

**KENTUCKY
EDUCATION PROFESSIONAL STANDARDS BOARD
REVOCATION MATTERS
MINUTES OF PROBABLE CAUSE DETERMINATION
SEPTEMBER 25, 1995**

The Education Professional Standards Board met on September 25, 1995, at Holiday Inn - Capital Plaza, Frankfort, Kentucky, to consider revocation matters. The Education Professional Standards Board voted to go into Executive Session to discuss issues of pending revocation cases. The following is a list of the decisions as ordered by the Board:

	<u>CASE NUMBER</u>	<u>DECISION</u>
(Final Orders)	93-11108	Agreed Order
	93-0639	Suspended from April 27, 1993, to April 27, 1995
	93-0653	Revoked for 10 Years
(Probable cause cases)	94-0212	Dismissed without prejudice
	94-0543	Hearing ordered
	94-0991	Dismissed without prejudice (Jean Clemons, Ray Nystrand, and Barbara Risner abstained from the review and vote on this case.)
	94-10102	Deferred for further investigation
	95-0336	Hearing ordered
	95-0444	Certificate Expired
	95-0562	Dismissed without prejudice
	95-0690	Dismissed without prejudice
	95-0695	Dismissed
	95-0696	Dismissed without prejudice
	95-0697	Dismissed without prejudice
	95-0698	Dismissed without prejudice
	95-0699	Dismissed without prejudice
	95-06103	Dismissed
	95-06104	Deferred for further investigation
	95-07110	Dismissed
95-07111	Dismissed without prejudice	
95-08124	Dismissed without prejudice	
95-08136	Dismissed without prejudice	

CASE NUMBERS OF CHARACTER/FITNESS REVIEW CASES APPROVED FOR
CERTIFICATION

95-07112CF	95-08126CF	95-08141CF
95-07113CF	95-08127CF	95-08142CF
95-07114CF	95-08128CF	95-09144CF
95-07115CF	95-08129CF	95-09145CF
95-07117CF (Ray Nystrand abstained)	95-08130CF	95-09146CF
95-08118CF	95-08131CF	95-09147CF
95-08119CF	95-08133CF	
95-08120CF	95-08138CF	
95-08121CF	95-08139CF	
95-08125CF	95-08140CF	

On July 20, 1995, the following Board members concurred with the actions as listed above with the noted abstentions:

Daniel Greene, Lydia Coffey, Jean Clemons, Tim Dedman, Dennis Lacy, Ray Nystrand, Barbara Risner, Imogene Stein, Yvonne Taylor, Rosa Weaver, and Carole Youngblood.

A case decision summary is as follows:

Revoked - 1
Hearing ordered - 2
Deferred for further investigation - 2
Agreed Order - 1
Dismissed - 3
Approved certification - 26
Suspended - 1
Dismissed without prejudice - 11
Expired certificate - 1

**EDUCATION PROFESSIONAL STANDARDS BOARD
HOLIDAY INN-CAPITAL PLAZA
FRANKFORT, KENTUCKY
BUSINESS MEETING
SEPTEMBER 25-26, 1995**

MEMBERS PRESENT:

Jean Clemons
Wilmer S. Cody
Lydia Coffey
Tim Dedman
Dan Greene
Dennis Lacy
Ray Nystrand
Barbara Risner
Imogene Stein
Yvonne Taylor
Rosa Weaver
Carole Youngblood
Susan Leib for Gary Cox

MINUTES

Monday, September 25, 1995

Chair Greene opened the meeting by introducing and welcoming its newest Board member, Tim Dedman, a teacher at Arlington Elementary School in Fayette County, Lexington, Kentucky.

Chair Greene introduced and welcomed Commissioner Wilmer S. Cody to the Board. Marcia Seiler, the Board prosecutor, swore in Dr. Cody as ex officio member of the Board.

Approval of Minutes

Motion made and seconded to approve the minutes of the July

1995 Education Professional Standards Board meeting.

Vote: 10-ayes
0-nos
1-abstained

Report of the Chair

Chair Greene announced the official appointment of Dr. Betty Lindsey as Executive Secretary of the Education Professional Standards Board and as Associate Commissioner of the Office of Teacher Education and Certification.

Chair Greene announced the reappointments of Jean Clemons and Carol Youngblood to the Board.

Chair Greene stated that he and Betty Lindsey had been asked to address the Kentucky Board of Education on October 3 to give a brief update on the Education Professional Standards Board's Master Plan and to answer any questions concerning the work of the Education Professional Standards Board.

Motion made and seconded to adopt Resolution of Appreciation to members of committees and task groups assisting the Education Professional Standards Board.

Vote: 11-ayes
0-nos

Motion made and seconded to approve appointment of members of the Kentucky Teacher Internship Program Advisory Committee.

Vote: 11-ayes
0-nos

Discussion and action on role expectations for EPSB members and officers

Motion made and seconded for the adoption of Role Expectations of the Education Professional Standards Board.

Vote: 11-ayes
0-nos

Action to determine the EPSB officers

Motion made and seconded to comply with Robert's Rules of Order for the operation of the Education Professional Standards Board while undertaking a study of procedural issues and the need for a parliamentarian.

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Vote: 11-ayes
0-nos

Motion made and seconded to establish the position of Vice Chair of the Education Professional Standards Board.

Vote: 11-ayes
0-nos

Election of 1995-96 officers

Nomination made to elect Lydia Coffey as Vice Chair of the Education Professional Standards Board by acclamation.

Motion made and seconded.

Vote: 11-ayes
0-nos

Action to identify needed standing committees of the Board for subsequent 1995-96 meetings

Three standing committees of the Board were identified for the 1995-96 school year:

Program and Technical Assistance - Lydia Coffey, Chair
Assessment and Certification - Ray Nystrand, Chair
Legislative Issues - Dennis Lacy, Chair

Appointment of task group on EPSB procedures

Chair Greene asked for the appointment of a task group on Education Professional Standards Board procedures. Lydia Coffey was asked to Chair the task group along with Claudette Allen, Carole Youngblood, and Susan Leib.

Identification of EPSB meeting dates for 1996

Betty Lindsey reviewed the schedule for the Education Professional Standards Board meetings for 1995-96. Several changes were made and the schedule was revised (see attached). The November, 1995 meeting will be November 28-29 with the Business meeting to be held on November 28 and Revocation matters on November 29.

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Kentucky Education Professional Standards Board Meeting Dates

1995

October 30, 1995	Holiday Inn, Frankfort, Ky.
November 28-29, 1995 (Business Meeting-Nov. 28) (Revocation Matters-Nov. 29)	Holiday Inn, Frankfort, Ky.
December, 1995	NO MEETING

1996

January 29-30, 1996	Frankfort, Ky.
February 26, 1996	Frankfort, Ky.
March 25-26, 1996	Frankfort, Ky.
April 29-30, 1996	Frankfort, Ky.
May, 1996	No Meeting
June 24-25, 1996	Frankfort, Ky.
July 29-30, 1996	to be announced
August, 1996	No meeting
September 23-24, 1996	Frankfort, Ky.
October 28, 1996	Frankfort, Ky.
November 25-26, 1996	Frankfort, Ky.
December, 1996	No meeting

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Report of the Executive Secretary

Betty Lindsey reported on the development of recommendation on test of proficiency in use of sign language. The Task Group, identified with the assistance of Dr. Harvey Corson, Superintendent, Kentucky School for the Deaf, has met twice and a third meeting is planned for December with the hope to having a recommendation by January 1996.

Betty Lindsey reported on the status of the implementation of test of proficiency in the use of braille. By statute, KRS 161.051, the EPSB has the responsibility to establish braille requirements for teacher certification for blind and visually impaired persons. The statute provides that teachers shall be required, prior to certification, to demonstrate competence in specified areas. Further, it says that the Board shall adopt administrative regulation consistent with the guidelines for braille instructors as adopted by the National Library of Services for the Blind and Visually Impaired. Contact has been made with the National Library of Services for the Blind and Visually Impaired numerous times and the latest report is that the organization expects to put out an RFP (Request for Proposal) to establish the validity and reliability of this test during early 1996. The status of test development will be reported to the Legislative Research Commission.

Betty Lindsey gave a brief report on Goals 2000.

Betty Lindsey reported that she had been invited to participate in the annual meeting of NCATE (National Council for Accreditation of Teacher Education) State Partnership Board on September 29, 1995 and will be presenting them an update of the actions the Education Professional Standards Board is taking, particularly on development of performance assessments.

Betty Lindsey met with and reported on INTASC (Interstate New Teacher Assessment and Support Consortium) meeting in Washington on September 20-22, 1995.

Betty Lindsey reported on the status of completion of Effective Leadership Instructional Leadership Act requirements. She stated procedures to follow were adopted at the May 1995 meeting for potential revocation of certificates of persons who do not comply with requirements of the program. She reported that all persons have complied and no revocation actions will be taken.

Betty Lindsey reported on the identification and first meeting of the Critical Colleagues panel. This panel consists of two

persons recognized in the field of assessment, with a third person to be named.

Troops to Teachers Report

Tommy Haynes reported on the Troops to Teachers initiative. Troops to Teachers is a program designed to reassign former military members and Department of Defense (DOD) employees who have lost their jobs due to defense cutbacks or who are retired and interested in becoming teachers or teacher aides. The local districts participating in this program may receive incentive grants up to \$50,000 over a 5-year period. The program began in 1994 and is set to run through 1999.

Budget Report

Tommy Haynes reported on the budget and budget requests to be made to the Legislature for the next biennium. The budget was reviewed step by step. He reported the budget consisted of three parts: (1) current state allocation and the expenditures through August 31; (2) overall 1995-96 General Fund dollars for the Office of Teacher Education and Certification; and (3) 1996-98 preliminary budget planning.

Motion made and seconded that the priorities of the Board include performance assessment, revocation, issuance of certificates, and teacher internship program.

Vote: 10-ayes
0-nos

Motion made and seconded to approve the budget as presented, including request for additional KTIP funding during current budget year, with these changes:

- Assessment (total request for additional funds \$395,000)
- Minority Recruitment and Retention (total request for additional funds \$236,000)
- EPSB (amount of increase to be identified by Executive Secretary for support to persons elected as Chair of the Board)

Vote: 10-ayes
0-nos

Report from Legislative Committee and discussion

A review and discussion was held on the legislative agenda concerning recommended actions for the 1996 General Assembly.

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Two items not included in the recommendations were: (1) to automatically suspend a certificate without prior hearing for persons pleading guilty of, or convicted of, serious crimes, rationales were not included, and (2) to require teachers seeking recertification who have not completed two years of teaching experience in the past ten (10) years to participate in the teacher internship program. Rationale: additional costs to an ever-growing budget may have the potential to destroy continuation of this program as intended for new teachers.

Motion made and seconded to approve modification of the legislative proposal on Alternative Certification. The modification requires that the applicant have completed the Bachelor's Degree at least five (5) years previously in order to qualify for the 2.0 G.P.A.

Vote: 10-ayes
0-nos

ADJOURNMENT

Motion made and seconded to adjourn.

Vote: 10-ayes
0-nos

Education Professional Standards Board Business Meeting Minutes, continued

Tuesday, September 26, 1995

Members Present:

**Claudette Allen
Jean Clemons
Lydia Coffey
Tim Dedman
Dan Greene
Dennis Lacy
Ray Nystrand
Imogene Stein
Yvonne Taylor
Rosa Weaver
Carole Youngblood
Susan Leib for Gary Cox**

Chair Greene opened meeting by announcing the death of Dr. Roland Goddu on Monday, September 25, 1995. Dr. Goddu was the former Executive Secretary of the Education Professional Standards Board and Associate Commissioner of the Office of Teacher Education and Certification. Dr. Susan Leib gave details on burial arrangements.

Motion made and seconded to approve amended Education Professional Standards Board calendar dates for 1995-96.

Vote: 11-ayes
0-nos

The Board moved into Committee meetings.

COMMITTEE REPORTS

Assessment and Licensure Committee

Ray Nystrand was elected to Chair the Assessment and Licensure Committee.

The Assessment and Licensure Committee recommended approval of the notice of intent for a new regulation, 704 KAR 20:690 - Kentucky Teacher Internship Program.

Motion made out of committee to approve.

Vote: 11-ayes
0-nos

The Assessment and Licensure Committee recommended approval of the notice of intent to revise regulation 704 KAR 20:670 - Kentucky Teaching Certificates - with a modification to language on addition of certificates. The Board approved an intent that an additional certificate may be added to a certificate upon recommendation by an institution of higher education that includes consideration of performance on EPSB specified assessments.

Motion made out of committee to approve as modified.

Vote: 11-ayes
0-nos

The Assessment and Licensure Committee proposed to carry over

for one (1) month the Preservice Teacher Assessment Portfolio Guidelines pending further review by institutions of higher education.

The Assessment and Licensure Committee recommended approval of the M.A. program in school guidance and counseling to satisfy Kentucky certification requirements offered by Galludet University.

Motion made out of committee to approve.

Vote: 11-ayes
0-nos

The Assessment and Licensure Committee recommended approval of the proposed revision of regulation 704 KAR 20:510 - Probationary Certificate for Teachers of Exceptional Children.

Motion made out of committee to approve.

Vote: 11-ayes
0-nos

The Assessment and Licensure Committee recommended approval of intent to revise regulation 704 KAR 20:540 - Professional Certificate for Administrator of Pupil Personnel Services.

Motion made out of committee to approve.

Vote: 11-ayes
0-nos

The committee recommended approval of the intent to revise regulation 704 KAR 20:260 - Issuance of Certification for Junior R.O.T.C. Personnel.

Motion made out of committee to approve.

Vote: 11-ayes
0-nos

The Assessment and Licensure Committee recommended approval of the addition of three states (Arkansas, Illinois, and Nevada) to those states recognized through the Interstate Agreement on Qualifications of Educational Personnel.

Motion made out of committee to approve.

Vote: 11-ayes
0-nos

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Program and Technical Assistance Committee (Lydia Coffey,
Chair)

The Program and Technical Assistance Committee recommended approval to accredit the basic unit for professional education with stipulations and approval of all undergraduate programs of Midway College with the stipulation of a revisit in one year.

Motion made out of committee to approve.

Vote: 5-ayes
6-nos

Motion made to deny accreditation to Midway College.

Motion made and seconded.

Vote: 6-ayes
4-nos

The Program and Technical Assistance Committee recommended approval to accredit the basic unit for professional education and approve all undergraduate education programs of Brescia College.

Motion made out of committee to approve.

Vote: 11-ayes
0-nos

The Program and Technical Assistance Committee recommended approval of the teacher preparation program addition for Asbury College.

Motion made out of committee to approve.

Vote: 11-ayes
0-nos

The Program and Technical Assistance Committee recommended approval of the teacher preparation program addition for Spalding University.

Vote: 11-ayes
0-nos

Motion made and seconded to add Troops to Teachers Alternative Certification Program item to the September Agenda.

Vote: 11-ayes
0-nos

The Program and Technical Assistance Committee recommended approval of the Alternative Certification Program specifically designed for Troops to Teachers in Breckinridge County.

Vote: 11-ayes
0-nos

Motion made and seconded to add "New Business" item to September Agenda.

Vote: 11-ayes
0-nos

Motion made requesting that the Executive Secretary prepare and present for the Board's review data on institutional success rate of students in passing NTE tests. This data is to be presented at the November 1995 meeting of the Education Professional Standards Board.

Motion made and seconded to approve.

Vote: 11-ayes
0-nos

Betty Lindsey announced she is hopeful two new Division Directors for the Office of Teacher Education and Certification will be employed by November 1, 1995.

Betty Lindsey passed out the Memorandum of Understanding for the Board's review and noted this was an information item only and needed no action at this time.

ADJOURNMENT

Motion made and seconded to adjourn.

Vote: 11-ayes
0-nos