

RESOLUTION
A.C.A. § 6-24-101 et seq.

Whereas the Fort Smith School District Board of Directors met in a regular, open, and properly-called board meeting on 12/16/2019, in Fort Smith, Arkansas.

Whereas _____ 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 Westark Hydrographics.

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

Employee, **Grayson Grant Hall**, officiates athletic events and is the owner of Westark Hydrographics.

Specific facts and reasons for justifying the contract were:

Westark Hydrographics (WH) provides the professional service of hydrographic printing and coating for athletic equipment. This service is not available from other vendors in the region. The District desires to solicit these services.

WH provides screen printing services and sells athletic uniforms, clothing equipment and supplies. As bidding is open to vendors, WH desires to competitively bid and be awarded the contract if the bid is the lowest price for the products and/or services. The District desires to allow WH to bid and provide more competition for products/services.

The unusual and limited circumstances necessitating the contract were:

Westark Hydrographics (WH) is the only regional vendor providing hydrographic services. The District can bid for these services but fears no other bids may be received.

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

The employee's spouse is an administrator makes district wide purchases solely for professional development purposes. The spouse is the Supervisor of Professional Development for the District and she has no influence on the purchasing decision in the athletic program beyond professional development. The products and services provided by Westark Hydrographics are mutually exclusive from her purchasing responsibilities.

Note: 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 none of the board members 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:
Westark Hydrographics

Whereas the contract was approved with the following restrictions and/or limitations:
Contracts awarded for bid services and/or products

Whereas the period of the contract shall begin December 17, 2019 and continue until the statutory threshold of \$10,000 per year is reached.

Therefore, due to the specific reasons cited above, it is hereby declared to be the intent of the Fort Smith School District Board of Directors to conduct business with Westark Hydrographics.

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

RESOLUTION
A.C.A. § 6-24-101 et seq.

Whereas the Fort Smith School District Board of Directors met in a regular, open, and properly-called board meeting on 12/16/2019, in Fort Smith, Arkansas.

Whereas _____ 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 Happy Teacher / Happy Child.

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

Employee, Casey Landry owns Happy Teacher / Happy Child provides preschool consulting and professional development services.

Specific facts and reasons for justifying the contract were:

Happy Teacher / Happy Child provides preschool consulting and professional development services that are necessary for the district. These services are reasonable and competitive.

The unusual and limited circumstances necessitating the contract were:

Happy Teacher / Happy Child is interested in doing business with the district. They provide expertise and services in the field of preschool teaching. This is considered a professional service and the district has found that the business relationship with the company to be beneficial (i.e. in the best interest of the district).

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

Employee's position in the district is not one that provides input into the decision-making of the district as to these services, nor is she employed as a preschool teacher. Both the employment of the employee and the business relationship with the company are necessary and independent of each other.

Note: 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 none of the board members 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:
Happy Teacher / Happy Child

Whereas the contract was approved with the following restrictions and/or limitations:
None noted

Whereas the period of the contract with this vendor shall begin December 17, 2019.

Therefore, due to the specific reasons cited above, it is hereby declared to be the intent of the Fort Smith School District Board of Directors to award this contract to Happy Teacher / Happy Child.

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

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Whereas the Fort Smith School District Board of Directors met in a regular, open, and properly-called board meeting on 12/16/2019, in Fort Smith, Arkansas.

Whereas _____ 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 Licebusters.

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

Employee, Katherine Weaver owns Licebusters, selling supplies and equipment in the Fort Smith region.

Specific facts and reasons for justifying the contract were:

Licebusters sells supplies and equipment that are necessary for the district. These products are typically purchased in low volume as needed. For transactions not requiring a bid, pricing for these products are reasonable and competitive.

The unusual and limited circumstances necessitating the contract were:

Licebusters is interested in doing business with the district. They desire to provide for small purchases that may be made by district personnel for products. There are limited unrestricted resources for these products in the area and the district has found that the business relationship with the company to be beneficial (i.e. in the best interest of the district).

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

Employee's position in the district is not one that provides input into the decision-making of the district as to these products. Both the employment of the employee and the business relationship with the company are necessary and independent of each other.

Note: 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 none of the board members 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:
Licebusters

Whereas the contract was approved with the following restrictions and/or limitations:
None noted

Whereas the period of the contract with this vendor shall begin December 17, 2019.

Therefore, due to the specific reasons cited above, it is hereby declared to be the intent of the Fort Smith School District Board of Directors to award this contract to Licebusters.

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