Call to Order
Chairman Porter called the meeting of the Commissioner’s Task Force to order at 3:00 p.m. on Friday, May 6th, 2022.
The meeting was conducted via video conference and was live streamed for the public to observe and listen.

Approval of Agenda
Jason Winbolt made a motion to approve the agenda as presented for the May 6th meeting and Adam Proffitt seconded it. Motion carried (13-0).

Attendance:
The following Task Force members attended by video conference:

Jim Porter  Jason Winbolt
Janet Waugh  Melissa Rooker
Pat Pettey  Tracy Callard
Adam Thomas  Brad Bergsma
Mike Argabright  Nick Compagnone
Frank Harwood  Adam Proffitt
Roberta Lewis

Approval of April 8th Minutes
Melissa Rooker made a motion to approve the April 8th minutes and Jason Winbolt seconded it. Motion carried unanimously.

ESSER II: Change Application Status Update – Doug Boline
Doug Boline started the meeting off by stating that there are 11 ESSER II change requests being reviewed in today’s meeting and if approved, the change requests will be recommended to the State Board of Education for approval on Tuesday, May 10th, 2022.

Kansas leads the world in the success of each student.
The ESSER II change requests consist of 119 individual budgeted expenditures totaling a value of $13.6 million.

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

The eligible expenditures for the 11 change requests totaled to $13,631,439 (cumulative). The net change for the eligible requests total to $1,334,552. 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).

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

Bert Lewis made a motion to approve the 11 ESSER II change requests as presented. Tracy Callard seconded it. Motion carried (13-0).

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

Doug Boline mentioned that the 15 districts represented in today's ESSER III application batch have requested $28.2 million total (93% of their total allocations). The average eligible expenditures (requested) per district (for this specific batch) range from $239,859 to $13,663,761; average amount per district is $1,879,833. The eligible planned expenditures (for this batch) per student range from $636 to $2,871; average amount is $1,680.

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

Adam Proffitt made a motion to approve the ESSER III applications and Melissa Rooker seconded it. Motion carried (12-1).

**Adjournment** – Chairman Porter adjourned the meeting at 3:21 p.m. The next meeting will occur on Friday, June 10th, 2022 at 3:00 p.m.

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