



Gentry Public Schools



Terrie Metz, Superintendent

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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 **Jon Holt, Board Member, d.b.a. Uniforms 2U2**

Full disclosure of all relationships and interest as required by A.C.A. § 6-24-101 et seq. that are relevant to proposed contract: **Mr. Holt owns a company that may, on occasion, supply medical scrubs/uniforms for the CAN Class.**

Specific facts and reasons for justifying the contract were: **Jon Holt d.b.a Uniforms 2U2 will only supply uniforms to the district when a sealed bid process of at least 3 bidders has been performed and he has been the verified lowest bid.**

The unusual and limited circumstances necessitating the contract were: **The board prefers to deal with an established business whose office is in reasonably close proximity to the district's Central Administrative Office when it can be established that such purchases are the lowest price or most advantageous to the district.**

List of relevant data enclosed supporting the unusual and limited circumstances: **Copies of bids will be maintained with a copy shared with he Superintendent for file.**

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.*

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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 Jon Holt, 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: **Jon Holt, d.b.a. Uniforms 2U2 on a limited bases as acceptable.**

Whereas the contract was approved with the following restrictions and/or limitations: **See previous stipulation.**

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.

Superintendent

Board President

Date

Date

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