

# 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)

## 436 Caney Valley - Allocations

	Direct Allocation	True Up Allocation	Total Allocation		20% Minimum
ESSER III Allocations	\$1,253,171	\$0	\$1,253,171	ESSER III Allocations	\$250,635
Approved Total	\$847,734	\$0	\$847,734	Approved Total	\$250,714
Amount Left	\$405,437	\$0	\$405,437	Amount Still Needed	\$0
In Review Total	\$405,437	\$0	\$405,437	In Review Total	\$0
Amount Left	\$0	\$0	\$0	Amount Still Needed	\$0

## Line Items

ID	Allocation Type	Learning Loss	Function Code	Object Code	Allowable Use	Total Expenditures	Status
436-3-0012	Direct	False	2600	430	14	\$381,437	Task Force Review
436-3-0013	Direct	False	1000	733	1A	\$24,000	Task Force Review
436-3-0001	Direct	False	1000	110	16	\$88,088	Approved
436-3-0002	Direct	True	1000	444	12	\$39,000	Approved
436-3-0003	Direct	True	2130	340	10	\$126,714	Approved
436-3-0004	Direct	True	2140	340	10	\$30,000	Approved
436-3-0005	Direct	True	1000	111	11A	\$20,000	Approved
436-3-0006	Direct	True	1000	122	11A	\$15,000	Approved
436-3-0007	Direct	True	1000	320	3	\$20,000	Approved
436-3-0008	Direct	False	1000	150	16	\$288,000	Approved
436-3-0009	Direct	False	1000	650	9	\$131,000	Approved
436-3-0010	Direct	False	1000	110	12	\$52,432	Approved
436-3-0011	Direct	False	1000	120	1A	\$37,500	Approved

## Line Item Details

Line Item ID: 436-3-0012

**Allocation Type**

Direct Allocation

**Is this Item for the 20% Minimum Learning Loss Set Aside Expenditure**

NO - this item is not marked for Learning Loss Set Aside Expenditure

**Account Name**

ESSER 3 Building Improvements

**Account Number**

78-2600-430-000

**Function Code**

2600 - Operation and Maintenance of Plant Services (All except Transportation)

**Object Code**

430 - Repairs and Maintenance Services

**Allowable Use**

14 - Inspection, testing, maintenance, repair, replacement and upgrade projects to improve the indoor air quality in school facilities.

**Please describe the expenditures within the account and how they will address a COVID-19 need**

Remodel to create unique instructional spaces for evidence-based learning practices that address learning deficiencies, need for more hands-on-learning, mental health, post-secondary transition, and other family support needs caused by COVID 19. (UPDATE: 9-17-23 The district now has Capital Improvement Prior Approval Request fully submitted and approved yesterday 9-16-23)

<b>Budgeted Expenditures in SFY 2021</b>	\$0
<b>Budgeted Expenditures in SFY 2022</b>	\$0
<b>Budgeted Expenditures in SFY 2023</b>	\$0
<b>Budgeted Expenditures in SFY 2024</b>	\$381,437
<b>Total Expenditures</b>	\$381,437

**Status**

Task Force Review

**Line Item Comment from KSDE**

Allowable if meets CDC guidelines.

Line Item ID: 436-3-0013

**Allocation Type**

Direct Allocation

**Is this Item for the 20% Minimum Learning Loss Set Aside Expenditure**

NO - this item is not marked for Learning Loss Set Aside Expenditure

**Account Name**

ESSER 3 Furniture and Fixtures

**Account Number**

78-1000-733-000

**Function Code**

1000 - Instruction

**Object Code**

733 - Furniture and Fixtures

**Allowable Use**

1A - Any activity authorized by the Elementary and Secondary Education Act of 1965.

**Please describe the expenditures within the account and how they will address a COVID-19 need**

Furniture and Fixtures for newly created instructional spaces for evidence-based learning practices that address learning deficiencies, need for more hands-on-learning, mental health, post-secondary transition, and other family support needs caused by COVID 19 - (UPDATE: 9-17-23 The district now has Capital Improvement Prior Approval Request fully submitted and approved yesterday 9-16-23)

<b>Budgeted Expenditures in SFY 2021</b>	\$0
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<b>Budgeted Expenditures in SFY 2022</b>	\$0
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<b>Budgeted Expenditures in SFY 2023</b>	\$0
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<b>Budgeted Expenditures in SFY 2024</b>	\$24,000
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<b>Total Expenditures</b>	\$24,000
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**Status**

Task Force Review

**Line Item Comment from KSDE**

Allowable if meets CDC guidelines.

Line Item ID: 436-3-0001