

# COUNCIL ROCK SCHOOL DISTRICT

SECTION: LOCAL BOARD PROCEDURES

TITLE: BOARD MEMBER CONFLICTS  
OF INTEREST

ADOPTED: June 19, 1997

REVISED:

## 004.1. BOARD MEMBER CONFLICTS OF INTEREST

### Section 1. Prohibitions

A member of the Council Rock Board of School Directors shall not have engage in any business transaction with the school district nor in conduct that constitutes a conflict of interest.

No Board member, his/her spouse or child, or any business with which the Board member, spouse or child is associated shall enter into a contract valued a \$500 or more with the school district, unless awarded through an open, public process including prior public notice and public disclosure of all proposals considered and contracts awarded.

It is not the intent of this policy to prevent the district from contracting with corporations or businesses because a Board member is an employed. The policy is designed to prevent placing a Board member in the position where his/her interest in the school district and in the place of employment might conflict, and to avoid appearances of conflict of interest even though such conflict may not exist.

### Section 2. Definitions

For purposes of this policy, the following terms shall be defined as:

- a. **Conflict of interest** is the use of the authority of office or confidential information received through holding such office for the private, pecuniary benefit of the school director; members of his/her immediate family; or a business with which s/he or an immediate family member is associated, except for actions having a deminimus economic impact.
- b. **Immediate family** means parent, spouse, child, brother or sister.
- c. **Business** means one in which a school director or an immediate family member is a director, officer, owner, employee or has a financial interest.

	<p>d. <b>Financial</b> interest is a five percent (5%) or greater equity interest.</p>
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