

MINUTES



Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money - Friday, May 6th, 2022

Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Friday, May 6th, 2022.

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

Approval of Agenda

Jason Winbolt made a motion to approve the agenda as presented for the May 6th meeting and Adam Proffitt seconded it. Motion carried (13-0).

Motion
(00:04:18)

Attendance:

The following Task Force members attended by video conference:

Jim Porter	Jason Winbolt
Janet Waugh	Melissa Rooker
Pat Pettey	Tracy Callard
Adam Thomas	Brad Bergsma
Mike Argabright	Nick Compagnone
Frank Harwood	Adam Proffitt
Roberta Lewis	

Approval of April 8th Minutes

Melissa Rooker made a motion to approve the April 8th minutes and Jason Winbolt seconded it. Motion carried unanimously.

Motion
(00:04:46)

ESSER II: Change Application Status Update – Doug Boline

Doug Boline started the meeting off by stating that there are 11 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 10th, 2022.

(00:05:15)

The ESSER II change requests consist of 119 individual budgeted expenditures totaling a value of \$13.6 million.

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

The eligible expenditures for the 11 change requests totaled to \$13,631,439 (cumulative). The net change for the eligible requests total to \$1,334,552. 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

Bert Lewis made a motion to approve the 11 ESSER II change requests as presented. Tracy Callard seconded it. Motion carried (13-0).

Motion
(00:07:39)

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

Doug Boline mentioned that the 15 districts represented in today’s ESSER III application batch have requested \$28.2 million total (93% of their total allocations). The average eligible expenditures (requested) per district (for this specific batch) range from \$239,859 to \$13,663,761; average amount per district is \$1,879,833. The eligible planned expenditures (for this batch) per student range from \$636 to \$2,871; average amount is \$1,680.

(00:08:15)

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

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

Motion
(00:25:20)

Adjournment – Chairman Porter adjourned the meeting at 3:21 p.m. The next meeting will occur on Friday, June 10th, 2022 at 3:00 p.m.

Kansas leads the world in the success of each student.