## File: BBFA

## BOARD MEMBER CONFLICT OF INTEREST

The Board and individual members follow the letter and spirit of the law regarding conflicts of interest.

A Board member will not have any direct or indirect economic interest in a contract with the District; will not furnish for remuneration any labor, equipment or supplies to the District; nor be employed by the Board in any capacity for compensation.

A Board member may have a private interest in a contract with the Board if all of the following apply:

- 1. the subject of the public contract is necessary supplies or services for the District;
- 2. the supplies or services are unobtainable elsewhere for the same or lower cost, or are being furnished to the District as part of a continuing course of dealing established prior to the Board member's becoming associated with the school district;
- 3. the treatment accorded the District is either preferential to or the same as that accorded other customers or clients in similar transactions and
- 4. the entire transaction is conducted at arm's length, with full knowledge by the Board of the interest of the Board member, member of his/her family, or his/her business associate, and the Board member takes no part in the deliberations or decision with respect to the public contract.

The law specifically forbids:

- 1. the prosecuting attorney or a city attorney from serving on a board;
- 2. a member from serving as the school dentist, physician or nurse;
- 3. a member from being employed for compensation by a board;
- 4. a member from having, directly or indirectly, any economic interest in any contract with a board;
- 5. a member from voting on a contract to employ a person as a teacher or instructor if he/she is related to that person as father, mother, brother or sister;

- 6. a member from authorizing, or employing the authority or influence of his/her office to secure authorization of, any public contract in which he/she, a member of his/her family or his/her business associates have an interest;
- 7. a member from having an interest in the profits or benefits of a public contract entered into by, or for the use of, the District and
- 8. a member from occupying any position of profit during his/her term of office or within one year thereafter in the prosecution of a public contract authorized by him/her or a board of which he/she was a member at the time of authorization of that contract.

[Adoption date: August 14, 2001] [Re-adoption date: October 13, 2008] [Re-adoption date: May 11, 2015]

LEGAL REFS.: ORC 102.03 2921.02(B); 2921.42; 2921.43 3313.13; 3313.33; 3313.70 3319.21 4117.20

CROSS REFS.: BBBA, Board Member Qualifications BBF, Board Member Code of Ethics