

MINUTES



Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money – April 6, 2023

Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Thursday, April 6, 2023.

The meeting was conducted via video conference and was live streamed for the public to observe and listen.

Approval of Agenda

Brad Bergsma made a motion to approve the agenda as presented for the April 6 meeting and Adam Proffitt seconded it. Motion carried unanimously.

MOTION
(00:04:14)

Attendance

The following Task Force members attended by video conference:

Jim Porter	Cathy Hopkins
Lisa Peters	Mike Argabright
Jamie Rumford	Frank Harwood
Roberta Lewis	Tracy Callard
Brad Bergsma	Adam Proffitt

Approval of March 10 Minutes

Jim Porter made a motion to approve the March 10 minutes and Frank Harwood seconded. Motion carried (8-0-1) with Adam Proffitt abstaining as he was not present for the March 10 meeting.

MOTION
(00:04:34)

ESSER II: Discussion of Change Requests Deemed Eligible by KSDE

Doug Boline started the meeting off by stating that there are 9 ESSER II change requests being reviewed in today's meeting and if approved, the change requests will be recommended to the State Board of Education for approval on Tuesday, April 11. The ESSER II change requests consist of 580 individual budgeted expenditures totaling a value of \$83.2 million (eligible net change is \$ \$1,219,216).

(00:05:04)

Vote to Recommend the ESSER II Change Requests Slate to Kansas State Board of Education

Lisa Peters made a motion to approve the ESSER II change request as presented. Jamie Rumford seconded. Motion carried (10-0).

MOTION
(00:08:30)

ESSER III: Summary & Discussion of Request Deemed Eligible by KSDE

Doug Boline mentioned that the 6 districts represented in today's ESSER III application batch have requested \$13.3 million (for eligible expenditures): which is 80% of their total allocation.

(00:09:00)

The average eligible expenditures (requested) per district (for this specific batch) range from \$429,657 to \$5,114,484; average amount per district is \$2,216,785. The eligible planned expenditures (for this batch) per student range from \$665 to \$2,350; average amount is \$1,616.

ESSER III: Discussion of Change Requests Deemed Eligible by KSDE

The eligible expenditures for the 9 ESSER III change requests totaled to \$22,156,947 (cumulative). The net change for the eligible requests total to \$2,291,974. Specific details regarding the batch of change requests can be found on the Commissioner's Task Force webpage located here - [Commissioner's Task Force \(ksde.org\)](https://ksde.org).

(00:11:53)

Vote to Recommend the ESSER III Change Requests and Applications to the Kansas State Board of Education

Mike Argabright made a motion to approve the ESSER III change requests and applications and Adam Proffitt seconded. Motion carried (9-0-1) with Bert Lewis abstaining due to conflict of interest with her school district's ESSER III expenditure plan being in this batch.

MOTION
(00:14:15)

Adjournment

Chairman Porter adjourned the meeting at 3:11 p.m. The next meeting will occur on Friday, May 5, 2023 at 3:00 p.m.