

Board Meeting
Wednesday, July 22, 2020
10:00 PM CST
Teleconference

Board Member Present

Robert Sittig, President

Dr. Jill Thorngren

Dr. Steve Willard, Vice President

Dr. Kay Shallenkamp

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 Steve Willard and seconded by Kay Shallenkamp.

Roll Call:

Steve Willard – Yes

Jill Thorngren– Yes

Kay Shallenkamp– Yes

Ben Jones – Yes

Bob Sittig- Yes

Motion Carried

In reviewing the minutes presented from the June 6, 2019, October 15, 2019, and January 8, 2020 meetings, the Board members indicated the below typos to correct, but otherwise indicated no further revisions or edits were needed.

Corrections

June 6, 2019 – correct typo of Dr. Ben Sittig to Dr. Ben Jones under the “Board Members Present” section.

October 15, 2019 – correct typo of “Dr. Dr.” before both Dr. Steve Willard and Dr. Ben Jones names under the “Board Members Present” section.

A motion to approve the minutes from the June 6, 2019, October 15, 2019, and January 8, 2020 meeting was made by Jill Thorngren and seconded by Ben Jones.

Roll Call:

Steve Willard – Yes

Jill Thorngren– Yes

Kay Shallenkamp– Yes

Ben Jones – Yes

Bob Sittig- 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 2020-2021 scholarship. Due to the number of applicants, we would be able to award \$6,400 to each of the 12 qualified applicants. Bob Sittig asked about the funding that the SD Legislature approved, Katie mentioned that we would see that increase available to award starting next year.

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 Shallenkamp. Voice vote carried

Following Executive Session, Jill Thorngren made a motion to award all 12 qualified applicants at \$6,400, This was seconded by Kay Shallenkamp.

Roll Call:

Steve Willard – Yes

Ben Jones – Yes

Jill Thorngren– Yes

Bob Sittig- Yes

Kay Shallenkamp– Yes

Motion Carried

Steve Willard moved to adjourn the meeting and was seconded by Kay Shallenkamp.

Voice vote carried.

Meeting was adjourned.