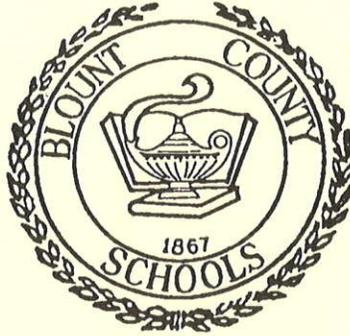


**Director of Schools**  
Mr. Rob Britt

(865) 984-1212  
FAX (865) 980-1002



**BOARD OF  
EDUCATION**

Chris Cantrell  
Charles Finley  
Trevis D. Gardner  
Brad K. Long  
Dr. Don McNelly  
Mike Treadway  
Rob Webb

831 GRANDVIEW DRIVE  
MARYVILLE, TENNESSEE 37803

June 20, 2012

To Whom It May Concern:

The Blount County Board of Education has adopted the ethical standards as recommended by the Tennessee School Boards Association. Please find attached a copy of Policy 1.106 and Policy 1.1061. If you have any further questions please feel free to contact me.

Sincerely,

Don E. McNelly, Chairman  
Blount County Board of Education

2012 JUN 26 AM 9:31  
BUREAU OF ETHICS  
& CAMPAIGN FINANCE

# Blount County Board of Education

Monitoring:  Review: Annually, in September	Descriptor Term:  <b>Code of Ethics</b>	Descriptor Code: <b>1.106</b>	Issued Date: <b>12/04/08</b>
		Rescinds:	Issued:

## CODE OF ETHICS

### BLOUNT COUNTY SCHOOL DISTRICT

#### Section 1. Definitions.

- (1) "School district" means Blount County School District, which was duly created by a public or private act of the General Assembly; and which includes all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the school district or an official of the school district.
- (2) "Officials and employees" means and includes any official, whether elected or appointed, officer, employee or servant, or any member of any board, agency, commission, authority or corporation (whether compensated or not), or any officer, employee or servant thereof, of the school district.
- (3) "Personal interest" means, for the purpose of disclosure of personal interests in accordance with this Code of Ethics, a financial interest of the official or employee, or a financial interest of the official's or employee's spouse or child living in the same household, in the matter to be voted upon, regulated, supervised, or otherwise acted upon in an official capacity.

**Section 2. Disclosure of personal interest in voting matters.** An official or employee with the responsibility to vote on a measure shall disclose during the meeting at which the vote takes place, before the vote and to be included in the minutes, any personal interest that affects or that would lead a reasonable person to infer that it affects the official's or employee's vote on the measure. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from voting on the measure.

**Section 3. Disclosure of personal interest in non-voting matters.** An official or employee who must exercise discretion relative to any matter other than casting a vote and who has a personal interest in the matter that affects or that would lead a reasonable person to infer that it affects the exercise of the discretion shall disclose, before the exercise of the discretion when possible, the interest on the attached disclosure form and file the disclosure form with the school district's central office. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from the exercise of discretion in the matter.

**Section 4. Acceptance of gifts and other things of value.** An official or employee, or an official's or employee's spouse or child living in the same household, may not accept, directly or indirectly, any gift, money, gratuity, or other consideration or favor of any kind from anyone other than the school district that a reasonable person would understand was intended to influence the vote, official action or judgment of the official or employee in executing decision-making authority affecting the school district.

1 It shall not be considered a violation of this policy for an official or employee to receive entertainment,  
2 food, refreshments, meals, health screenings, amenities, foodstuffs, or beverages that are provided in  
3 connection with a conference sponsored by an established or recognized statewide association of school  
4 board officials or by an umbrella or affiliate organization of such statewide association of school board  
5 officials.  
6

7 **Section 5. Ethics Complaints.** The school district may create a School District Ethics Committee (the  
8 "Ethics Committee") consisting of three members who will be appointed to one-year terms by the Chair-  
9 man of the Board of Education with confirmation by the board of education. At least two members of the  
10 committee shall be members of the board of education. The Ethics Committee shall convene as soon as  
11 practicable after its appointment and elect a chair and a secretary. The records of the Ethics Committee  
12 shall be maintained by the secretary and shall be filed in the office of the director of schools, where they  
13 shall be open to public inspection.  
14

15 Questions and complaints regarding violations of this Code of Ethics or of any violation of state law gov-  
16 erning ethical conduct should be directed to the chair of the Ethics Committee. Complaints shall be in  
17 writing and signed by the person making the complaint, and shall set forth in reasonable detail the facts  
18 upon which the complaint is based.  
19

20 The School District Ethics Committee may investigate any credible complaint against an official or em-  
21 ployee charging any violation of this Code of Ethics, or may undertake an investigation on its own initia-  
22 tive when it acquires information indicating a possible violation, and make recommendations for action  
23 to end or seek retribution for any activity that, in the Committee's judgment, constitutes a violation of this  
24 Code of Ethics. If a member of the Committee is the subject of a complaint, such member shall recuse  
25 himself or herself from all proceedings involving such complaint.  
26

27 The Committee may:

- 28 (1) refer the matter to the Board Attorney for a legal opinion and/or recommendations for action;
- 29 (2) in the case of an official, refer the matter to the school board body for possible public censure if the  
30 board body finds such action warranted;
- 31 (3) in the case of an employee, refer the matter to the official responsible for supervision of the em-  
32 ployee for possible disciplinary action if the official finds discipline warranted;
- 33 (4) in a case involving possible violation of state statutes, refer the matter to the district attorney for  
34 possible ouster or criminal prosecution;  
35  
36

37 The interpretation that a reasonable person in the circumstances would apply shall be used in interpreting  
38 and enforcing this Code of Ethics. When a violation of this Code of Ethics also constitutes a violation of  
39 a personnel policy or a civil service policy, the violation shall be dealt with as a violation of the personnel  
40 or civil service provisions rather than as a violation of this Code of Ethics.  
41  
42  
43  
44  
45  
46  
47  
48  
49



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49

**ARTICLE IV. MY RELATIONS WITH OTHER BOARD MEMBERS**

- Section 1. I will recognize that authority rests only with the Board in official meetings and that the individual member has no legal status outside of such meetings.
- Section 2. I will refuse to make promises as to how I will vote on a matter which should properly come before the Board as a whole.
- Section 3. I will make decisions only after full discussion of matters at a board meeting.
- Section 4. I will respect the opinion of other members and will accept the principle of "majority rule."

**ARTICLE V. MY RELATIONS WITH THE DIRECTOR OF SCHOOLS**

- Section 1. I will support full administrative authority as well as responsibility for the director of schools to properly discharge all professional duties.
- Section 2. I will support director of schools' accountability for working and requiring staff to work within the framework of policies set up by the Board.
- Section 3. I will refer all complaints and concerns to the director of schools.

**ARTICLE VI. MY RELATIONS TO MYSELF**

- Section 1. I will inform myself about my duties and responsibilities and current educational issues by individual study and through participation in programs providing needed information, such as those sponsored by my state and national school boards associations.
- Section 2. I will avoid being placed in a position of conflict of interest, and will refrain from using my board position for personal or partisan gain.
- Section 3. I will, by the extent allowed by law, recuse myself from the exercise of discretion in voting and nonvoting matters. I will publicly disclose any conflict of interest regarding voting matters prior to voting.

**BLOUNT COUNTY SCHOOL DISTRICT CODE OF ETHICS  
CONFLICT OF INTEREST DISCLOSURE STATEMENT**

**Instructions:** This form is for reporting personal interests required to be disclosed under Section 3 of the Code of Ethics of this school district. Officials and employees are required to disclose personal interests in matters that affect or would lead a reasonable person to infer that it would affect the exercise of discretion of an official or employee.

1. Date of disclosure: \_\_\_\_\_

2. Name of official or employee: \_\_\_\_\_

3. Office and position: \_\_\_\_\_

4. Description of personal interest (describe below in detail):

\_\_\_\_\_  
Signature of official or employee

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Printed name of witness