

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 Septebmer 26, 2022. 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 Administration of the District to approve any contracts (or other transactions) with the entities shown on the accompanying Contract Disclosure Forms; and

WHEREAS a disclosure of the relationship between said entities and the listed employees of the Fort Smith School District as shown on the Contract Disclosure Forms was presented as required by A.C.A. § 6-24-101 et seq that are relevant to the contracts; and

WHEREAS specific facts for the contracts were presented as shown on the accompanying Contract Disclosure Forms; and

WHEREAS the unusual circumstances necessitating approval of the contracts was considered as set forth on said Contract Disclosure Forms; and

WHEREAS the Board of Education considers the contracts 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 contracts as listed on the accompanying Contract Disclosure Forms and further set forth any restrictions 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 September, 2022

Superintendent of Schools

President, Board of Education

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:	Lisa Genevie
Business Name of Entity:	Genevie Drain & Irrigation

I am a (an) Board Member Administrator Employee

Mailing Address:	1803 Central Street Poteau, OK 74953	Home Telephone:	918-839-4351
		Work Telephone:	

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 SPOUSE OWNS 100% OF GENEVIE DRAIN & IRRIGATION.

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.

<i>Lisa Genevie</i>	9-14-22
Employee Signature	Date

For Office Use Only

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

Contract Disclosure Form

Name of Public Educational Entity:	Fort Smith School District
Name of Person Disclosing Transaction:	Ashley Goddson
Business Name of Entity:	Six Roses Apparel & Shoes

I am a (an) Board Member Administrator Employee

Mailing Address:	2305 Meadow Lane Barling, AR 72923	Home Telephone:	479-459-5786
		Work Telephone:	

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 is 100% owner of Six Roses Apparel & Shoes.

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

9-19-22
Date

For Office Use Only

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

Contract Disclosure Form

Name of Public Educational Entity:	Fort Smith School District
Name of Person Disclosing Transaction:	John Horne
Business Name of Entity:	FRK Inc. d/b/a Da' Bayou New Orleans Snowballs

I am a (an) Board Member Administrator Employee

Mailing Address:	2218 Glen West Way Fort Smith, AR 72916	Home Telephone:	479-420-9788
		Work Telephone:	

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 is 50% owner of Sanders, Inc. Employee's spouse owners another 50%.

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.

<i>J.L.H.</i>	9-12-22
Employee Signature	Date

For Office Use Only

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