### **MINUTES**



# Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money - Friday, June 10<sup>th</sup>, 2022

#### Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Friday, June 10<sup>th</sup>, 2022.

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

# Approval of Agenda

Melissa Rooker made a motion to approve the agenda as presented for the June 10<sup>th</sup> meeting and Bert Lewis seconded it. Motion carried unanimously.

Motion (00:00:39)

#### Attendance:

The following Task Force members attended by video conference:

Jim Porter Jason Winbolt
Janet Waugh Melissa Rooker
Brenda Dietrich Pat Pettey
Adam Thomas Tracy Callard
Simeon Russell Jamie Rumford
Lisa Peters Janet Eaton

Roberta Lewis

# Approval of May 6th Minutes

Melissa Rooker made a motion to approve the May 6<sup>th</sup> minutes and Bert Lewis seconded it. Motion carried unanimously.

# ESSER II: Change Application Status Update – Doug Boline

Doug Boline started the meeting off by stating that there are 16 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, June 14<sup>th</sup>, 2022.

Motion (00:00:51)

(00:01:22)

The ESSER II change requests consist of 565 individual budgeted expenditures totaling a value of \$12.4 million.

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

The eligible expenditures for the 16 change requests totaled to \$12,377,364 (cumulative). The net change for the eligible requests total to \$896,858. 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).

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

Bert Lewis made a motion to approve the 16 ESSER II change requests as presented. Adam Thomas seconded it. Motion carried (13-0).

**Motion** (00:06:35)

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

Doug Boline mentioned that the 26 districts represented in today's ESSER III application batch have requested \$32.5 million total (75% of their total allocations). The average eligible expenditures (requested) per district (for this specific batch) range from \$117,237 to \$7,732,748; average amount per district is \$1,248,171. The eligible planned expenditures (for this batch) per student range from \$160 to \$2,561; average amount is \$1,176.

(00:07:07)

# Vote to Recommend the ESSER III Application Slate to Kansas State Board of Education – Doug Boline

Adam Thomas made a motion to approve the ESSER III applications and Jason Winbolt seconded it. Motion carried (12-1).

**Motion** (00:22:35)

**Adjournment** – Chairman Porter adjourned the meeting at 3:29 p.m. The next meeting will occur on Friday, July 8<sup>th</sup>, 2022 at 3:00 p.m.