

# MINUTES



## Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money - Friday, February 4<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, February 4<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

Bert Lewis made a motion to approve the agenda as amended for the February 4<sup>th</sup> meeting and Melissa Rooker seconded it. Motion carried unanimously.

**Motion**  
(00:03:57)

### Attendance:

The following Task Force members attended by video conference:

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

### Approval of December 10<sup>th</sup> Minutes

Jason Winbolt made a motion to approve the December 10<sup>th</sup> minutes and Nick Compagnone seconded it. Motion carried unanimously.

**Motion**  
(00:04:54)

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

(00:05:58)

Doug Boline started the meeting off by stating that 17 ESSER II change request applications will be reviewed in today's meeting and if approved, the batch will be recommended to the State Board of Education for approval on Tuesday, February 8<sup>th</sup>, 2022.

The 17 ESSER II change request applications consist of 661 individual budgeted expenditures totaling a value of \$19.6 million.

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

(00:06:42)

The eligible expenditures for the 17 change requests totaled to \$19,651,886 (cumulative). The net change for the eligible requests total to \$4,602,667. Specific details regarding the batch of change requests can be found on the Commissioner's Task Force webpage located here -

[Commissioner's Task Force \(ksde.org\)](http://ksde.org).

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

(00:13:10)

Doug Boline mentioned that the 29 districts represented in today's ESSER III application batch have requested \$55.6 million total (91% of their total allocations). The average eligible expenditures (requested) per district (for this specific batch) range from \$82,627 to \$18,623,159; average amount per district is \$1,916,441. The eligible planned expenditures (for this batch) per student range from \$201 to \$2,470; average amount is \$1,091.

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

Motion  
(00:31:07)

Frank Harwood made a motion to approve the ESSER II change requests (separately from the ESSER III applications) and Brad Bergsma seconded it. Motion carried (17-0).

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

Motion  
(00:43:06)

Melissa Rooker made a motion to conditionally approve the ESSER III applications (with the addition of requiring further proof of stakeholder engagement; funds will become available as the requirements are met) and Pat Pettey seconded it. Motion carried (16-1).

**Adjournment** – Chairman Porter adjourned the meeting at 3:42 p.m. The next meeting will occur on Friday, March 4<sup>th</sup>, 2022 at 3:00 p.m.

(00:47:34)