

**CRITICAL TEACHING NEEDS SCHOLARSHIP
BOARD MEETING MINUTES**

Friday, January 8, 2021
10:00 AM CST
Teleconference

Board Members Present:

Robert Sittig, President
Dr. Jill Thorngren
Dr. Kay Schallenkamp
Tiffany Sanderson

Absent

Dr. Steve Willard, Vice President

BOR Support Staff

Dr. Janice Minder
Katie Maley
Kerri Richards

Robert Sittig, Board President, called the meeting to order.

Approval of the Agenda

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. No additions or revisions were requested.

It was moved by Kay Schallenkamp, seconded by Jill Thorngren, to approve the agenda for the meeting as presented.

Roll Call

Robert Sittig – Yes	Jill Thorngren – Yes
Kay Schallenkamp – Yes	Tiffany Sanderson – Yes
Steve Willard – Absent	

Motion Carried.

Approval of the Minutes – July 22, 2020

The board reviewed the minutes from the July 22, 2020 meeting and noticed no changes.

Correction, change “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” to “The Critical Teaching Needs Scholarship (CTNS) Board **President**, Bob Sittig....”

It was moved by Jill Thorngren, seconded by Kay Schallenkamp, to approve the minutes from the July 22, 2020 meeting with the mentioned clerical change.

Roll Call

Robert Sittig – Yes
Kay Schallenkamp – Yes
Steve Willard – Absent

Jill Thorngren – Yes
Tiffany Sanderson – Yes

Motion Carried.

Discussion of Critical Teaching Needs Areas

The Board deliberated data presented in the South Dakota Department of Education’s Instructional Staff Turnover and Vacancy Dashboard regarding the current status of all high need teaching areas identified throughout the South Dakota K-12 school districts

Approval of the Application

There were no changes to the draft application presented to the board members, compared to the previous year’s application, other than a change to the essay question topic and a consent to release all or part of essays.

It was moved by Tiffany Sanderson, seconded by Jill Thorngren, to approve the application as presented with the addition of a check box for consent to release of all or part of the essay.

Roll Call

Robert Sittig – Yes
Kay Schallenkamp – Yes
Steve Willard – Absent

Jill Thorngren – Yes
Tiffany Sanderson – Yes

Motion Carried.

Next Proposed Meeting

BOR staff will be sending out a meeting request to the Board members at a later date to determine the next meeting date which is tentatively scheduled to occur in late May or early June.

It was moved by Tiffany Sanderson, seconded by Kay Shallenkamp, to adjourn the meeting.

Roll Call

Robert Sittig – Yes
Kay Schallenkamp – Yes
Steve Willard – Absent

Jill Thorngren – Yes
Tiffany Sanderson – Yes

Motion Carried.

The Critical Teaching Needs Scholarship Board meeting adjourned at 11:21 am.