MINUTES

Commissioner’s Task Force on ESSER (II, and III) and EANS (I, and II) Distribution of Money - Friday, December 10th, 2021

Call to Order
Chairman Porter called the meeting of the Commissioner’s Task Force to order at 3:00 p.m. on Friday, December 10th.
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 for the December 10th meeting and Jamie Rumford seconded it. Motion carried (13-0).

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

- Jim Porter
- Janet Waugh
- Brenda Dietrich
- Pat Pettey
- Simeon Russell
- Lisa Peters
- Mike Argabright
- Jamie Rumford
- Frank Harwood
- Roberta Lewis
- Tracy Callard
- Janet Eaton
- Nick Compagnone
- Adam Proffitt
- Melissa Rooker

Approval of November 5th Minutes
Chairman Porter made a motion to approve of the November 5th minutes, and Frank Harwood seconded it. Motion carried (13-0).

Kansas leads the world in the success of each student.
ESSER II: Application Status Update – Tate Toedman
Tate Toedman started the meeting off by stating that 286 out of 286 ESSER II plans (100%) have been submitted. After today's task force meeting (if all ESSER II plans are recommended to the State Board by the task force), it will bring the total amount of ESSER II plans to be presented to the State Board of Education to 286 (14 from today and 272 from previous TF meeting batches). The recommendations from today will be presented to the State Board of Education during their monthly meeting on December 14th and 15th, 2021.

ESSER II: Summary & Discussion of Requests Deemed Eligible by KSDE – Tate Toedman
Tate Toedman mentioned that the 14 districts represented in today's batch have requested $4.3 million total (64% of their total allocations). The average eligible expenditures (requested) per district (for this specific batch) range from $2,104 to $777,812; average amount per district is $304,451. The eligible planned expenditures (for this batch) per student average range from $9 to $1,087; average amount is $494.

ESSER II: Discussion of Requests Deemed Ineligible by KSDE – Tate Toedman
The KSDE review team deemed one request as ineligible, which was submitted by USD 374 Sublette. USD 374 Sublette's specific request was $18,301 for to improve LEA preparedness and response efforts. The KSDE review team did not see the COVID-19 relation with this specific request.

ESSER II: Discussion of Change Requests – Tate Toedman
There were 26 districts that had submitted change requests and were included in the December 10th meeting material. The eligible expenditures for the 26 change requests totaled to $104,920,406 (cumulative). The net change for the eligible requests will be $14,626,282. 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).

ESSER III: Status Update – Tate Toedman
The KSDE review team has started their review of the ESSER III applications. The allowable activities for ESSER III will remain the same as ESSER I and II but ESSER III will require stakeholder engagement. ESSER III applications will be presented to the Task Force during their February meeting.

Vote to Recommend the ESSER II Application and Change Requests Slate to Kansas State Board of Education – Tate Toedman
Melissa Rooker made a motion to approve the ESSER II applications and change requests and Bert Lewis seconded it. Motion carried (15-0).

Adjournment – Chairman Porter adjourned the meeting at 3:31 p.m. The next meeting will occur on Friday, February 4th, 2022 at 3:00 p.m.