Call to Order
Chairman Porter called the meeting of the Commissioner’s Task Force to order at 3:00 p.m. on Friday, June 10th, 2022.
The meeting was conducted via video conference and was live streamed for the public to observe and listen.

Approval of Agenda
Melissa Rooker made a motion to approve the agenda as presented for the June 10th meeting and Bert Lewis seconded it. Motion carried unanimously.

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

Jim Porter                      Jason Winbolt
Janet Waugh                 Melissa Rooker
Brenda Dietrich            Pat Pettey
Adam Thomas              Tracy Callard
Simeon Russell             Jamie Rumford
Lisa Peters                    Janet Eaton
Roberta Lewis

Approval of May 6th Minutes
Melissa Rooker made a motion to approve the May 6th minutes and Bert Lewis seconded it. Motion carried unanimously.

ESSER II: Change Application Status Update – Doug Boline
Doug Boline started the meeting off by stating that there are 16 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 14th, 2022.
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The ESSER II change requests consist of 565 individual budgeted expenditures totaling a value of $12.4 million.

ESSER II: Discussion of Change Requests Deemed Eligible by KSDE – Doug Boline
The eligible expenditures for the 16 change requests totaled to $12,377,364 (cumulative). The net change for the eligible requests total to $896,858. 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).

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 16 ESSER II change requests as presented. Adam Thomas seconded it. Motion carried (13-0).

ESSER III: Summary & Discussion of Request Deemed Eligible by KSDE – Doug Boline
Doug Boline mentioned that the 26 districts represented in today’s ESSER III application batch have requested $32.5 million total (75% of their total allocations). The average eligible expenditures (requested) per district (for this specific batch) range from $117,237 to $7,732,748; average amount per district is $1,248,171. The eligible planned expenditures (for this batch) per student range from $160 to $2,561; average amount is $1,176.

Vote to Recommend the ESSER III Application Slate to Kansas State Board of Education – Doug Boline
Adam Thomas made a motion to approve the ESSER III applications and Jason Winbolt seconded it. Motion carried (12-1).

Adjournment – Chairman Porter adjourned the meeting at 3:29 p.m. The next meeting will occur on Friday, July 8th, 2022 at 3:00 p.m.