

# Resolution

A.C.A. § 6-24-101 et seq.

**WHEREAS** the Fort Smith School District Board of Education met in regular session on the date of March 26, 2018. The meeting was open to the public and was conducted in the usual meeting place, the Service Center Auditorium, 3205 Jenny Lind Road, Fort Smith, Arkansas; and

**WHEREAS** \_\_\_\_\_members were present, constituting a quorum for the conduct of legal business; and

**WHEREAS** the Board of Education received a recommendation from the District Administration to approve transactions and/or contracts with Shirts Gettin Real; and

**WHEREAS** a disclosure of the relationship between Stacey Glover and Shirts Gettin Real were were presented as required by A.C.A. § 6-24-101 et seq that are relevant to the contract; and

**WHEREAS** specific facts for the potential transaction was presented as documented on the Contract Disclosure Form; and

**WHEREAS** the unusual circumstances necessitating approval of the contract was considered as set forth on the Contract Disclosure Form; and

**WHEREAS** the Board of Education considers the contract to be in the best interest of the School District and appropriate for the normal conduct of necessary business.

**NOW THEREFORE BE IT RESOLVED:** That the Board of Education after serious consideration moves to approve transaction with Shirts Getting Real and further set forth any restriction and/or limitations as noted; and

**BE IT FURTHER RESOLVED:** That the Board directs that the period of the contract shall commence upon the date of approval.

Adopted this the 26th day of March, 2018

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Superintendent of Schools

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President, Board of Education

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Secretary, Board of Education

Attachment

*Revision Date 7/2014*

## Contract Disclosure Form

Name of Public Educational Entity: Fort Smith School District

Name of Person Disclosing Transaction: Stacey Glover

Business Name of Entity: Shirts Getting Real

I am a (an)  Board Member  Administrator  Employee

Mailing Address: 1409 D Street  
Barling AR 72923 Home Telephone: 479-462-8477  
Work Telephone: 479-452-2601

Nature of transaction subject to disclosure and approval:

**The District desires to work with this local retail vendor when they are priced competitively.**

Estimated dollar of transactions with public educational entity for entire school year:

< \$10,000

Check One:

- I have a financial interest in the transaction.
- A household member has a financial interest in the transaction.
- Both a household member and I have a financial interest in the transaction.

Nature of financial interest:

**Employee's household owns more than 5% of McCain Construction.**

Justification for Approval:

- Single source provider.
- As needed, goods or services will be purchased on quote/bid for lowest price.
- As needed, equal opportunity for local retail vendors to provide goods or services.
- 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.

Employee Signature Stacey Glover

Date 3/15/2018

**For Office Use Only**

<b>Date completed form received by district:</b>	
<b>School Official's Signature</b>	Telephone Number: <span style="border: 1px solid black; padding: 2px;">479-785-2501</span>
<b>Local Board Action:</b> <input type="checkbox"/> Approved <input type="checkbox"/> Disapproved	Fax Number: <span style="border: 1px solid black; padding: 2px;">479-784-8108</span>
<b>Date Presented to Board:</b>	
<b>Required to be presented to the Commissioner of the Department of Education for written approval (resolution attached)?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Date Certified to ADE:</b>	
<b>Date Commissioner's Written Approval received by district:</b>	
<b>Effective Date:</b>	

**FORT SMITH PUBLIC SCHOOLS  
EMPLOYEE  
GENERAL DISCLOSURE STATEMENT**

Employee Name: <b>Stacey Glover</b>	Social Security #: <b>429-45-1338</b>
School or Department: <b>Euper Lane</b>	Job Title: <b>Art Educator</b>

I have the following personal "direct interest" which could create transactions which are subject to Act 1599:

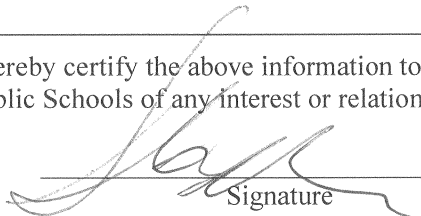
Legal Business Name	Description of Business	Ownership % (or description of direct interest)
Shirts Gettin Real	Screenprinting/Custom Tshirts	33.3%

I have the following household member(s) with a "direct interest" which could create transactions which are subject to Act 1599:

Household Member Name	Legal Business Name	Description of Business	Ownership % (or description of direct interest)

I have no direct interest of which I am aware that requires disclosure under Act 1599.

I hereby certify the above information to be true and correct to the best of my knowledge. I will notify the Fort Smith Public Schools of any interest or relationship that may occur in the future that requires disclosure under Act 1599.

  
 \_\_\_\_\_  
 Signature

3/16/2018  
 \_\_\_\_\_  
 Date

**School Law (Act 1599):**

Unless disclosure is provided and approved, it is a breach of ethical standards for an employee to contract with Fort Smith Public Schools if the employee has knowledge that he or she is directly interested in the contract.

**Definitions:**

“*Contract*” means any transaction or agreement for the purchase, lease, transfer, or use of real property or personal property and personal or professional services, including but not limited to, motor vehicles, equipment, commodities, materials, services, computers or other electronics, construction, capital improvements, deposits, and investments.

“*Directly*” or “*directly interested*” means receiving compensation or other benefits personally or to an individual’s household from the person, business, or entity contracting with the public educational entity.

“*Compensation or other benefits*” means any monetary or non-monetary gain including without limitation, salary, fringe benefits, gratuities and bonuses received by owners, officers, directors, trustees, partners, managerial employees, or other executive employee. The definition does not include compensation or other benefits received by the following individuals:

- 1) Non-managerial or non-executive level employees;
- 2) Clerical or other similar hourly compensated employees;
- 3) Individuals who own a five percent (5%) or less interest in a company or entity; and
- 4) Individuals who own stock or other equity holding in any publicly held company.