

MINUTES



Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money – May 5, 2023

Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Thursday, May 5, 2023.

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

Approval of Agenda

Tracy Callard made a motion to approve the agenda as presented for the May 5 meeting and Bert Lewis seconded it. Motion carried unanimously.

MOTION
(00:06:17)

Attendance

The following Task Force members attended by video conference:

Jim Porter	Brenda Dietrich
Pat Pettey	Adam Thomas
Simeon Russell	Lisa Peters
Mike Argabright	Jamie Rumford
Roberta Lewis	Tracy Callard
TinaRae Scott	Brad Bergsma
Janet Eaton	Nick Compagnone

Approval of April 6 Minutes

Jamie Rumford made a motion to approve the April 6 minutes and Mike Argabright seconded. Motion carried unanimously.

MOTION
(00:06:45)

ESSER II: Change Application Status Update

Doug Boline started the meeting off by stating that there are 8 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, May 9. The ESSER II change requests consist of 122 individual budgeted expenditures totaling a value of \$8.6 million (eligible net change is \$71,531).

(00:09:16)

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

Adam Thomas made a motion to approve the ESSER II change request as presented. Bert Lewis seconded. Motion carried (14-0).

MOTION
(00:11:03)

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

Doug Boline mentioned that the 18 districts represented in today's ESSER III application batch have requested \$13.3 million (for eligible expenditures): which is 91% of their total allocation. The average eligible expenditures (requested) per district (for this specific batch) range from \$109,412 to \$2,302,443; average amount per district is \$739,874. The eligible planned expenditures (for this batch) per student range from \$417 to \$1,892; average amount is \$979.

(00:11:38)

ESSER III: Discussion of Change Requests Deemed Eligible by KSDE

The eligible expenditures for the 26 ESSER III change requests totaled to \$37,938,256 (cumulative). The net change for the eligible requests total to \$4,074,455. 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).

(00:13:56)

ESSER III: Discussion of Request Deemed Ineligible by KSDE

The KSDE review team deemed two requests as ineligible. All of the requests were submitted by USD 394 Rose Hill. Both of the requests were for air quality sensors for two of their buildings, which is used to detect smoke and vapor, which the KSDE ESSER team deemed not reasonable for the use of ESSER funds (this decision is reflective of the narrative the district provided for each request).

(00:17:00)

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

Bert Lewis made a motion to approve the ESSER III change requests and applications and Nick Compagnone seconded. Motion carried (14-0).

MOTION
(00:18:28)

Adjournment

Chairman Porter adjourned the meeting at 3:15 p.m. The next meeting will occur on Friday, June 9, 2023 at 3:00 p.m.