## PROPOSED REVISION



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#### THE BOARD OF DIRECTORS

### **Conflicts of Interest**

Except where expressly permitted by law, individual members of the board of directors and <u>a</u> <u>district officer (such as</u> the superintendent) shall not have any beneficial interest, directly or indirectly, in any contract <u>made by, through, or under the director's or officer's supervision</u>, <u>purchase of materials or activity paid for from school funds</u>.

A director or officer may enter into a contract with the district to offer goods or services (except legal services) if the director or officer does not receive more than \$1,500 in any calendar month under the contract. The district will maintain a list of all contracts covered under this paragraph, and the list will be available for the public to inspect and copy.

A director may be designated as clerk and/or purchasing agent of the district.

The spouse or state registered domestic partner of a director or officer may be employed as a substitute teacher on the same terms and at the same compensation as other substitute teachers in the district. For a director's or officer's spouse or state registered domestic partner to be employed as a substitute teacher, the superintendent must find that the number of qualified substitute teachers in the district is insufficient to meet the district's anticipated needs, and the superintendent must ensure that substitute teachers are fairly and impartially assigned to available positions.

No person shall be employed by the district who is the spouse, state registered domestic partner, or dependent of any member of the board of directors unless the employee was under contract with the district prior to the date in which the director assumes office.

If a person director's or officer's spouse or state registered domestic partner was is employed by the district under contract as a classified or certificated employee before the his or her spouse, or state registered domestic partner becomes a director or officer took office, or if a director is employed by the district under contract as a classified or certificated employee where the total amount received under the contract or contracts is \$1,500 per month or less, the spouse's or state registered domestic partner's employment contract may be renewed, for further employment, provided that the The terms of the contract are must be commensurate with the pay plan or collective bargaining agreement operating in the district for that position.

A director or officer may have a remote interest in a contract. The interest, though, of the director must be disclosed <u>prior</u> to the board <u>action</u> and <u>noted must be recorded</u> in the official minutes before the formation of the contract.

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A director may not vote on the authorization, approval, or ratification of a contract in which he or she is they are beneficially interested and to which one of the exemptions described above applies. Before the board approves a contract in which a director is beneficially interested, the director must disclose their interest to the board, and the director's interest must be noted in the official minutes.

Before the board approves the employment of a director or a director's or an officer's spouse or state registered domestic partner, the superintendent or designee will inform the board of other individuals who are qualified for and interested in the position(s) to be filled. The district will not discriminate in any way against any applicant for a position or employee based on a family relationship with a director or officer. All employment decisions will be made by choosing the applicant that furthers the best interests of the district.

Whenever a director, or his or her their spouse, or state registered domestic partner, or dependent of a member of the board of directors is employed by the district, the director shall refrain from influencing or attempting to influence any board action affecting the employment status of the director, or their spouse, or state registered domestic partner, or dependent. Actions affecting employment status include, but are not limited to, hiring, establishing compensation and fringe benefits, setting working conditions, conducting performance evaluations, and/or considering or imposing discipline and termination.

The superintendent shall maintain a log of any contract subject to this policy and will annually or when a new director assumes office, shall inform the board of the existence of all such contracts.

No person shall be employed by the district who is the spouse, state registered domestic partner, or dependent of the superintendent.

For purposes of this policy, "dependent" shall mean (a) the unemancipated minor children or custodial stepchildren of a director or the superintendent, or (b) the adult children of a director or the superintendent where such children are financially supported by the director or the superintendent.

Cross references:	Board Policy 1111	District Election
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Board Policy 4210	School Support Organizations
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Board Policy 5215 Conflicts of Interest
Board Policy 5410 Substitute Employment

Board Policy 6106 Allowable Costs for Federal Programs

Board Policy 6230 Relations with Vendors

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Legal references:	RCW 28A.330.240	<b>Employment contracts</b>
_	RCW.28A.405.250	Certificated employees, applicants for
		certificated position, not to be discriminated
		against—Right to inspect personnel files
	RCW 28A.635.050	Certain corrupt practices of school
		officials—Penalty
	RCW 42.23.030	Interest in contracts prohibited—Exceptions
	RCW 42.23.040	Remote interests
	RCW 42.23.070 (1)	Prohibited acts
	RCW 42.23.900	Construction—Chapter applicable to state
		registered domestic partnerships—2009 c
		521

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Renumbered: October 2011
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