

# MINUTES



## Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money – June 9, 2023

### Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Thursday, June 9, 2023.

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

### Approval of Agenda

Adam Proffitt made a motion to approve the agenda as presented for the June 9 meeting and Nick Compagnone seconded it. Motion carried unanimously.

**MOTION**  
(00:03:53)

### Attendance

The following Task Force members attended by video conference:

Jim Porter	Cathy Hopkins
Brenda Dietrich	Jamie Rumford
Frank Harwood	Roberta Lewis
TinaRae Scott	Nick Compagnone
Adam Proffitt	Melissa Rooker

### Approval of May 5 Minutes

TinaRae Scott made a motion to approve the May 5 minutes and Bert Lewis seconded. Motion carried unanimously.

**MOTION**  
(00:04:33)

### ESSER II: Change Application Status Update

Doug Boline started the meeting off by stating that there are 8 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, June 13. The ESSER II change requests consist of 267 individual budgeted expenditures totaling a value of \$35.2 million (eligible net change is \$381,095).

(00:05:26)

### Vote to Recommend the ESSER II Change Requests Slate to Kansas State Board of Education

Bert Lewis made a motion to approve the ESSER II change request as presented. Melissa Rooker seconded. Motion carried (9-0).

**MOTION**  
(00:07:43)

### ESSER III: Summary & Discussion of Request Deemed Eligible by KSDE

Doug Boline mentioned that the 9 districts represented in today's ESSER III application batch have requested \$9.5 million (for eligible expenditures): which is 90% of their total allocation. The average eligible expenditures (requested) per district (for this specific batch) range from \$

(00:08:19)

439,372 to \$2,405,200; average amount per district is \$1,053,681. The eligible planned expenditures (for this batch) per student range from \$625 to \$1,623; average amount is \$1,005.

### **ESSER III: Discussion of Change Requests Deemed Eligible by KSDE**

The eligible expenditures for the 16 ESSER III change requests totaled to \$33,648,883 (cumulative). The net change for the eligible requests total to \$2,775,388. 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).

(00:10:18)

### **Vote to Recommend the ESSER III Change Requests and Applications to the Kansas State Board of Education**

TinaRae Scott made a motion to approve the ESSER III change requests and applications and Bert Lewis seconded. Motion carried (10-0).

**MOTION**  
(00:12:46)

The task force had a short discussion towards the end of the meeting to decide whether they will continue meeting monthly. It was decided that the task force will skip the July meeting but will meet in August. If any critical items come up, the KSDE ESSER team will notify the task force.

### **Adjournment**

Chairman Porter adjourned the meeting at 3:13 p.m. The next meeting will occur on Friday, August 4, 2023 at 3:00 p.m.