| Commissioner's   | Task Force on ESSER (II, and III) and EANS (I, and II)   | A                           |
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| Distribution of N  | Money - Friday, October 8 <sup>th</sup> , 2021   |                             |
| p.m. on Friday, Oo   | conducted via video conference and was live streamed for the public  | Motion                      |
|  | <b>da</b><br>nade a motion to approve the agenda for the October 8 <sup>th</sup> meeting, and<br>onded it. Motion carried unanimously. | (00:13:56)                  |
| <b>Attendance:</b><br>The following Tasl   | Force members attended by video conference:  |                             |
| Jim Porter<br>Janet Waugh<br>Adam Thomas   | Frank Harwood<br>Melissa Rooker<br>Mike Argabright   |                             |
| Pat Pettey<br>Jason Winbolt<br>Roberta Lewis   | Nick Compagnone<br>Janet Eaton<br>Tracy Callard  |                             |
| Lisa Peters<br>Simeon Russell  | Jamie Rumford  |                             |
| <b>Approval of October 1<sup>st</sup> Minutes</b><br>Adam Thomas made a motion to approve of the October 1 <sup>st</sup> minutes, and Bert Lewis<br>seconded it. Motion carried unanimously. |  | <b>Motion</b><br>(00:14:22) |
| seconded it. Mot   | ion carried unanimously.   |                             |

Kansas leads the world in the success of each student.

| EANS II: Application Status Update – Tate Toedman<br>Commissioner Watson started the meeting off by stating that the Federal Government issued<br>guidelines for the use of EANS II; which states that a private school must have a 40 percent<br>poverty rate or higher to be eligible for the funds. The Kansas State Dept. of Education has<br>amended the poverty rate in our state's application from 40 to 20 percent and we are awaiting<br>approval from the Federal Government. All of the EANS II applications included in today's<br>material, are subject to the approval of our state's EANS II application and the poverty<br>threshold. | (00:17:40) |
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| Tate mentioned that the EANS II application window closed on September 27 <sup>th</sup> at 3:30 p.m.<br>26 EANS II applications were received and 1,304 individual requests totaling \$15,723,031<br>(including both eligible and ineligible requests). The majority of requests have been deemed<br>eligible (81 percent; estimated at \$12.7 million). The 19 percent of requests deemed ineligible<br>had an estimated value of \$3 million.  |            |
| Majority of the requests came from smaller private schools with 22 applicants (85%) having 200   |            |
| students or less. The largest pool of grades served is elementary (K-5 <sup>th</sup> , K-6 <sup>th</sup> and K-8 <sup>th</sup> ).<br><b>EANS II: Summary &amp; Discussion of Requests Deemed Eligible by KSDE – Tate Toedman</b><br>With the requests deemed eligible, 4,684 students were represented, an average of \$489,699<br>was requested per school, and there is a \$2,718 value for each student (for the length of the  | (00:26:26) |
| program). The total of requests deemed eligible is \$12,732,301.   | (00 22 22) |
| EANS II: Discussion of Requests Deemed Ineligible by KSDE – Tate Toedman<br>The KSDE review team deemed a total of \$2,990,852 ineligible. The ineligible requests fell into<br>categories such as technology (30 percent), curriculum and professional development (21<br>percent), personnel (27 percent), social-emotional learning and mental health (6 percent) and<br>sanitization (16 percent).   | (00:32:22) |
| EANS II: Vote to Recommend Slate to Kansas State Board of Education – Tate Toedman<br>Jason Winbolt made a motion to conditionally approve the 26 EANS II applications (dependent<br>on whether the United States Department of Education approves the change in poverty rate<br>on our state's EANS II application), and Bert Lewis seconded it. Motion carried unanimously.  | (00:51:43) |
| <b>Adjournment</b> – Chairman Porter adjourned the meeting at 3:46 p.m. The next meeting will occur on Friday, November 5 <sup>th</sup> at 3:00 p.m.   | (01:01:27) |
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