

# MINUTES



Commissioner's Task Force on ESSER II and EANS Distribution of Money  
Friday, August 6<sup>th</sup>

## Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Friday, August 6<sup>th</sup>.

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

## Approval of Agenda

Nick Compagnone made a motion to approve the agenda for the August 6<sup>th</sup> meeting, and Bert Lewis seconded it. Motion carried (16-0). Brenda Dietrich, Adam Thomas, and Janet Eaton were not available at this time, and did not vote on this motion.

## Attendance:

The following Task Force members attended by video conference:

Jim Porter	Frank Harwood
Janet Waugh	Melissa Rooker
Pat Pettey	Mike Argabright
Adam Proffitt	Nick Compagnone
Simeon Russell	Roberta Lewis
Lisa Peters	Jason Winbolt
Jamie Rumford	Alicia Thompson
Brad Bergsma	Tracy Callard

## Approval of July 9<sup>th</sup> Minutes

Jason Winbolt made a motion to approve of the July 9<sup>th</sup> minutes, and Adam Proffitt seconded it. Motion carried (16-0). Brenda Dietrich, Adam Thomas, and Janet Eaton were not available at this time, and did not vote on this motion.

MOTION  
(00:12:44)

MOTION  
(00:13:09)

**ESSER II: Application Status Update – Doug Boline**

Doug started the meeting off by stating that 219 out of 286 ESSER II plans (75%) have been submitted; 29 additional ESSER II plans currently in progress as of August 3<sup>rd</sup>, 2021.

After today's task force meeting (if all ESSER II plans are recommended by the task force), it will bring the total amount of ESSER II plans to be presented to the State Board of Education to 190 (21 from today and 169 from previous TF meeting batches). The recommendations from today will be presented to the State Board of Education during their monthly meeting on August 10<sup>th</sup> and 11<sup>th</sup>, 2021.

(00:15:09)

(00:17:53)

**ESSER II: Summary & Discussion of Requests Deemed Eligible by KSDE – Doug Boline**

Doug mentioned that the 21 districts represented in today's batch have requested \$19.5 million total (86% of their total allocations). The average eligible expenditures (requested) per district (for this specific batch) range from \$106,989 to \$3.7 million; average amount per district is \$779,018. The eligible planned expenditures (for this batch) per student average range from \$217 to \$1,130; average amount is \$379. Doug stated that there was an ineligible request from USD 265 Goddard included in the pre-read material, and the expenditure has been deemed eligible after further review.

(00:20:06)

**ESSER II: Discussion of Requests Deemed Ineligible by KSDE – Doug Boline**

The KSDE review team deemed one request as ineligible, which was submitted by USD 341 Oskaloosa, and the district insisted on the request be presented to the Task Force for further discussion. USD 341 Oskaloosa's specific request was for an outdoor stage totaling to \$16,000 (two stages; one for Elementary and one for Jr./Sr. High).

**MOTION**

Frank Harwood made a motion to reconsider the ineligible request submitted by USD 341 Oskaloosa, and Nick Compagnone seconded it. Motion carried (16-0). Brenda Dietrich, Adam Thomas, and Janet Eaton were not available at this time, and did not vote on this motion.

(00:22:53)

(00:25:04)

**ESSER II: Discussion of Change Requests – Doug Boline**

There were twelve districts that had submitted change requests that were included in the August 6<sup>th</sup> meeting material. The eligible expenditures for the twelve change requests totaled to \$5,583,046 (cumulative). The net change for the eligible requests will be \$641,902. 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).

**ESSER II: Vote to Recommend Slate to Kansas State Board of Education – Doug Boline**

Tracy Callard made a motion to approve the 21 ESSER II applications, and 12 ESSER II change requests, and Melissa Rooker seconded it. Motion carried (16-0). Brenda Dietrich, Adam Thomas, and Janet Eaton were not available at this time, and did not vote on this motion.

**MOTION**

(00:29:58)

Tate Toedman updated the task force with a new timeline for EANS II; which will consist of the following:

- Aug. 16<sup>th</sup> through 31<sup>st</sup> – Governor’s Office Applies for EANS II
- Aug. 9<sup>th</sup> through Sept. 13<sup>th</sup> – Training for EANS II
- September 13<sup>th</sup> – Application Opens for EANS II
- September 27<sup>th</sup> – Application Period Closes
- October 1<sup>st</sup> – Task Force Meeting
- October 8<sup>th</sup> – Task Force Meeting
- October 12<sup>th</sup> – State Board of Education Meeting

**Adjournment** – Chairman Porter adjourned the meeting at 3:24 p.m. The next meeting will occur on Friday, September 10<sup>th</sup> at 3:00 p.m.

(00:37:31)