

**CRITICAL TEACHING NEEDS SCHOLARSHIP  
BOARD MEETING MINUTES**

Tuesday, January 18, 2022  
11:30 AM CST  
Teleconference

Board Members Present:

Robert Sittig, President  
Dr. Jill Thorngren  
Tiffany Sanderson

Anna Schwan  
Steve Willard  
Dr. Kay Schallenkamp

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. Katie Maley mentioned that there was a clerical error in item 4 of the agenda and that we would be reviewing the 2022-2023 application rather than the 2021-2022 as noted.

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

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

Approval of the Minutes – 7/7/2021

The board reviewed the minutes from the 7/7/2021 meeting and noticed no changes.

It was moved by Tiffany Sanderson, seconded by Anna Schwan, to approve the minutes from the 7/7/2021 meeting.

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

Discussion of Critical Teaching Needs Areas

The Board deliberated and discussed 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

Following the DOE data discussion, Janice Minder gave an update regarding the FAFSA Completion Project and its goals and how this would hopefully benefit South Dakota by getting students pursuing a field in education and these Critical Need Areas.

## **CTNS BOARD MEETING**

Tuesday, January 18, 2022

### 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 dates and the essay question.

It was moved by Kay Schallenkamp, seconded by Tiffany Sanderson, to approve the application as presented.

A voice vote of all "Ayes" and no "nays" and 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.

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

The Critical Teaching Needs Scholarship Board meeting adjourned at 12:08.

DRAFT