

**CRITICAL TEACHING NEEDS SCHOLARSHIP
BOARD MEETING MINUTES**

Thursday, June 6, 2019
1:30 PM CST
Teleconference

Board Member Present

Robert Sittig, Vice President
Dr. Jill Thorngren
Dr. Steve Willard

Dr. Kay Schallenkamp
Dr. Ben Jones

BOR Support Staff

Jay Perry
Katie Maley

Kerri Richards

The Critical Teaching Needs Scholarship (CTNS) Board Vice President, Robert Sittig, called the meeting to order with the first order of business being to review and approve the agenda. A motion to approve the agenda was made by Jill Thorngren and seconded by Steve Willard.

Roll Call:

Ben Jones – Yes
Kay Schallenkamp – Yes
Jill Thorngren – Yes

Steve Willard – Yes
Bob Sittig – Yes

Motion Carried.

In reviewing the minutes presented from the December 10, 2018 meeting, the Board members indicated no further revisions or edits were needed. A motion to approve the minutes from the December 10, 2018 meeting was made by Kay Schallenkamp and seconded by Ben Jones.

Roll Call:

Ben Jones – Yes
Kay Schallenkamp – Yes
Jill Thorngren – Yes

Steve Willard – Yes
Bob Sittig – Yes

Motion Carried.

The board members discussed the next standard December meeting date and time. It was proposed to hold the meeting December 9, 2019 from 10:30-noon CST via teleconference. While Kay Schallenkamp noted that she would likely be out of the country, the group thought this date would still work in order to have a quorum. Steve Willard moved to hold the winter meeting on December 9, 2019 from 10:30 AM to noon CST, and Jill Thorngren seconded.

Roll Call:

Ben Jones – Yes
Kay Schallenkamp – Yes
Jill Thorngren – Yes

Steve Willard – Yes
Bob Sittig – Yes

Motion Carried.

Due to the Board no longer having a president, an election of officers was held. Kay Shallenkamp moved to nominate Bob Sittig for president. This nomination was seconded by Steve Willard. Bob Sittig nominated Steve Willard to be vice-president and was seconded by Kay Shallenkamp. Jill Thorngren moved for nominations to cease and for an election, this was seconded by Ben Jones.

Roll Call Vote – for nominations to cease:

Ben Jones – Yes	Steve Willard – Yes
Kay Shallenkamp – Yes	Bob Sittig – Yes
Jill Thorngren – Yes	

Motion Carried.

Roll Call – elections of officers as nominated:

Ben Jones – Yes	Steve Willard – Yes
Kay Schallenkamp – Yes	Bob Sittig – Yes
Jill Thorngren – Yes	

Motion Carried.

Katie Maley shared a breakdown of the Critical Teaching Needs Scholarship with the Scholarship Board including historical data and the funding available for the 2019-2020 scholarship. It was noted that there was a higher dollar amount available this year than the last couple years. This funding could be set aside for future use, or it could be used to increase this year's funding amount for those students awarded to help match the tuition increases that were seen this year. Ben Jones moved to increase the funding amount from \$4,300 to \$4,500 for this year's awardees and seconded by Steve Willard.

Roll Call:

Ben Jones – Yes	Steve Willard – Yes
Kay Schallenkamp – Yes	Bob Sittig – Yes
Jill Thorngren – Yes	

Motion Carried.

Also – it was noted that in future reports the board will include a career and location breakdown of past recipients for the board members to see where our currently working graduates are at.

The board members broke into discussion regarding the future of the Critical Teaching Needs Scholarship and ways to increase the funding for this scholarship. It was noted that there are a lot of small towns in South Dakota that have a very small pool of applicants for job openings, and any opportunity we have to keep students in South Dakota will hopefully increase those pool of applicants for those small town jobs. Additionally, Jill Thorngren mentioned that at SDSU, they use this scholarship opportunity as an enticement to help draw students to enroll at SDSU. Both cases are instance of why the Board should look at ways to further fund this program. The Critical Teaching Needs Scholarship, as well as the South Dakota Needs Based Scholarship are currently funded based on the interest earned from the Education Enhancement Trust Fund. The board members discussed that they should look at ways to increase the amount to the trust fund and/or some one-time funds allocated to the CTNS rather than looking at changing the allocations from that fund between the CTNS and the NBS. The board members also noted that by waiting until the December board meeting that they would be too late to get the wheels in motion for this goal. The Board's plan

moving forward would be for Robert Sittig to begin drafting a letter that could be sent to legislators in the interim to set the tone for the goal of the scholarship as well as for the different board members to make personal contacts with local legislators to discuss funding. Additionally, the board would like to set up an additional meeting in October to get things moving and get ahead of the game prior to legislative session in January.

It was then moved by Steve Willard to move into executive session to discuss the applicants for the Critical Teaching Needs Scholarship and determine awardees, this was seconded by Kay Schallenkamp.

Roll Call:

Ben Jones – Yes
Kay Schallenkamp – Yes
Jill Thorngren – Yes

Steve Willard – Yes
Bob Sittig – Yes

Motion Carried.

Following executive discussion, Ben Jones moved to award 16 Critical Teaching Needs Scholarships to applicants 1, 2, 3, 4, 5, 6, 8, 10, 14, 15, 16, 17, 20, 24, 25 and 30 as discussed during executive session. This was seconded by Steve Willard.

Roll Call:

Ben Jones – Yes
Kay Schallenkamp – Yes
Jill Thorngren – Absent

Steve Willard – Yes
Bob Sittig – Yes

Motion Carried.

Kay Schallenkamp moved to adjourn the meeting and was seconded by Steve Willard. Motion Carried

Meeting adjourned at 2:30pm CST.