

MINUTES



Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money – October 7, 2022

Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Friday, October 7, 2022.

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 October 7 meeting and Adam Proffitt seconded it. Motion carried (13-0).

MOTION
(00:00:25)

Attendance

The following Task Force members attended by video conference:

Jim Porter	Janet Waugh	Brenda Dietrich
Simeon Russell	Lisa Peters	Jamie Rumford
Frank Harwood	Roberta Lewis	Tracy Callard
Brad Bergsma	Nick Compagnone	Adam Proffitt
Melissa Rooker		

Approval of September 9 Minutes

Tracy Callard made a motion to approve the September 9 minutes and Melissa Rooker seconded it. Motion carried (13-0).

MOTION
(00:01:00)

ESSER II: Change Application Status Update – Doug Boline

Doug Boline started the meeting off by stating that there are 3 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, October 11, 2022.

(00:01:47)

The ESSER II change requests consist of 38 individual budgeted expenditures totaling a value of \$1.3 million.

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

The eligible expenditures for the 3 ESSER II change requests totaled to \$1,296,795 (cumulative). The net change for the eligible requests total to \$0.

(00:02:07)

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

Adam Proffitt made a motion to approve the 3 ESSER II change requests as presented.
Roberta Lewis seconded it. Motion carried (13-0).

(00:06:20)

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

Doug Boline mentioned that the 9 districts represented in today's ESSER III application batch have requested \$180 million total: 99% of their total allocations. The average eligible expenditures (requested) per district (for this specific batch) range from \$35,311 to \$169,688,760; average amount per district is \$19,968,007. The eligible planned expenditures (for this batch) per student range from \$148 to \$3,758; average amount is \$3,314. The averages for this batch of ESSER III applications is larger than usual as USD 259 Wichita's application is included.

MOTION
(00:07:20)

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

The eligible expenditures for the 7 ESSER III change requests totaled to \$9,713,176 (cumulative). The net change for the eligible requests total to \$3,133,224. 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).

(00:12:29)

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

Melissa Rooker made a motion to approve the ESSER III change requests and applications as presented. Tracy Callard seconded it. Motion carried (12-1).

MOTION
(00:14:18)

Doug Boline proposed a deadline for ESSER III applications to be submitted to the task force; the proposed deadline would be Friday, December 16, 2022. Roberta Lewis made a motion to approve the recommended deadline for ESSER III applications to be submitted to KSDE. Janet Waugh seconded. Motion carried (13-0).

MOTION
(00:15:50)

Adjournment

Chairman Porter adjourned the meeting at 3:28 p.m. The next meeting will occur on Friday, November 4, 2022 at 3:00 p.m.