

RESOLUTION OF THE BOARD OF DIRECTORS
OF BENTON SCHOOL DISTRICT
A.C.A § 6-24-101

Whereas the Benton School District Board of Directors met in a regular, open, and properly called board meeting on **August 8, 2022**, at Benton School District Professional Development Center.

Whereas seven () Board members were present, a quorum was declared by the chair.

Whereas the Board of Directors received a recommendation to adopt a resolution to enter into a contract
with

Bissette Childress, Daughter of Paul Childress

Full disclosure of all relationships and interest as required by A.C.A § 6-24-101 et seq. that are relevant to proposed contract:

See attached Contract Disclosure Form

Specific facts and reasons for justifying the contract were:

See attached Contract Disclosure Form

The unusual and limited circumstances necessitating the contract were:

See attached Contract Disclosure Form

List of relevant data enclosed supporting the unusual and limited circumstances:

See attached Contract Disclosure Form

Note: For employment contracts, the following information may be necessary to support a finding of unusual and limited circumstances:

- *A copy of the job vacancy announcement or posting;*
- *A description of how/where the job vacancy announcement was posted;*
- *Copies of applications received;*
- *A list of those applicants who were interviewed;*
- *Interview/Applicant score sheets kept by the interviewer or hiring committee;*
- *A copy of the interviewer's or hiring committee's recommendation(s); and*
- *Specific justification of why the selected applicant is the best qualified candidate.*

For contracts and transactions other than employment contracts, the following information may be necessary to support a finding of unusual and limited circumstances:

- *Request for bids (if bids were required);*
- *Copies of bids submitted by interested vendors (if bids were required);*
- *Price lists or quotes by interested vendors;*
- *Number of bidders or interested vendors with names and addresses; and*
- *A list of those vendors offering similar services in the area.*

Whereas Benton Board Member(s) having declared an interest in the proposed contract, left the meeting prior to the discussion of the contract and did not return to the meeting room until the voting on the contract had been concluded.

Whereas the Board, after serious consideration, moved to approve the contract with: **Bissette Childress, Daughter of Paul Childress**

Whereas the contract was approved with the following restrictions and/or limitations:

Whereas the period of the contract shall be from July 1, 2022 – June 30, 2023

Therefore, due to the specific reasons cited above, it is hereby declared to be the intent of the Benton School District Board of Directors to award this contract to Bissette Childress, Daughter of Paul Childress.

As is required by A.C.A § 6-24-101 et seq., the contract is contingent upon approval by the Commissioner of the Arkansas Department of Education, if required. If approval is denied, this contract approved by the Board would be null and void.

Superintendent

Board President

Date

Date

CONTRACT DISCLOSURE FORM

Name of Public Educational Entity: Benton Public Schools
Name of Person Disclosing Transaction: Paul Childress

Note: Fully complete this form and return to the administration office.
NO TRANSACTION OR SERVICE MAY BE RENDERED UNTIL THIS FORM HAS BEEN COMPLETED AND APPROVED. A.C.A. § 6-24-101 et seq. requires FULL and COMPLETE DISCLOSURE of transactions with public educational entities. KNOWINGLY FAILING to FULLY DISCLOSE pertinent information relating to a transaction could result in criminal charges.

I am a (an) Board Member Administrator Employee

Note: "Board member" means any board member, director, or other member of a governing body of a public educational entity.

"Administrator" means any superintendent or assistant superintendent or his or her equivalent, open-enrollment public charter school director, school district treasurer, business manager, or other individual directly responsible for entity-wide purchasing.

"Employee" means a full-time employee or part-time employee of a public educational entity.

Mailing Address: 1003 River Ridge TR Benton AR 72019
City State Zip

Home Telephone: 501-860-3724 Work Telephone: 501-778-9162

Nature of transaction subject to disclosure and approval: my daughter Bissette
retail volleyball games during the Benton Volleyball Camp

Estimated dollar amount of transactions with public educational entity for entire school year:
5,000.00 (150)

Check One:

- I have a financial interest in the transaction with the public educational entity.
 A family member has a financial interest in the transaction with the public educational entity.
 Both a family member and I have a financial interest in the transaction with the public educational entity.

Nature of financial interest: (State how you and/or family members are financially interested in the transaction): I'm a sitting Board Member

Justification for Approval: (State reason why you believe the transactions are in the best interest of the public educational entity. State the unusual and limited circumstances involved.)

Refs were needed and Bissette has knowledge of volleyball

Check here if Emergency Transaction as defined by A.C.A. § 6-24-101(9).

PLEASE ATTACH ANY OTHER ADDITIONAL INFORMATION OR DOCUMENTS YOU BELIEVE ARE NECESSARY FOR A FULL, COMPLETE, AND ACCURATE DISCLOSURE OF THE FACTS AND CIRCUMSTANCES OF THE TRANSACTIONS.

SIGNATURE: [Signature]

DATE: 7-27-22

FOR OFFICE USE ONLY:

Date completed form received by district: 8-1-22

School Official's Signature [Signature]

Telephone Number 501-778-4861

FAX Number _____

Local Board Action:

APPROVED

DISAPPROVED