

MINUTES



Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II)
Distribution of Money - Friday, October 1st, 2021

Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Friday, October 1st.

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

Approval of Agenda

Adam Thomas made a motion to approve the agenda for the October 1st meeting, and Jason Winbolt seconded it. Motion carried (17-0). Simeon Russell and Alicia Thompson were not present at this meeting 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
Brenda Dietrich	Adam Thomas
Pat Pettey	Mike Argabright
Adam Proffitt	Nick Compagnone
Roberta Lewis	Brad Bergsma
Lisa Peters	Jason Winbolt
Jamie Rumford	Janet Eaton
Tracy Callard	

Approval of September 10th Minutes

Jason Winbolt made a motion to approve of the September 10th minutes, and Brad Bergsma seconded it. Motion carried (17-0). Simeon Russell and Alicia Thompson were not present at this meeting and did not vote on this motion.

MOTION
(00:03:33)

MOTION
(00:04:00)

ESSER II: Application Status Update – Doug Boline

(00:04:31)

Doug started the meeting off by stating that 243 out of 286 ESSER II plans (85%) have been submitted; 7 additional ESSER II plans currently in progress as of September 28th, 2021. After today's task force meeting (if all ESSER II plans are recommended to the State Board by the task force), it will bring the total amount of ESSER II plans to be presented to the State Board of Education to 243 (18 from today and 225 from previous TF meeting batches). The recommendations from today will be presented to the State Board of Education during their monthly meeting on October 12th and 13th, 2021.

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

(00:08:27)

Doug mentioned that the 18 districts represented in today's batch have requested \$15 million total (99.8% of their total allocations). The average eligible expenditures (requested) per district (for this specific batch) range from \$55,081 to \$6,117,590; average amount per district is \$761,712. The eligible planned expenditures (for this batch) per student average range from \$300 to \$1,080; average amount is \$696.

(00:10:57)

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

The KSDE review team deemed two requests as ineligible, which were submitted by USD 271 Stockton, and USD 457 Garden City. USD 271 Stockton's specific request was for \$17,500, to teach remote and hybrid students at the same time. This request would not be an eligible cost under the Uniform Grant Guidance regulations governing personnel costs. For USD 457 Garden City's request, the review team believes their description of expenses does not explain a cost, or loss of revenue, therefore there is nothing to reimburse the district for.

ESSER II: Discussion of Change Requests – Doug Boline

(00:16:39)

There were 12 districts that had submitted change requests that were included in the October 1st meeting material. The eligible expenditures for the 12 change requests totaled to \$62,914,462 (cumulative). The net change for the eligible requests will be \$9,275,418. 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

MOTION
(00:20:46)

Bert Lewis made a motion to approve the 18 ESSER II applications, and 12 ESSER II change requests, and Adam Proffitt seconded it. Motion carried (17-0). Simeon Russell and Alicia Thompson were not present at this meeting and did not vote on this motion.

Doug Boline updated the Task Force with the meeting dates for the remainder of 2021; which will consist of the following:

- October 6th – Pre-Read
- **October 8th – Task Force Meeting**
- October 20th - Mid-Month Pre-Read
- November 3rd - Pre-Read
- **November 5th - Task Force Meeting**
- November 9th and 10th - State Board of Education Meeting
- November 24th - Mid-Month Pre-Read
- December 8th - Pre-Read
- **December 10th - Task Force Meeting**
- December 14th and 15th - State Board of Education Meeting
- **January 7th - Task Force Meeting (Possibility)**
- January 11th and 12th - State Board of Education Meeting

Adjournment – Chairman Porter adjourned the meeting at 3:32 p.m. The next meeting will occur on Friday, October 8th at 3:00 p.m.

(00:36:50)