

MINUTES



Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money - Friday, April 8th, 2022

Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Friday, April 8th, 2022.

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

Approval of Agenda

Adam Thomas made a motion to approve the agenda as presented for the April 8th meeting and Bert Lewis seconded it. Motion carried (13-0).

Motion
(00:01:28)

Attendance:

The following Task Force members attended by video conference:

Jim Porter	Jamie Rumford
Janet Waugh	Melissa Rooker
Brenda Dietrich	Frank Harwood
Adam Thomas	Tracy Callard
Simeon Russell	Roberta Lewis
Lisa Peters	Janet Eaton
Mike Argabright	Adam Proffitt

Approval of March 4th Minutes

Adam Thomas made a motion to approve the March 4th minutes and Bert Lewis seconded it. Motion carried unanimously.

Motion
(00:01:53)

ESSER II: Change Application Status Update – Doug Boline

(00:05:24)

Doug Boline started the meeting off by stating that there are 4 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 12th, 2022.

The ESSER II change requests consist of 32 individual budgeted expenditures totaling a value of \$866,000.

ESSER II: Discussion of Change Requests Deemed Eligible by KSDE – Doug Boline

(00:06:22)

The eligible expenditures for the 4 change requests totaled to \$866,397 (cumulative). The net change for the eligible requests total to \$52,104. 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).

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

Motion

(00:07:37)

Jamie Rumford made a motion to approve the ESSER II change request submitted by USD 399 Paradise, USD 471 Dexter, USD 495 Ft. Larned and USD 507 Satanta as presented. Mike Argabright seconded it. Motion carried (13-0).

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

(00:08:42)

Doug Boline mentioned that the 10 districts represented in today's ESSER III application batch have requested \$10.9 million total (78% of their total allocations). The average eligible expenditures (requested) per district (for this specific batch) range from \$222,267 to \$3,455,190; average amount per district is \$1,096,155. The eligible planned expenditures (for this batch) per student range from \$778 to \$2,642; average amount is \$1,145.

Vote to Recommend the ESSER III Application Slate to Kansas State Board of Education – Doug Boline

Motion

(00:19:08)

Tracy Callard made a motion to approve the ESSER III applications and Adam Proffitt seconded it. Motion carried (12-1).

Adjournment – Chairman Porter adjourned the meeting at 3:21 p.m. The next meeting will occur on Friday, May 6th, 2022 at 3:00 p.m.