

Frankfort, Kentucky,

March 11, 1926.

At a meeting of the Board of Regents of the Morehead State Normal School, held in the office of the Superintendent of Public Instruction, at the State Capitol, Frankfort, Kentucky, Thursday, at 12:30 P. M., the following members were present:

McHenry Rhoads, Chairman,
Mrs. W. J. Fields,
A. W. Young,
J. E. Clark,
E. W. Pendleton.

All members of the Board being present, the following matters were discussed and acted upon as indicated:

(1) The question of equipping the parlor and reception room in Allie Young Hall was first taken up, and, upon motion of Young, seconded by Pendleton, a committee, composed of President Button, Mrs. Fields, the Business Agent and the Dean of Women, was appointed to advertise for bids and empowering said committee to purchase the necessary equipment for the parlor and reception room in this building. The vote upon this motion was as follows:

Mrs. Fields, ----- Aye.
Rhoads, ----- Aye.
Clark, ----- Aye.
Pendleton, ----- Aye.
Young, ----- Aye.

(2) It was moved by Young and seconded by Clark, that the members of the Board meet at Morehead on the eighteenth day of March, 1926, at 1:45 P. M., for the purpose of inspecting and passing upon the buildings that have been constructed by Hancock and Miller. This motion was carried unanimously.

(3) The Board next considered the matter of an appropriate date upon which to dedicate the new buildings, and it was moved by Pendleton that Tuesday, May the eighteenth, 1926, be designated as the date for such dedication. This motion was seconded by Clark and unanimously adopted.

(4) President Button was then heard upon the need of an assistant instructor in mathematics and education, for which place he recommended W. C. Lappin, of Morehead, Kentucky; where-

upon it was moved by Young that President Button be empowered to employ W. C. Lappin as Assistant Instructor in Mathematics and Education, at a salary not to exceed two thousand, four hundred (\$2,400.00) dollars per annum. This motion was seconded by Clark and voted upon as follows:

Mrs. Fields, ----- Aye.
Rhoads, ----- Aye.
Pendleton, ----- Aye.
Clark, ----- Aye.
Young, ----- Aye.

(5) President Button next submitted request of the Director of Music for the purchase of a piano for her department, and, upon motion of Rhoads; seconded by Pendleton, a committee, composed of President Button, the Business Agent and the Director of Music, was appointed with power to purchase a piano, at a sum not to exceed five hundred (\$500.00) dollars. The vote upon this motion was as follows:

Young, ----- Aye.
Clark, ----- Aye.
Mrs. Fields, ----- Aye.
Pendleton, ----- Aye.
Rhoads, ----- Aye.

(6) The salary of John Trumbo, night watchman at the institution was here taken up, and it was moved by Pendleton, seconded by Clark, that the salary of said Trumbo be raised from seventy-five (\$75.00) dollars per month to one hundred (\$100.00) dollars per month, effective March 1st, 1926. This motion was voted upon as follows:

Young, ----- Aye.
Rhoads, ----- Aye.
Mrs. Fields, ----- Aye.
Clark, ----- Aye.
Pendleton, ----- Aye.

(7) It was moved by Pendleton and seconded by Rhoads, that the Business Agent be directed to furnish the members of the Board with a copy of the monthly payroll of the Morehead State Normal School. This motion was adopted unanimously.

(8) Upon motion of Young, seconded by Mrs. Fields, and unanimously carried, President Button was requested to inquire into the capabilities of Arthur Evans, to ascertain at what salary he could be employed, and to make report to the Board at the meeting heretofore fixed for March the eighteenth, 1926.

(9) President Button here informed the Board that the Treasurer of the school had executed an additional bond in the sum of one hundred thousand (\$100,000.00) dollars, with the Aetna Casualty and Surety Company as surety, making a total of one hundred and sixty thousand (\$160,000.00) dollars for which that officer is bonded. Upon motion of Young, seconded by Rhoads, this additional bond is accepted and approved, the vote thereon being as follows:

Mrs. Fields, ----- Aye.
Pendleton, ----- Aye.
Clark, ----- Aye.
Young, ----- Aye.
Rhoads, ----- Aye.

(10) It was moved by Clark and seconded by Pendleton, that President Button and Business Agent Young be appointed a committee of two, with power to purchase the necessary material for equipping the baseball team. This motion was adopted by the following vote:

Mrs. Fields, ----- Aye.
Young, ----- Aye.
Rhoads, ----- Aye.
Pendleton, ----- Aye.
Clark, ----- Aye.

(11) It was moved by Young and seconded by Clark, that the architects, Joseph and Joseph, be requested to complete their contract with this Board in the construction of the Executive Building and Girls' Dormitory, by preparing plans and specifications for properly leveling the dirt in front of these buildings and also to adequately protect the rear of the buildings from damage that will result if water flowing from hillside is not drained away from said building. This motion carried unanimously.

(12) There being no further business before the Board, upon motion, duly made, seconded and unanimously adopted, the meeting was adjourned.

McHenry Rhoads
Chairman.

Secretary.

Approved: _____