

MINUTES



Commissioner's Task Force on ESSER II and EANS Distribution of Money
Friday, July 9th

Call to Order

Vice Chair Adam Thomas called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Friday, July 9th.

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 for the July 9th meeting (with flexibility), and Pat Pettey seconded it. Motion carried (16-0). Alicia Thompson, Tracy Callard, and Nick Compagnone were not available at this time, and did not vote on this motion.

MOTION
(00:10:29)

Attendance:

The following Task Force members attended by video conference:

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

Approval of June 4th Minutes

Adam Proffitt made a motion to approve of the June 4th minutes, and Janet Eaton seconded it. Motion carried (16-0). Alicia Thompson, Tracy Callard, and Nick Compagnone were not present at this time, and did not vote on this motion.

MOTION
(00:10:54)

ESSERII: Application Status Update – Doug Boline

(00:12:32)

Doug started the meeting off by stating that the KSDE review team has received 169 out of 286 ESSER II plans (59%); 10 additional ESSER II plans currently in progress as of July 2nd, 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 169 (38 from today and 131 from previous TF meeting batches). The recommendations from today will be presented to the State Board of Education during their monthly meeting on July 13th, 2021.

ESSERII: Summary & Discussion of Requests Deemed Eligible by KSDE – Doug Boline

(00:16:56)

Doug mentioned that the 38 districts represented in today's batch have requested \$92.5 million total (68% of total allocations). The average eligible expenditures (requested) per district (for this specific batch) range from \$16,350 to \$43.5 million; average amount per district is \$2.4 million. The eligible planned expenditures (for this batch) per student average range from \$55 to \$1,392; average amount is \$920. USD 259 Wichita and USD 500 KCK's ESSER II applications are included in today's batch which effected the averages of the data shown. Approximately 85% of the \$92.5 million requested is targeted for teaching and learning.

ESSERII: Discussion of Requests Deemed Ineligible by KSDE – Doug Boline

(00:19:03)

The KSDE review team deemed one request as ineligible, which was submitted by USD 456 Marais Des Cygnes, and the district insisted on the request be presented to the Task Force for further discussion. USD 456 Marais Des Cygnes' specific request was for an outdoor stage totaling to \$12,231.

Mike Argabright made a motion to reconsider the ineligible request submitted by USD 456 Marais Des Cygnes, and Bert Lewis seconded it. Motion carried (13-2). Chairman Porter, Simeon Russell, Alicia Thompson, and Tracy Callard were not available at this time, and did not vote on this motion.

MOTION
(00:27:23)

ESSERII: Discussion of Change Requests – Doug Boline

(00:42:34)

There were twelve districts that had submitted change requests that were included in the July 9th meeting material. The eligible expenditures for the twelve change requests totaled to \$9,994,810 (cumulative). The net change for the eligible requests will be \$2,070,878. Specific details regarding the batch of change requests can be found on the Commissioner's Task Force web page located here - [Commissioner's Task Force \(ksde.org\)](https://ksde.org).

ESSERII: Discussion of Change Requests Deemed Ineligible by KSDE – Doug Boline

(00:49:42)

Doug mentioned that there was one change request deemed ineligible by the KSDE review team and it was submitted by USD 205 Bluestem to replace their security cameras and sensors totaling \$87K. The Task Force did not discuss the ineligible change request any further.

Adam Proffitt brought forth the change request from USD 257 lola regarding premium pay for staff, and requested the change is held until the Task Force could receive more information on the request.

(00:51:06)

Adam Proffitt made a motion to delay the approval of USD 257 lola's change request specifically for premium pay until the August 6th meeting. Melissa Rooker seconded the motion. Motion carried (16-0). Chairman Porter, Alicia Thompson, and Tracy Callard were not available at this time, and did not vote on this motion.

MOTION
(00:53:08)

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

Bert Lewis made a motion to approve the 38 ESSER II applications, and 11 ESSER II change requests (excluding USD 257's request for premium pay), and Adam Proffitt seconded it. Motion carried (16-0). Chairman Porter, Alicia Thompson, and Tracy Callard were not available at this time, and did not vote on this motion.

MOTION
(00:55:28)

Tate Toedman then announced that the United States Dept. of Education released final regulations for EANS II. The original timeline for EANS II has been changed/delayed, and the application period has been pushed back from August to September. Tate mentioned that an updated calendar will be created and provided to the private schools and the Task Force.

Adjournment – Vice Chair Adam Thomas adjourned the meeting at 3:56 p.m. The next meeting will occur on Friday, August 6th at 3:00 p.m.

(01:06:09)