

**Ozarka College Board of Trustees
Special Called Board Meeting
Minutes from May 5, 2009**

The Ozarka College Board of Trustees met via teleconference on Tuesday, May 5, 2009 at 4:30 p.m. Board members Ben Cooper, Barbara Perryman, Bonnie Wyatt, Sharron Mathis and Dennis Wiles were present. Paul Balentine and Paul Weaver were unable to attend the meeting. College employees in attendance were Tina Wheelis, Karla Rush, Scott Pinkston, and Nancy Dust.

Barbara Perryman, Chair, called the meeting to order 4:40 p.m.

Sharron Mathis made a motion to allow \$400 extra per month in housing allowance for a 24 month period for a total of \$1,400 per month. Ben Cooper seconded the motion. Motion carried with 1 vote in opposition (Bonnie Wyatt).

The board asked that Tina Wheelis draw up a contract with an effective date of July 1, 2009 and issue it to Richard Dawe.

Dennis Wiles made a motion to adjourn the meeting. Sharron Mathis seconded the motion. The motion carried.

Meeting dismissed 4:50 p.m.

Submitted by Nancy Dust