



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 December 19, 2022, Pioneer Activities Complex/Hospitality Room, in Gentry, 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 **Leanna Floyd d.b.a Little Photo Booth.**

Full disclosure of all relationships and interest as required by A.C.A. § 6-24-101 et seq. that are relevant to proposed contract: **Leanna Floyd is a certified employee of the district. In non-contracted, non-school hours she operates a business which provides a Photo Booth for Rent.**

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-3 Sealed 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.*
- *Superintendent and/or his/her designee will open bids and send email with winning bids*

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

Whereas____, 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: **Leanna Floyd d.b.a. Little Photo Booth.**

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

Whereas the period of the contract shall be from **1 year from December 19, 2022 to December 31, 2023.**

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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