



# Gentry Public Schools



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## RESOLUTION

### A.C.A. § 6-24-101 et seq.

Whereas the **Gentry School District** Board of Directors met in a (regular/special), open, and properly-called board meeting on November 15, 2021 Pioneer Activities Complex/Hospitality Room, in Gentry, Arkansas.

Whereas [REDACTED] 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 Sue Ann Chenault d.b.a. Annie's

Full disclosure of all relationships and interest as required by A.C.A. § 6-24-101 et seq. that are relevant to proposed contract: **Sue Ann Chenault is a certified employee of the district. She is also the Middle School Library Media Specialist. In non-contracted, non-school hours she operates a family business; Annie's which does alterations and sewing, including making face masks.**

Specific facts and reasons for justifying the contract were: **Annie's provided a unique service which includes but may not be limited to making face coverings unique to school groups, i.e., FFA.**

The unusual and limited circumstances necessitating the contract were: **The board prefers to deal with local small businesses, when possible, especially when those businesses have a personal connection to the school and willingness to provide products at the lowest price possible for the benefit of students and staff who are a unique consumer base. The District prefers to support these businesses when it is both most advantageous for the District, staff and student to do so.**

List of relevant data enclosed supporting the unusual and limited circumstances: **Due to the amount earned by this vendor it does not meet the requirements of needing to be sent to ADE-Local approval only.**

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

***The mission of the Gentry School District is to work with the community in providing safe and successful experiences for each student.***

- *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   0  , 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: Annie's

Whereas the contract was approved with the following restrictions and/or limitations: **No limit of sales to district however any sales to the organization she sponsors will only be awarded after taking sealed bids with the process administered by the school superintendent.**

Whereas the period of the contract shall be from **1 year from November 16, 2021 to December 31, 2022.**

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.

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Superintendent

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Board President

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Date

Date

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