

# EDUCATION PROFESSIONAL STANDARDS BOARD

**Business and Revocation Meeting  
Holiday Inn - Capital Plaza  
Frankfort, Kentucky  
September 29-30, 1997**

## **Members Present:**

Doris Barlow  
Jean Clemons  
Tim Dedman  
Joseph Early  
Daniel Greene  
Sandra Harris  
Cheryl Hayes  
Carl Martray  
Greg McClellan  
Ray Nystrand  
Frances Steenbergen  
Beverly Tomlin  
Charles Wade  
Rosa Weaver  
Zella Wells  
Gene Wilhoit  
Carole Youngblood

## **Members Absent:**

## **MINUTES**

Chair Rosa Weaver opened the meeting by introducing Beverly Tomlin, Doris Barlow, and Gene Wilhoit, newly appointed members to the Education Professional Standards Board (EPSB). The new members were then sworn in in accordance with their appointment by Governor Paul Patton. Ms. Tomlin, of Catlettsburg, represents elementary teachers; Ms. Barlow, of Madisonville, represents secondary vocational

teachers; and Mr. Wilhoit, Ex Officio, represents the Commissioner of Education. Dr. Ray Nystrand and Dr. Rosa Weaver were reappointed to the board by the Governor.

Chair Weaver asked for a motion to approve the minutes of the July 1997 meeting of the EPSB. Motion was made and seconded to approve the minutes.

Vote: 17 - ayes  
0 - nos

### **Open Speak**

There were no requests for "Open Speak."

### **Report of the Chair**

Amendments were made naming Nita Faye Terdew and Sarah Grady to the Kentucky Teacher Internship Advisory Committee, and naming Sylvia Bailey to the Performance Assessment for New Teachers Advisory Group Committee. Mr. Tim Dedman asked that staff include in future recommendations the names and positions of persons for whom replacement appointments are being requested.

### **Report of the Executive Secretary**

Dr. Susan Leib, Interim Executive Secretary, expressed appreciation for the opportunity to serve in her current position and complimented the staff of the Office of Teacher Education and Certification (OTEC) on their hard work and competence.

Dr. Leib announced the appointment of Dr. Marilyn Troupe as Director of Teacher Education, the promotion of Sherry Paul in the Office of Teacher Education, and the addition of Barbara Brewer to the Office of Teacher Education and Certification. Dr. Leib also announced the retirements of Dr. Lynn Fluegge (effective September 30), and Linda Baker and Jim Barton (effective December 31).

Dr. Leib shared with the board a letter she had sent to the Deans and Chairs of Teacher Education regarding clarification of advanced program folio requirements and change in due date for advanced level folios.

Dr. Leib reported that the Division of Certification has installed a new direct phone line to help with the backlog of requests for action. The new number for the division is (502) 573-1722; the number for OTEC remains (502) 573-4606. She also reported that changes in technology to streamline operations will be forthcoming.

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Dr. Leib informed the board of the opportunity for interested board members to meet with Mr. Gene Wilhoit, Deputy Commissioner, Learning Support Services, on Sunday, November 16 (prior to the EPSB meeting) to discuss how the Kentucky Department of Education and the board can work together to support professional development for teachers. Board members concurred that this would be an excellent opportunity to discuss collaborative efforts.

Dr. Leib announced that the Division of Minority Educator Recruitment and Retention will be moving to the Kentucky Department of Education in the Capital Plaza Tower to better coordinate work with the department.

Dr. Leib requested the board's direction regarding an invitation from the Council of Chief State School Officers to attend a meeting of Interstate School Leaders Licensure Consortium states to "explore options in pooling resources to develop an assessment for licensure of the LEA [Local Education Association] superintendents."

Motion was made and seconded to authorize staff to "explore options in pooling resources to develop an assessment for licensure of LEA superintendents."

Vote: 17 - ayes  
0 - nos

### **Election of Chair and Vice Chair Appointment of Committee Chairs**

Dr. Leib opened the floor for nomination of Chair of the EPSB. Nomination was made to reelect Dr. Rosa Weaver as board chair.

Motion made and seconded to elect Dr. Weaver as Chair of the EPSB.

Vote: 17 - ayes  
0 - nos

The floor was opened by Chair Weaver for the nomination of Vice Chair of the EPSB. Nomination was made to reelect Jean Clemons as Vice Chair.

Motion made and seconded to elect Ms. Clemons as Vice Chair of the EPSB.

Vote: 17 - ayes  
0 - nos

Chair Weaver asked Dr. Nystrand to continue in his capacity as Chair of the Assessment and Licensure Committee, and Mr. Dedman in his capacity as Chair of the Program and Technical Assistance Committee, whereby both were in agreement.

The board broke to go into committees.

### **Assessment and Licensure Committee - Dr. Ray Nystrand, Chair**

#### Policy on Waiver of Licensure Requirements

1997-003  
On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve a policy stating that the board does not have statutory or regulatory authority to "grant a waiver for any educational or testing requirements."

Vote: 15 - ayes  
0 - nos

#### Statement of Consideration for 704 KAR 20:210 - Emergency Certification

No action was required, but the board asked staff to write a letter to Dr. Stephen Daeschner, Superintendent of Jefferson County Schools, clarifying the board's intent in 704 KAR 20:210 that the term of district pilot programs could be extended contingent upon demonstrated need and EPSB approval.

#### 704 KAR 20:305 - Assessment Requirements

1997-004  
On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve the suggested amendment to regulation 704 KAR 20:305 to permit the certification of beginning teachers who took correct assessments prior to the implementation date of October 1, 1997.

Vote: 15 - ayes  
0 - nos

#### 704 KAR 20:305 - Middle School Assessment

1997-005  
On behalf of the Assessment and Licensure Committee, motion was made out of committee to deny approval for the use of two separate test formats (i.e., multiple choice and open response) for the beginning middle school teacher assessments.

Vote: 15 - ayes  
0 - nos

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The committee recommended that the Education Testing Service (ETS) construct a middle school assessment which combines both multiple choice and open response items.

704 KAR 20:700 - Praxis I Scores

1997-006  
On behalf of the Assessment and Licensure Committee, motion was made out of committee to approve Praxis I cut off scores of 173 in Reading, 173 in Mathematics, and 172 in Writing, and to explore additional alternatives for entrance criteria into teacher education programs.

Vote: 15 - ayes  
0 - nos

**Program and Technical Assistance Committee - Tim Dedman, Chair**

Cumberland College

1997-007  
On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve the Board of Examiners' report as written and grant Continuing Accreditation to the initial and advanced level teacher education programs at Cumberland College.

Vote: 15 - ayes  
0 - nos  
1 - abstained

Lindsey Wilson College

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve the Board of Examiners' report as amended by the Accreditation Audit Committee (AAC), and grant Continuing Accreditation to the initial level teacher education program at Lindsey Wilson College.

Vote: 6 - ayes  
6 - nos  
1 - recused  
1 - abstained

Motion denied.

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve the Board of Examiners' report and grant Continuing Accreditation to the initial level teacher education program at Lindsey Wilson College.

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1997-008

Vote: 13 - ayes  
1 - no  
1 - recused  
1 - abstained

Murray State University

1997-009

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve the Board of Examiners' report and grant Continuing Accreditation to the initial and advanced level teacher education programs at Murray State University.

Vote: 15 - ayes  
0 - nos  
1 - abstained

Union College

1997-010

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve the Board of Examiners' report as amended by the AAC, and grant Continuing Accreditation to the initial and advanced level teacher education programs at Union College.

Vote: 15 - ayes  
0 - nos  
1 - abstained

University of Louisville

1997-011

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve the Board of Examiners' report and grant Continuing Accreditation to the initial and advanced level teacher education programs at the University of Louisville.

Vote: 13 - ayes  
0 - nos  
1 - recused  
1 - abstained

Approval of Centre College's Initial Program Folios

On behalf of the Program and Technical Assistance Committee, motion was made out of committee to approve as amended the list of performance-based teacher education programs for Centre College through 1998-99.

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1997-012

Vote: 15 - ayes  
0 - nos  
1 - abstained

### **Other Business**

#### HB 305 - Professional Development and Continuing Education Credit: Approval of Pilots

1997-013

Motion was made and seconded to implement the pilot programs, January 1998 - June 1999, with expectation that the programs will be evaluated and a report presented to the EPSB by September 1999.

Vote: 15 - ayes  
1 - no

The board tabled making decisions about how the pilots were to be operated until such time as the board could discuss the issue with Senator Ernesto Scorsone.

#### Requirements for Council on Postsecondary Education (CPE) Accountability Reporting Process

1997-014

Motion was made and seconded to approve the recommended 1997-98 requirements for the CPE accountability reporting process.

Vote: 15 - ayes  
0 - nos

#### Liability Insurance

The board requested Mr. Wilhoit to contact Kevin Noland, Office of Legal Services, about the status of liability insurance for the board. Mr. Wilhoit reported back that the EPSB was insured as of August 18, 1997 by Lloyd's of London.

#### 1998 Legislative Task Group

Motion was made and seconded to accept the legislative task group report, but with concerns about the move toward independence. One change was made requesting that waivers be entertained only when extraordinary circumstances justified their consideration.

1997-  
015

Vote: 15 - ayes  
0 - nos

1998-2000 Revised Budget Request

Mr. Tommy Haynes reported on the revised budget request for 1998-2000. This was accepted by the board with a request to add a line item for research and development and an increase of 10 percent contingency funds.

**Information Items**

Update on Minority Educator Recruitment and Retention Program

Ms. Kathryn Wallace gave an update on the activities and accomplishments of the Minority Educator Recruitment and Retention (MERR) Program. Margaret Hockensmith of MERR gave an overview of the Job Bank program, and Allene Gold of MERR reported on the Enrichment programs.

Process of Validation Study of Praxis Scores

Ms. Pat Hartanowicz reported to the board on the validation process of Praxis tests and a schedule for implementation of passing scores for tests currently adopted with "No Passing Scores."

Update on Interdisciplinary Early Childhood Education

Ms. Ronda Tamme updated the board on information concerning a decision made by the Local Superintendents Advisory Council (LSAC) on Interdisciplinary Early Childhood Education (IECE). She stated that LSAC voted not to endorse the proposed changes to the preschool regulation. An emergency regulation to facilitate the filing of IECE positions will be considered at the board's January meeting.

Summary of Technology Preparation by Institution

Dr. Troupe gave a summary of technology preparation by institutions and the efforts institutions are making to prepare new teachers in technology use for classroom instruction.

Kentucky Teacher Internship Programs

Ms. Rita Osborne handed out the newly revised handbook for Kentucky Teacher Internship Programs (KTIP) for the board's review and information.

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**Adjournment**

Motion was made and seconded to adjourn.

Vote: 15 - ayes  
0 - nos

**COMMONWEALTH OF KENTUCKY  
EDUCATION PROFESSIONAL STANDARDS BOARD**

**REVOCAION MATTERS  
MINUTES OF CASE REVIEW  
SEPTEMBER 30, 1997**

The Education Professional Standards Board met on September 30, 1997 in the Holiday Inn - Capital Plaza, 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 [j] for the purpose of deliberation that may lead to individual adjudication. Motion seconded.

Vote: 12 yes            0 no

Marcia Seiler explained the revocation process to the two new board members.

The following is a list of the decisions as ordered by the board on September 30, 1997.

**Final Orders**

<u>Case Number</u>	<u>Decision</u>
97-08174TR	Reinstate and overturn prior order to revoke Administrative Endorsement.
97-08175TR	Reinstate and overturn prior order to revoke Administrative Endorsement.
97-0258	Dismissed

A motion was made to come out of Executive Session in order for Senator Scorsone to address the board.

Vote: 12 yes            0 no

A motion was made to return to Executive Session to continue deliberation of revocation matters.

Vote: 12 yes            0 no

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**Initial Case**

**Review**

97-06131	Dismiss Without Prejudice
97-07151	Dismiss Without Prejudice
97-07152	Defer for Criminal Action
97-07145	Dismiss Without Prejudice
97-07137	Dismiss Without Prejudice
97-08164	Dismiss
97-07146	Dismiss Without Prejudice
97-07136	Dismiss Without Prejudice
97-06149	Hearing
97-07138	Hearing
97-07150	Dismiss Without Prejudice
97-0264	Certificate Expired (flag & defer)
97-08186	Dismiss
96-12303	Certificate Expired (flag & defer)
97-07159	Hearing
97-08179	Hearing
96-10245	Dismiss
97-08165	Hearing (Zella Wells recused)
97-08166	Dismiss (Zella Wells recused)
97-08169	Hearing (Zella Wells recused)
97-08168	Hearing (Zella Wells recused)
97-08170	Hearing (Zella Wells recused)
97-08171	Hearing (Zella Wells recused)
97-07158	Hearing (Zella Wells recused)
97-06117	Hearing (Tim Dedman recused)
96-10259	Hearing
97-07162	Hearing
97-07153	Certification Expired (flag & defer)
97-0382	Dismiss Without Prejudice
97-98167	Dismiss
97-08172	Hearing

**Character/Fitness**

**Review**

97-07156	Authorized
97-07154	Authorized
97-07147	Authorized
97-08176	Authorized (Rosa Weaver recused)

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97-07157	Authorized
97-08190	Authorized
97-08188	Authorized
97-08185	Authorized
97-08183	Authorized
97-09201	Authorized
97-09200	Authorized
97-08173	Authorized
97-08193	Denied
97-09199	Authorized
97-09202	Authorized
97-09195	Authorized
97-09196	Authorized
97-08184	Authorized
97-09205	Authorized
97-09206	Authorized
97-08187	Authorized
97-09206	Authorized
97-09211	Authorized
97-08178	Authorized
97-09212	Authorized
97-09215	Authorized
97-08194	Denied
97-09216	Authorized
97-09217	Authorized

**Offer to Settle Pending**  
**Litigation**

Scalf	Denied Offer
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On September 30, 1997, the following board members concurred with the actions as listed above (with the noted exceptions):

Rosa Weaver, Jean Clemons, Tim Dedman, Joe Early, Sandra Harris, Cheryl Hayes, Beverly Tomlin, Frances Steenbergen, Doris Barlow, Zella Wells, Carole Youngblood, Charles Wade

Vote: 12 yes      0 no

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Summary of Board Actions:

Reinstated & Overturned Prior Orders - 2  
Dismissed - 5  
Dismissed Without Prejudice - 10  
Hearings Ordered - 14  
Flagged & Deferred - 3  
Authorized Certification - 27  
Denied Certification - 2  
Deferred - 1  
Denied Offer to Settle Pending Litigation - 1