

Frankfort, Kentucky,  
June 19, 1926.

At a meeting of the Board of Regents of the Morehead State Normal School and Teachers' College, held in the office of the State Superintendent of Public Instruction, Saturday, June 19, 1926, the following members were present:

McHenry Rhoads, Chairman,  
A. W. Young, Secretary,  
Glenn Perry,  
E. W. Pendleton.

The minutes of the last meeting were read by Senator Young and matters of reference in the minutes were then taken up by the Board for consideration.

Senator Young moved, and the motion was seconded by Mr. Pendleton, that the report of Harlan Blair, business agent of the Morehead State Normal School, containing a statement of the checks and vouchers sent said school by the State Auditor of Public Accounts, be received and that Mr. Blair be requested to furnish the Board an explanation, if he can, of the difference between the report of the treasurer of the school and the report of the Auditor of Public Accounts. The motion was unanimously adopted.

The report of labor and money spent for labor at Morehead State Normal School was then presented. It was moved and seconded that this report be filed and made a part of the records and that the keeper of the grounds be requested to explain why he has had carpenters employed on new buildings that have not yet been accepted by the Board of Regents, as follows:

April 6,	- J. H. Perry,	-----	\$30.00
April 7,	- J. H. Perry,	-----	42.00
May 25,	- Glenmore Hogge		
May 25,	- Harry Davis		
May 25,	- Glenn Underwood		
May 25,	- John Hardy		
May 25,	- Russell Underwood		

--and that the athletic director be requested to explain why Roy Holbrook was paid \$30.00 for umpiring a ball game. The motion was unanimously adopted.

Report of the employment of teachers was then presented by President Button. Mr. Pendleton moved that the report be adopted, and the following members voted aye: Messrs. Rhoads, Perry, Pendleton and Young. The motion was unanimously adopted. The report of President Button follows:

"I recommend the following salary schedule for the year beginning September 1, 1926:

F. C. Button, .....	\$5,000.00	
W. L. Jayne, .....	3,600.00	
J. L. Chambers, .....	3,600.00	
C. O. Peratt, .....	3,000.00	
D. M. Holbrook, .....	2,500.00	
Inez Faith Humphrey, .....	2,500.00	- Leave of
H. C. Haggan, .....	2,500.00	absence
Clarence Nickell, .....	2,400.00	after
S. H. McGuire, .....	2,400.00	Sept. 1,
Oscar Palmer, .....	2,400.00	1926.
Warren C. Lappin, .....	2,400.00	
Harlan Blair, .....	3,000.00	
Evelyn Royalty, .....	2,000.00	
Emma Shader, .....	2,000.00	
Bettie M. Robinson, .....	2,000.00	
Lucy Wilson, .....	2,000.00	
H. H. Groves, .....	2,750.00	
Ruth Vansant, .....	1,800.00	
Capitola Simpson, .....	1,800.00	
Ruby Hard, .....	1,800.00	
G. D. Downing, .....	2,240.00	
Mrs. G. K. Carter, .....	2,000.00	
Mrs. Nannie G. Faulconer, ..	2,000.00	
Ruby Vansant, .....	1,600.00	
Effie King, .....	1,600.00	
Clark B. Lane, .....	2,400.00	
Arthur Hogge, .....	2,000.00	
Ethel Moorehouse, .....	1,500.00	
Lola E. Traylor, .....	1,800.00	
Mrs. Mayme Wiley, .....	1,200.00	- Leave of
Anna B. Carter, .....	1,400.00	absence
Lyda Amburgey, .....	900.00	Feb. 1,
Troy Jennings, .....	960.00	1927.
Irvin Pelfrey, .....	960.00	
Jack Carter, .....	1,200.00	
Thos. M. Trumbo, .....	1,200.00	
Mrs. F. C. Button, .....	600.00	
John Trumbo, .....	1,200.00	
Naomi Claypool, .....	1,800.00	
Total, .....	\$80,010.00"	

It was moved and seconded, and the motion unanimously adopted that Miss Ora Adams, Dean of Women, remain in said position at her present salary until President Button recommends a suitable person to fill her position.

Mr. Pendleton moved that Miss Edith Boggs be employed to fill the position of Miss Katie Carpenter as critic teacher, beginning September 1, 1926, at a salary of \$1,800.00 per year, said sum to include all expense of travel, etc. Senator Young seconded the motion and it was unanimously adopted.

Mr. Pendleton moved that G. D. Downing be employed in the future as athletic director for full time, at a salary of \$2,400.00 per calendar year. motion seconded by Mr. Perry and unanimously adopted.

Architect Alfred Joseph, representing the firm of Joseph and Joseph, Louisville, Kentucky, then presented his report of the bids on two dormitories for the Morehead State Normal School, and the following bids were accepted:

General Contract for both Buildings,  
 E. G. Holliday Company, Nashville, Tennessee,

Original Bid, .....	\$251,760.00
Fields' Hall, Finish Basement, .....	1,384.00
Boys' Dormitory, " .....	1,951.00
Total, .....	<u>\$255,095.00</u>
Right reserved to paint floors in rooms of both buildings, .....	2,400.00

Plumbing and Heating, both Buildings,  
 Redmon Plumbing and Heating Company, Louisville, Kentucky.

Original Bid, .....	\$ 39,847.00
Gas Heaters, both buildings, .....	800.00
Fire Hose, .....	800.00
	<u>\$ 41,447.00</u>
Omit for omission of urinals, .....	800.00
Total, .....	<u>\$ 40,647.00</u>

Wiring,  
 Electric Wiring and Contracting Company, Winchester, Kentucky.

Fields' Hall, .....	\$ 2,430.91
Boys' Dormitory, .....	2,264.91
Conduits for telephone, .....	41.41
Conduits for telephone, .....	36.81
Total, .....	<u>\$ 4,774.04</u>

Elevators,  
 Otis Elevator Company, Louisville, Kentucky.  
 Two new buildings and present dormitory,.. \$ 2,461.00

It was moved that Mr. Perry be appointed a committee of one to cancel insurance on Hargis Hall, Withers Hall and Hodson Hall. Motion was seconded and unanimously adopted.

There being no further business before the Board, the meeting was adjourned.

*McNemy Rhoads*  
Chairman.

.....  
Secretary.

Approved: *September 25 1926*



FRANK C. BUTTON  
President

Morehead State Normal School  
and  
Teachers College

BOARD OF REGENTS

McHENRY RHOADS, Chairman  
MRS. W. J. FIELDS, Vice Chairman  
ALLIE W. YOUNG, Secretary  
EDGAR W. PENDLETON  
GLENN E. PERRY

Morehead, July  
Thirteenth  
1926

Miss Ora L. Adams,  
City  
Dear Miss Adams:

At the last meeting of the Board of Regents held June 19th, 1926, the following resolution was passed and unanimously adopted:

// That Miss Ora L. Adams, Dean of Women, be asked to remain in her position ~~at her~~ present salary until President Button recommends a suitable person to fill her position. //

It was understood by all parties concerned that this was a reelection to the office which you now hold for a period of one year from September 1st, 1926.

I can explain to you more fully if you so desire. If you accept this proposition, please write your name after the word "accepted" as written below, *and*

*return to me.*

Very truly yours,

*F. C. Button*

ACCEPTED:

*Ora L. Adams*

FCB:ABC