

# MINUTES



## Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money – November 4, 2022

### Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Friday, November 4, 2022.

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

### Approval of Agenda

Roberta Lewis made a motion to approve the agenda as presented for the November 4 meeting and Mike Argabright seconded it. Motion carried (17-0).

**MOTION**  
(00:04:19)

### 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
Mike Argabright	Nick Compagnone	Adam Proffitt
Melissa Rooker	Pat Pettey	Adam Thomas
Jason Winbolt	Janet Eaton	

### Approval of October 7 Minutes

Adam Thomas made a motion to approve the October 7 minutes and Adam Proffitt seconded it. Motion carried (17-0).

**MOTION**  
(00:04:36)

### ESSER II: Change Application Status Update – Doug Boline

Doug Boline started the meeting off by stating that there are 7 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 Thursday, November 10, 2022.

The ESSER II change requests consist of 296 individual budgeted expenditures totaling a value of \$10.7 million.

(00:05:27)

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

The eligible expenditures for the 7 ESSER II change requests totaled to \$10,734,631 (cumulative). The net change for the eligible requests total to \$163,713.

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).

(00:05:50)

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

(00:07:59)

Roberta Lewis made a motion to approve the 7 ESSER II change requests as presented. Jason Winbolt seconded it. Motion carried (17-0).

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

Doug Boline mentioned that the 16 districts represented in today's ESSER III application batch have requested \$20 million (for eligible expenditures): 74% of their total allocation. The average eligible expenditures (requested) per district (for this specific batch) range from \$123,791 to \$5,630,894; average amount per district is \$1,253,981. The eligible planned expenditures (for this batch) per student range from \$625 to \$2,694; average amount is \$912.

**MOTION**  
(00:09:25)

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

The eligible expenditures for the 6 ESSER III change requests totaled to \$98,215,727 (cumulative). The net change for the eligible requests total to \$20,819,064. 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).

(00:17:57)

**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. Mike Argabright seconded it. Motion carried (16-0-1).

**MOTION**  
(00:19:54)

**Adjournment**

Chairman Porter adjourned the meeting at 3:16 p.m. The next meeting will occur on Friday, December 9, 2022 at 3:00 p.m.