

MINUTES



Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money - Friday, July 8, 2022

Call to Order

Chairman Porter called the meeting of the Commissioner's Task Force to order at 3:00 p.m. on Friday, July 8, 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 July 8 meeting and Adam Thomas seconded it. Motion carried 11-0.

Motion
(00:10:25)

Attendance:

The following Task Force members attended by video conference:

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

Approval of June 10 Minutes

Adam Thomas made a motion to approve the June 10 minutes and Bert Lewis seconded it. Motion carried 11-0.

Motion
(00:10:45)

ESSER II: Change Application Status Update – Doug Boline

Doug Boline started the meeting off by stating that there are 13 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, July 12, 2022.

(00:11:14)

The ESSER II change requests consist of 587 individual budgeted expenditures totaling a value of \$17.3 million.

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

(00:12:02)

The eligible expenditures for the 13 change requests totaled to \$17,283,691 (cumulative). The net change for the eligible requests total to \$47,090. 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

Jamie Rumford made a motion to approve the 13 ESSER II change requests as presented. Bert Lewis seconded it. Motion carried (12-0).

Motion
(00:14:20)

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

(00:14:57)

Doug Boline mentioned that the 16 districts represented in today’s ESSER III application batch have requested \$18.9 million total (92% of their total allocations). The average eligible expenditures (requested) per district (for this specific batch) range from \$139,636 to \$6,485,275; average amount per district is \$1,179,634. The eligible planned expenditures (for this batch) per student range from \$371 to \$2,066; average amount is \$1,366.

ESSER III: Change Application Status Update

(00:38:00)

There has been one ESSER III change request received and reviewed to date; which comes from USD 447 Cherryvale for their HVAC system.

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

Jason Winbolt made a motion to approve the ESSER III applications and change request. Mike Argabright seconded it. Motion carried (12-1).

Motion
(00:40:00)

Adjournment – Chairman Porter adjourned the meeting at 3:35 p.m. The next meeting will occur on Friday, August 5, 2022 at 12:00 p.m.