

MINUTES



Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money – January 6, 2023

Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Friday, January 6, 2023.

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

Approval of Agenda

Janet Waugh made a motion to approve the agenda as presented for the January 6 meeting and Tracy Callard seconded it. Motion carried (11-0)

MOTION
(00:09:46)

Attendance

The following Task Force members attended by video conference:

Jim Porter	Janet Waugh
Brenda Dietrich	Adam Thomas
Lisa Peters	Mike Argabright
Jamie Rumford	Frank Harwood
Roberta Lewis	Tracy Callard
Jason Winbolt	Janet Eaton
Nick Compagnone	Melissa Rooker

Approval of December 9 Minutes

Jason Winbolt made a motion to approve the December 9 minutes and Adam Thomas seconded it. Motion carried (11-0).

MOTION
(00:10:29)

ESSER II: Change Application Status Update

Doug Boline started the meeting off by stating that there is 1 ESSER II change request being reviewed in today's meeting and if approved, the change request will be recommended to the State Board of Education for approval on Tuesday, January 10, 2023. The ESSER II change requests consist of 79 individual budgeted expenditures totaling a value of \$0.5 million (eligible net change is \$128,241).

(00:10:48)

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

Jason Winbolt made a motion to approve the ESSER II change request as presented. Jamie Rumford seconded it. Motion carried (11-0).

MOTION
(00:12:50)

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

Doug Boline mentioned that the 11 districts represented in today's ESSER III application batch have requested \$14.9 million (for eligible expenditures): 88% of their total allocation. The average eligible expenditures (requested) per district (for this specific batch) range from \$117,591 to \$4,452,060; average amount per district is \$1,355,951. The eligible planned expenditures (for this batch) per student range from \$432 to \$3,023; average amount is \$1,075.

(00:13:10)

ESSER III: Discussion of Requests Deemed Ineligible by KSDE

The KSDE review team deemed three requests as ineligible. The requests were submitted by USD 309 Nickerson and USD 506 Labette. USD 309 Nickerson's requests were for hardware and furniture for extracurricular activities, totaling \$70,000, which is not an allowable use of ESSER funds. USD 506 Labette's request totaled \$583,565, to improve their CTE program, which does not qualify as part of the 20 percent learning loss.

Mike Argabright made a motion to approve USD 506 Labette County's request to move forward, Bert Lewis seconded. Motion carried (12-0).

(00:15:51)

MOTION
(00:30:10)

ESSER III: Discussion of Change Requests Deemed Eligible by KSDE

The eligible expenditures for the 7 ESSER III change requests totaled to \$2,850,153 (cumulative). The net change for the eligible requests total to \$484,826. 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).

(00:32:00)

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

Jamie Rumford made a motion to approve the ESSER III change requests and applications, with the addition of USD 506 Labette's request. Lisa Peters seconded it. Motion carried (12-0).

MOTION
(00:33:45)

Adjournment

Chairman Porter adjourned the meeting at 3:28 p.m. The next meeting will occur on Friday, February 10, 2023 at 3:00 p.m.