
97-0264	Hearing
97-0247	Dismissed Without Prejudice
97-0261	Dismissed Without Prejudice
97-0259	Dismissed Without Prejudice (No Vote - Tim Dedman)
97-0263	Dismissed Without Prejudice
97-0254	Dismissed Without Prejudice
97-0258	Hearing
97-0262	Hearing (Joe Early Recused)
97-0260	Defer
97-0244	Dismissed Without Prejudice
94-0766	Dismissed Without Prejudice (Jean Clemons, Sandra Harris, Barbara Risner, Ray Nystrand recused)

Character/

Fitness

Review

97-0112CF	Defer
97-0289CF	Authorized
97-0491CF	Authorized
97-0488CF	Defer
97-0492CF	Authorized
97-0493CF	Authorized
97-0494CF	Authorized
97-0499CF	Authorized

On May 5, 1997, the following Board members concurred with the actions as listed above (with the noted exceptions):

Rosa Weaver, Jean Clemons, Tim Dedman, Joe Early, Dan Greene, Cheryl Hayes, Carl Martray, Ray Nystrand, Barbara Risner, Frances Steenbergen, Imogene Stein, Zella Wells, Carole Youngblood and Charles Wade (Charles Wade abstained from all voting)

Motion was made to direct Executive Secretary to write a letter to the Superintendent in Case Number 12 asking her to respond to an inquiry about why the Respondent has continued to be in a supervisory role with children when he presently has two cases before the EPSB regarding sexual harassment and Criminal Solicitation of Murder. Motion seconded.

Vote: 14 ayes 0 nos

(Present on 4/5/97 Counsel for Board, Assistant Attorney General John Grant)

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Summary of Board Actions:

Accepted "Hearing Officer's Findings of Fact and Conclusions of Law" - Dismissed Matter -1

Accepted Agreed Orders - 22

Authorized Certification - 6

Dismissed without prejudice - 10

Hearing Ordered - 4

Deferred - 3

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