MINUTES

Commissioner's Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money – Friday, September 9, 2022

Call to Order
Chairman Porter called the meeting of the Commissioner’s Task Force to order at 3:00 p.m. on Friday, September 9, 2022.

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

Approval of Agenda
Bert Lewis made a motion to approve the agenda as presented for the August 5 meeting and Lisa Peters seconded it. Motion carried (11-0).

Attendance
The following Task Force members attended by video conference:

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<tbody>
<tr>
<td>Jim Porter</td>
<td>Pat Pettie</td>
<td>Adam Thomas</td>
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<tr>
<td>Simeon Russell</td>
<td>Lisa Peters</td>
<td>Mike Argabright</td>
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<tr>
<td>Jamie Rumford</td>
<td>Roberta Lewis</td>
<td>Tracy Callard</td>
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<tr>
<td>Jason Winbolt</td>
<td>Janet Eaton</td>
<td>Adam Proffitt</td>
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<td>Melissa Rooker</td>
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Approval of August 5 Minutes
Jason Winbolt made a motion to approve the August 5 minutes and Lisa Peters seconded it. Motion carried (9-0-1) with Adam Profitt abstaining due to his absence at the August 5 meeting.

ESSER II: Change Application Status Update – Doug Boline
Doug Boline started the meeting off by stating that there are 10 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, September 13, 2022.

The ESSER II change requests consist of 575 individual budgeted expenditures totaling a value of $86 million.

ESSER II: Discussion of Change Requests Deemed Eligible by KSDE – Doug Boline
The eligible expenditures for the 10 ESSER II change requests totaled to $86,148,532 (cumulative). The net change for the eligible requests total to $18,399,574, $17 million of...
which is for Wichita. 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**

Melissa Rooker made a motion to approve the 10 ESSER II change requests as presented. Roberta Lewis seconded it. Motion carried (10-0).

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

Doug Boline mentioned that the 24 districts represented in today’s ESSER III application batch have requested $109 million total; 80% of their total allocations. The average eligible expenditures (requested) per district (for this specific batch) range from $105,119 to $64,998,342; average amount per district is $4,544,525. The eligible planned expenditures (for this batch) per student range from $310 to $3,087; average amount is $1,907.

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

The eligible expenditures for the 9 ESSER III change requests totaled to $33,867,200 (cumulative). The net change for the eligible requests total to $4,361,939. 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 III Change Requests and Applications to the Kansas State Board of Education – Doug Boline**

Jason Winbolt made a motion to approve the ESSER III change requests. Mike Argabright seconded it. Motion carried (11-1).

**Adjournment**

Chairman Porter adjourned the meeting at 3:17p.m. The next meeting will occur on Friday, September 9, 2022 at 3:00 p.m.