

**CRITICAL TEACHING NEEDS SCHOLARSHIP
BOARD MEETING MINUTES**

Thursday, June 15, 2023
12:00 PM – 1:00 PM
Teleconference

Board Members Present:

Robert Sittig, President
Dr. Joseph Graves
Dr. Anna Schwan

Dr. Steve Willard - absent
Dr. Kay Schallenkamp - absent

BOR Support Staff

Kerri Richards

Media

Makenzie Huber – SD Search Light - reporter

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. Joseph Moved – Anna Seconded to approve the agenda.

Roll call vote:

Robert Sittig – Aye
Dr. Steve Willard – Absent
Dr. Joseph Graves – Aye

Dr. Kay Schallenkamp – Absent
Dr. Anna Schwan

Approval of the Minutes – 5/25/2022 and 12/20/2022

The board reviewed the minutes from the 5/5/2022 and 12/20/2022 meeting and noticed no changes.

It was moved by Anna, seconded by Graves, to approve the minutes from the 5/5/2022 and 12/20/2022 meetings.

Roll call vote:

Robert Sittig – Aye
Dr. Steve Willard – Absent
Dr. Joseph Graves – Aye

Dr. Kay Schallenkamp – Absent
Dr. Anna Schwan

Status of Program

Kerri Richards provided an update on the Critical Teaching Needs Scholarship.

Executive Session

Dr. Anna Schwan – moved, Graves, seconded for the meeting to move into executive session

CTNS BOARD MEETING

Thursday, June 25, 2023

Report of Executive Session

Dr. Graves award the scholarship to all eligible students in the amount of \$10,061.

Dr. Schwan – second.

Roll call vote:

Robert Sittig – Aye

Dr. Steve Willard – Absent

Dr. Joseph Graves – Aye

Dr. Kay Schallenkamp – Absent

Dr. Anna Schwan

Robert Sittig – planning on retiring and would like to step down to keep an acting superintendent sitting on the scholarship board.

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 the fall.

Adjourn

Dr. Schwan moved to adjourn the meeting and Dr. Graves seconded.

A voice vote of all “Ayes” and no “nays” and motion carried.

The Critical Teaching Needs Scholarship Board meeting adjourned at 12:34.