

# **Education Professional Standards Board (EPSB)**

## **Summary Minutes of the Business Meeting**

**University of Louisville**

**Louisville, Kentucky**

**November 20-21, 2000**

### **Members Present:**

Doris Barlow  
Eugene Binion  
Karon Click  
Lydia Coffey  
Virgil Covington, Jr.  
Joseph Early  
Joy Gray  
Arthur Green  
Kristin Gregory  
Lynn Hines  
Terry Poindexter  
Jack Rose  
Beverly Tomlin  
Charles Wade  
Mark Wasicsko  
Gene Wilhoit

### **Members Absent:**

Penny Robinson

## **Minutes**

### **Call to Order**

Chair Dr. Joe Early called the meeting to order at 9:00AM. Dr. Early, on behalf of the board, thanked the University of Louisville and the Jefferson County Public Schools for hosting the meeting. Dr. Doug Simpson, Dean, College of Education, University of Louisville, brought greetings on behalf of the University and welcomed the EPSB. Students from Sanders Elementary School in Jefferson County performed for the board during lunch.

### **Swearing-In of New Board Members**

Ms. Cheryl Lalonde-Mooney, board attorney, swore in the following new board members: Ms. Joy Gray, representing elementary teachers, and Mr. Eugene Binion, representing superintendents. Ms. Penny Robinson, representing elementary/early childhood teachers, was reappointed to a new term and will be sworn in at the January 2001 meeting.

## Committee/Advisory Council Appointments

2000-  
96

*Motion made by Ms. Lydia Coffey, seconded by Ms. Karon Click to approve the appointments to the Kentucky Teacher and Kentucky Principal Internship Appeals Committees as submitted by staff.*

Vote: Unanimous

2000-  
97

*Motion made by Dr. Jack Rose, seconded by Dr. Barlow to approve the appointments to the Reading Committee as submitted by staff.*

Vote: Unanimous

2000-  
98

*Motion made by Ms. Tomlin, seconded by Ms. Gregory to approve the appointments to the Continuing Education Option Advisory Council as submitted by staff.*

Vote: Unanimous

Board members requested that staff develop, as possible, an "appointing pool" of candidates representing geographic and cultural diversity for consideration in future committee appointments.

Dr. Early appointed Ms. Gregory, Ms. Tomlin, and Dr. Mark Wasicsko to serve on the EPSB Chair/Vice-Chair Nominating Committee, with Ms. Gregory serving as chair.

Dr. Early appointed Dr. Barlow, Dr. Rose, Ms. Poindexter, Mr. Virgil Covington, and Dr. Charles Wade to serve on the EPSB Committee to Review the NASDTEC (National Association of State Directors of Teacher Education and Certification) Interstate Agreement, with Dr. Barlow serving as chair.

Dr. Early asked that staff submit names at the January 2001 EPSB meeting of persons to serve on a reconstituted Internship Advisory Committee.

## Full Board Information Item

### EPSB Mission Statement and Goals, 2000-02

The board received a draft of revisions to the mission statement, goals, and initiatives as discussed at the July 2000 board retreat. Final approval of the revised mission statement, goals and initiatives will be presented at the January 2001 meeting.

**Executive Director's Evaluation**

2000-103

*On behalf of the evaluation subcommittee, motion made to accept the 1999-2000 evaluation of the EPSB Executive Director.*

Vote: Unanimous

As a result of this and past positive evaluations, Dr. Rose recommended that the board consider offering the Executive Director a four-year contract. Dr. Early directed the evaluation committee to bring recommendations to the board regarding the terms of the contract.

**Assessment and Licensure Committee**

**Information Item**

**704 KAR 20:300, Adjunct instructor, Amendment**

The committee discussed amending 704 KAR 20:300 to allow an adjunct instructor to be hired on the basis of outstanding ability and/or experience as verified by the candidate and hiring superintendent and approved by the EPSB. The committee asked that staff draft an amendment to the regulation based on the committee's discussion and bring it to the January 2001 meeting for consideration.

**Action Items**

**704 KAR 20:305, Waiver of PRAXIS Agriculture Test**

2000-104

*On behalf of the Assessment & Licensure Committee, motion made to waive the PRAXIS agriculture test until such time as the Educational Testing Service has the new test developed and validated (possibly Spring 2001).*

Vote: Unanimous

**704 KAR 20:670, Certifications, Final Approval**

2000-105

*On behalf of the Assessment & Licensure Committee, motion made to give final approval to 704 KAR 20:670, Certifications.*

Vote: Unanimous

2000-  
112

*Motion made by Mr. Green, and seconded by Mr. Covington to approve the request of Mr. Matthew Harper to waive 704 KAR 20:305, PRAXIS requirement for certification.*

Vote: 9 - Yes

4 - No (Ms. Lynn Hines, Ms. Click, Ms. Poindexter, Mr. Binion)

1 - Recuse (Dr. Rose)

2000-  
113

*On behalf of the Assessment & Licensure Committee, motion made to deny the request of Mr. James Molley, Superintendent, Erlanger-Elsmere Independent Schools to waive the Emergency Noncertified School Personnel Placement requirement.*

Vote: Unanimous

### **Exceptional Children Program Assignment Waivers**

2000-  
114

*On behalf of the Assessment & Licensure Committee, motion made to approve the teaching assignment waivers as recommended by the Division of Exceptional Children Services and the Division of Certification.*

Vote: Unanimous

### **Alternative Certification Application**

2000-  
115

*On behalf of the Assessment & Licensure Committee, motion made to approve the application for provisional teaching certification in physical science, grades 9-12, for Mr. Vince George.*

Vote: Unanimous

## **Program and Technical Assistance Committee**

### **Information Items**

#### **Kentucky Virtual University Collaborative Program in Communication Disorders**

The committee received information on a collaborative program in communication disorders offered via the Kentucky Virtual University. Participating institutions are Eastern Kentucky University, Murray State University, University of Kentucky, University of Louisville, and Western Kentucky University.

Board members requested that programs offered via the Kentucky Virtual University continue to come to the board as information items.

## Alternative Route to Certification Program Approval

### University of Louisville

2000-  
119

*On behalf of the Program and Technical Assistance Committee, motion made to approve the University of Louisville's proposed alternative route to certification program.*

Vote: 13 Yes  
1 Abstain (*Dr. Wade*)

### Union College

2000-  
120

*On behalf of the Program and Technical Assistance Committee, motion made to approve Union College's proposed alternative route to certification program.*

Vote: 13 Yes  
1 Abstain (*Dr. Wade*)

### Mid-Continent Program Status Report

Dr. Sue Gifford, Mid-Continent College, provided an update on the progress in meeting concerns raised by the Reading Committee and in accordance with the institution's timeline as previously submitted. Dr. Gifford also addressed several concerns noted by staff in the agenda item.

2000-  
121

*On behalf of the Program and Technical Assistance Committee, motion made approve the status report and continue temporary program authorization to Mid-Continent College with the following stipulation:*

*At the March 2001 board meeting, Mid-Continent College should provide additional information regarding a full-time, terminal degree faculty member in both the Elementary and Interdisciplinary Early Childhood programs and a detailed budget supporting both programs that includes funds for faculty development, costs for accreditation, and stipends for outside consultants.*

Vote: 13 Yes  
1 Abstain (*Dr. Wade*)

The meeting recessed at 4:20 PM.

00-07149	Defer
00-10207	Admonish
00-10220	Dismiss
00-09197	Defer (Binion recused)
00-09198	Hear
00-10214	Dismiss

**Character/Fitness Review**

**Case Number**

**Decision**

00-09193 CF	Approve
00-09194 CF	Approve
00-09199 CF	Approve
00-09195 CF	Approve
00-09200 CF	Approve
00-10204 CF	Approve
00-10205 CF	Approve
00-09202 CF	Approve
00-10216 CF	Approve
00-10217 CF	Approve
00-10219 CF	Approve
00-10225 CF	Deny
00-10226 CF	Approve
00-10215 CF	Approve
00-11234 CF	Approve
00-11240 CF	Approve
00-11241 CF	Approve
00-11235 CF	Deny
00-11228 CF	Approve

**Admonishment**

**Case Number**

**Decision**

99-0487 (Martha Ann Painter)

Approve Admonishment regarding her inappropriate behavior and treatment of professional staff under her supervision. Placed on notice that the EPSB does not tolerate disrespect for fellow teachers, counselors and social workers, disregard for their well-being, or the undermining of their professional efforts.

Vote: Unanimous

99-0371 (Phoebe Williamson)

Approve Agreed Order to suspend her teaching certificate for one year, retroactive to January 1, 2000 and prospective until December 31, 2000. Additionally, she shall reimburse the Jefferson County Board of Education for payment she received for sick days claimed January 25-29, February 1-5, and February 8-12, 1999.

Vote: Unanimous

99-0486 (Robert Massie)

Approve Agreed Order suspending his teaching certificate for 20 months retroactive to April 1, 1999 and prospective to December 31, 2000.

Vote: Unanimous

**Findings of Fact, Conclusions  
of Law & Final Order**

**Case Number**

**Decision**

99-0232 (David Roof)

Accept hearing officer's Findings of Fact; amend the Conclusions of Law by deleting paragraphs 7 through 12 on pages 23 and 24 and by adding paragraphs 76 through 78; reject the hearing officer's Recommended Order; adopt a Final Order revoking his certificate for three years. Within a year prior to requesting reissuance of his teaching certificate, he shall submit proof of successful completion of 12 hours of EPSB-approved sexual harassment education and/or boundary training and a written evaluation from a Kentucky-licensed mental health care professional (who has treated him for a minimum of six months) that states that applicant poses no danger to students and that applicant has developed a relapse prevention program that will prevent the types of misconduct presented in this action. Applicant also shall proffer proof from the mental health care professional that applicant has been treated for a minimum of six months at least six months prior to the request for reissuance of a certificate.

Vote: Unanimous

The meeting adjourned at 1:40PM.

**Next meeting:**

**January 23, 2001  
Best Western Motel, Frankfort, Kentucky**

**Executive Work Group:**

**TBA**