

# MINUTES



## Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money – August 4, 2023

### Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Friday, August 4, 2023.

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

### Approval of Agenda

Bert Lewis made a motion to approve the agenda as presented for the August 4 meeting and TinaRae Scott seconded it. Motion carried (10-0).

**MOTION**  
(00:00:05)

### Attendance

The following Task Force members attended by video conference:

Jim Porter	Adam Thomas
Simeon Russell	Lisa Peters
Jamie Rumford	Roberta Lewis
TinaRae Scott	Nick Compagnone
Adam Proffitt	Melissa Rooker

### Approval of June 9 Minutes

Adam Thomas made a motion to approve the June 9<sup>th</sup> minutes and Adam Proffitt seconded. Motion carried (10-0).

**MOTION**  
(00:00:14)

### ESSER II: Change Application Status Update

Doug Boline started the meeting off by stating that there is 1 ESSER II change request and if approved, the change request will be recommended to the State Board of Education for approval on Tuesday, August 8. The ESSER II change requests consist of 50 individual budgeted expenditures totaling a value of \$2.3 million (eligible net change is \$0). Specific details regarding the change request can be found on the Commissioner's Task Force webpage located here - [Commissioner's Task Force \(ksde.org\)](https://ksde.org).

(00:03:43)

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

Bert Lewis made a motion to approve the ESSER II change request as presented. Nick Compagnone seconded. Motion carried (10-0).

**MOTION**  
(00:04:30)

### ESSER III: Discussion of Change Requests Deemed Eligible by KSDE

The eligible expenditures for the 32 ESSER III change requests totaled to \$112,785,891 (cumulative). The net change for the eligible requests total to \$7,253,773. Specific details

(00:04:47)

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 III Change Requests and Applications to the Kansas State Board of Education**

Melissa Rooker made a motion to approve the ESSER III change requests and applications and Bert Lewis seconded. Motion carried (9-0).

**MOTION**  
(00:13:25)

### **Task Force Updates**

The task force requested that the ESSER team provide shortened material to them each month. Members would like only to receive information that is currently being considered by the task force (not previously approved requests).

(00:19:50)

Jamie Rumford made a motion to approve the motion to shorten the material and Adam Proffitt seconded. Motion carried (9-0).

### **Adjournment**

Chairman Porter adjourned the meeting at 3:21 p.m. The next meeting will occur on Friday, October 6, 2023 at 3:00 p.m.

(00:21:10)