

MINUTES



Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money – December 9, 2022

Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Friday, December 9, 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 December 9 meeting and Melissa Rooker seconded it. Motion carried unanimously.

MOTION
(00:00:07)

Attendance

The following Task Force members attended by video conference:

Jim Porter	Janet Waugh
Simeon Russell	Lisa Peters
Frank Harwood	Roberta Lewis
Adam Proffitt	Jamie Rumford
Melissa Rooker	Adam Thomas
Nick Compagnone	

Approval of November 4 Minutes

Jamie Rumford made a motion to approve the November 4 minutes and Bert Lewis seconded it. Motion carried unanimously.

MOTION
(00:00:38)

ESSER II: Change Application Status Update – Doug Boline

Doug Boline started the meeting off by stating that there are 6 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, December 13, 2022. The ESSER II change requests consist of 200 individual budgeted expenditures totaling a value of \$3.8 million.

(00:02:09)

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

The eligible expenditures for the 6 ESSER II change requests totaled to \$3,751,559 (cumulative). The net change for the eligible requests total to \$5.

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://www.ksde.org/Commissioner%20Task%20Force).

(00:02:42)

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

Roberta Lewis made a motion to approve the 6 ESSER II change requests as presented. Jamie Rumford seconded it. Motion carried (11-0).

MOTION
(00:03:55)

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

Doug Boline mentioned that the 13 districts represented in today's ESSER III application batch have requested \$19 million (for eligible expenditures): 83% of their total allocation. The average eligible expenditures (requested) per district (for this specific batch) range from \$27,251 to \$6,661,560; average amount per district is \$1,451,240. The eligible planned expenditures (for this batch) per student range from \$282 to \$2,523; average amount is \$1,546.

(00:10:12)

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

The eligible expenditures for the 8 ESSER III change requests totaled to \$24,573,000 (cumulative). The net change for the eligible requests total to \$1,232,826. 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).

(00:13:19)

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

Bert Lewis made a motion to approve the ESSER III change requests and applications, with the exception of USD 416 Louisburg. Adam Proffitt seconded it. Motion carried (6-3-1).

MOTION
(00:15:20)

Adjournment

Chairman Porter adjourned the meeting at 3:21 p.m. The next meeting will occur on Friday, January 6, 2023 at 3:00 p.m.