

Frankfort, Kentucky
August 15, 1927

At the meeting of the Board of Regents of the Morehead State Normal School and Teachers College held at Frankfort, Kentucky, in the office of the Superintendent of Public Instruction, August 15, 1927, there were present the following members:

McHenry Rhoads
E. W. Senff
Glenn E. Perry

On motion duly carried, Dr. F. C. Button was designated as secretary pro tem.

(1) President Button submitted his report to the Board, which is as follows:

"Board of Regents Morehead State Normal School
and Teachers College:

I hereby recommend the following members of the faculty of said school and other workers now in service. First, members of the faculty for re-appointment. I also am making a statement of the salaries recommended both by the year and month:

<u>FACULTY</u>		Year	Month
F. C. Button,	President	\$5000.00	\$416.66
W. L. Jayne,	Field Work & Ru. Ed.	3600.00	300.00
J. L. Chambers,	Dean & Registrar	3600.00	300.00
C. O. Peratt,	History Department	3000.00	250.00
D. M. Holbrook,	Mathematics	2500.00	208.33
H. C. Haggan,	Agriculture	2500.00	208.33
Inez Faith Humphrey,	English,	2500.00	208.33
Andrew Estrem,	English,	2500.00	208.33
S. H. McGuire,	History,	2500.00	208.33
W. C. Lappin,	Education, Director of Training School, and in charge of men in Thompson Hall,	2600.00	216.67
Evelyn Royalty,	Expression	2000.00	166.66
Emma Shader,	Music	2000.00	166.66
Bettie Robinson,	English,	2400.00	200.00
Lucy Wilson Lane,	Physical Education,	2000.00	166.66
Mrs. G. K. Carter,	Latin,	2000.00	166.66
Ora L. Adams,	Dean of Women,	2200.00	183.33
Catherine Braun,	Geography,	2000.00	166.66
Carolyn Turner,	Home Economics,	1800.00	150.00

Faculty Cont'd.,

		Year	Month
Edith Boggs,	Training School	\$1800.00	\$150.00
Capitola Simpson,	" "	1800.00	150.00
Ruby Hard,	" "	1800.00	150.00
Ruby Vansant,	Mathematics & English	1600.00	133.33
Effie King,	Biology,	1800.00	150.00
Lola Traylor,	Foreign Language,	2000.00	166.66
Naomi Claypool,	Art,	1800.00	150.00
Other Employes:			
G. D. Downing,	Coach,	2400.00	200.00
Nannie G. Faulcon-			
er,	Librarian,	2000.00	166.66
Oscar Palmer,	Supt. Power House,	2400.00	200.00
Harlan Blair,	Business Agent,	3000.00	250.00
C. B. Lane,	Bookkeeper,	2400.00	200.00
Arthur Hogge,	Supt. Bldgs. & Grounds,	2000.00	166.66
Ethel Moorehouse,	Director of Cafeteria,	1500.00	125.00
Anna B. Carter,	Sec'y. to President,	1400.00	116.66
Mayme Wiley,	Matron,	1200.00	100.00
Lyda Amburgey,	Stenographer,	1200.00	100.00
Flora Mitchell,	"	1200.00	100.00
Troy Jennings,	Mail Carrier,	960.00	80.00
Irven Pelfrey,	Janitor,	1080.00	90.00
Jack Carter,	Fireman Power Plant,	1200.00	100.00
Tom Trumbo,	" " "	1200.00	100.00
John Trumbo,	Night Watchman	1200.00	100.00
Mrs. F. C. Button,	Bookstore,	600.00	50.00
Marguerite Bishop,	Asst. Librarian,	900.00	75.00
Dr. G. C. Nickell,	Physician,	1800.00	150.00

Recommendations for New Positions

To take the place of Professor Groves, who has been at the head of our Department of Education, I recommend Dr. E. V. Hollis, former President of the Statesboro State Normal School in Georgia, who is now completing his doctor's degree by means of an appropriation of the General Education Board for a scholarship in Peabody College. I recommend that his salary be \$3375.00 a year for the thirty-six weeks work, or \$4000.00 a year for the thirty-six weeks, plus a summer school of twelve weeks. It is my idea not to use Dr. Hollis during the summer, but to allow him to do some special work which he wants to complete on his own account.

For the head of the Department of Science, as directed by the Board of Regents, I recommend Dr. George D. Palmer, now of the State Agricultural College, Manhattan, Kansas, at a salary of \$2500.00 for the two semesters, or \$2900.00 for the two semesters, plus ten weeks summer school. He received the Ph. D. degree from Johns Hopkins in 1924, and comes to us very highly recommended.

For the head of the Department of Mathematics, as directed by the Board of Regents, I recommend Dr. W. C. Phebus, who has the A. B. degree from Miami University, has done graduate work in the University of Chicago, and has the Doctor's degree from the Ohio State University. He should have higher mathematics

and physics. I recommend that his salary be \$2700.00 for the two semesters, or \$3200.00 for two semesters plus the summer school.

For Associate Professor of Mathematics, I recommend Professor John T. Kimbrough of Owingsville, at a salary of \$2000.00 a year.

I also recommend that the President of the school be allowed to select an assistant teacher in the department of History and Sociology at a salary not to exceed \$2000.00 a year.

For Financial Agent of the school for the ensuing year, I recommend Judge Alfred Crooks of Mt. Sterling, at a salary of \$1800.00 a year, and for General Utilities man, to do the work of a carpenter and painter, and keep all buildings in repair, I recommend Mr. Stone Jackson of Owingsville, Kentucky, at a salary of \$1200.00 a year.

I am also enclosing in my report for each member of the Board, a statement of our faculty requirements for the year beginning September 1, 1927.

I also enclose a complete statement of the financial condition of the school for the year ending June 30th, 1927. A copy of the report of our bookkeeper has been sent to each member of the Board.

I also enclose, for the approval of the Board, a list of the scholarships necessary to carry on the work of the school for the ensuing year.

You will find also a statement of the roster of students for the year 1926-27, including our summer school. This shows an enrollment of 1278 different students.

I wish to call the attention of the Board to several minor matters which, in my opinion, deserve consideration and action:

First:- Requisitions from Joseph & Joseph for certain items of equipment, and a statement of bills of equipment purchased by the State Purchasing Commission.

Second:- Applications from Dr. Adkins, for the position of school physician, and Jasper Amburgey for the position of janitor.

Third:- The placing of blackboard in the Training School in Fields Hall.

Fourth:- The approval of contract authorized by ^{J.C. Rutton} Judge Young for concrete retaining walls, walks, etc.

Fifth:- The matter of linoleum Vs. rugs for Fields and Thompson Hall.

Sixth:- The painting of the cafeteria, the paint in which is all falling off.

Seventh:- Whether or not teachers and professors who do not have charge of the dormitories should be allowed to have rooms therein.

Eighth:- The purchase of the following equipment for new dormitories:

Sheets,	800
Face towels,	44 dozen
Bath "	42 "
Pillowcases,	40 "
Mattress Covers,	340
Dustpans,	170
Waste Baskets,	170
Coal Oil Lamps,	170
Bedspreads,	340

This last item is necessary, because of our electric light plant going out of commission for a time every once in a while.

Ninth:- Statement enclosed from Joseph & Joseph in regard to the requirements for the hospital room.

Supplemental to the report herein made, I have just received a letter from George D. Palmer, recommended in the faculty list of the report for the head of our Science Department. He states that he is primarily interested in organic chemistry. A normal school is not especially interested in making chemists, but in turning out people who are able to teach chemistry. I am, therefore, asking the Board to give me the authority, upon a little further investigation of Dr. Palmer's case, to select some one from a normal school to head this department, and in this connection, I suggest Dr. H. M. McLaughlin of the State Agricultural College, Ames, Iowa. He has the B. S. from Ohio University, M. A. from Ohio State, Ph. D. from Iowa State University, and has four quarters work in addition at Chicago University. I suggest that he be offered a salary of \$3000.00 a year for the two semesters, plus the entire summer school.

This report is supplemental to the report rendered some months ago, and is respectfully submitted for the consideration of the Board.

(2) Judge Senff moved that the faculty as embraced in the recommendation of the President and including the President, be elected to the positions designated respectively for a period of one year, and at the salaries designated respectively, salaries of faculty to remain the same except that recommendation was made for an annual increase of \$400.00 for Miss Bettie Robinson, \$200.00 for Miss Effie King per annum, \$200.00 annually for Miss Lola Traylor, and \$120.00 a year for Irven Pelfrey, Janitor. Motion seconded by Mr. Perry and unanimously carried.

(3) It was moved by Judge Senff and seconded by Mr. Perry that the President's recommendation regarding the employment of Professor E. V. Hollis as head of the Department of Education, at a salary of \$3375.00 a year, to fill the position of Professor Groves, be accepted. Motion carried by unanimous vote.

(4) Judge Senff moved that Mrs. Estelle W. Hamilton be employed as Nurse and Dietitian at an annual salary of \$1200.00, in accordance with the recommendation of President Button. Mr. Perry seconded the motion, and it was unanimously adopted.

(5) It was moved by Judge Senff that President Button be authorized to employ the most efficient person available for the position as head of the Department of Science, in accordance with the recommendations of President Button. Seconded by Mr. Perry and adopted by unanimous vote.

(6) Motion was made by Judge Senff and seconded by Mr. Perry that the recommendation of President Button regarding the head of the department of Mathematics be employed at a salary of \$2700.00 per annum be included, also the employment of an Associate Professor of Mathematics at a salary of \$2000.00 a year. Motion was unanimously adopted.

(7) Judge Senff moved that the President's recommendation regarding the selection of an assistant teacher in the Department of History and Sociology, and assistant in the Department of Music, a Financial Agent and a General Utilities man (such general utilities man to work under the direction of the president) be approved as recommended. Motion seconded by Mr. Perry and adopted by unanimous vote.

(8) Judge Senff moved that the scholarship list as submitted by the President be approved and that each member of the Board of Regents and the State Superintendent be allowed in addition to recommend and add to this list not exceeding two additional names each. Mr. Perry seconded the motion and it was unanimously carried.

(9) It was moved by Mr. Perry and seconded by Judge Senff that the sum of \$10,000.00 be paid Joseph & Joseph on account of fees of architects. Motion adopted by unanimous vote.

(10) Motion was made by Judge Senff and seconded by Mr. Perry that Dr. F. C. Button be authorized to install blackboards in Fields Hall and the motion was unanimously carried.

(11) On motion of Mr. Perry, seconded by Judge Senff, contract with Lane & Boggess regarding certain concrete work was approved and the motion carried by unanimous vote.

(12) Judge Senff moved that the question of whether linoleum or rugs be used in Fields Hall be left to Mrs. W. J. Fields, a member of the Board of Regents, with power to act in the premises; and that the question of floor coverings in Thompson Hall be left to President Button, with power to act in the premises. Motion seconded by Mr. Perry and unanimously carried.

(13) It was moved by Judge Senff that the question of painting the cafeteria be referred to the architects, Joseph & Joseph, and President F. C. Button, with power to act in the premises. Motion seconded by Mr. Perry and carried by unanimous vote.

(14) Judge Senff moved that the purchase of the equipment listed in paragraph 8 of the president's recommendations be referred to the President and the Dean of Women, jointly with power to act in the premises. Motion was seconded by Mr. Perry and unanimously **adopted**.

(15) The recommendation of Messrs. Joseph & Joseph regarding hospital equipment was presented to the Board, and is as follows:

"Prof. F. C. Button, Pres.,
Morehead State Normal School,
Morehead, Kentucky

Dear Sir:

As per your request, we have made a list of equipment which we think will be required in the hospital unit in Fields Hall.

We have also received from the Scanlan Morris Co. a price on same. We have bought a considerable amount of equipment for other hospitals from this concern and find them one of the best in the business.

Operating room - - one operating table and chair,	\$250.00
Anaesthetizers' table,	27.50
Anaesthetizers' stool,	20.00
Operators stool,	12.00
Double basin stand,	20.00
Wall stand,	90.00
Plain irrigator stand,	12.00
Electric line floor stand,	25.00
Instrument cabinet,	175.00
Madisonian sterilizing outfit, electrically heated,	<u>250.00</u>
One instrument table 20x36 with Monel top and shelves	<u>60.00</u>
Making a total of,	<u>\$941.50</u>

We have received from them a discount of 20% on the above, f. o. b. Madison, Wisconsin.

It will also be necessary, if this is installed to run a power line to the electrically heated sterilizer, and also to make some few plumbing connections.

Of course, some of the equipment might be eliminated, but we feel it would make an ideal outfit.

In the doctor's office, we would suggest a desk, a desk chair, two patients' chairs, filing cabinet and rug.

In the ward, four bed, four bed side tables, four chairs, one sanitary waste pail, one soiled linen hamper, three overside tables for meals.

In the two single rooms, two bed, two dressers, two bed side tables, two overside tables for meals, two straight back chairs and two rocking chairs.

Kindly let us know if you wish this installed, and we will make arrangements, having the necessary connections made and the equipment bought.

Nothing has as yet been done in the purchase of an operating lamp. We have had this matter up with you before, but have had no instructions as yet.

Yours very truly,
JOSEPH & JOSEPH
PER (Alfred S. Joseph)"

This recommendation was taken under consideration by the Board.

(16) The account of Dr. H. L. Nickell of \$97.00 for services alleged to have been rendered Elwood Allen was presented to the Board and action thereon was deferred until some subsequent meeting.

(17) Mr. Martin appeared before the Board, and presented specifications for electric wiring and heating.

Motion for adjournment was made by Judge Senff, seconded by Mr. Perry, and the meeting stood adjourned.

McHenry Rhoads
Chairman

A. B. Butler
Secretary *pro tem*

Approved:

October 24, 1927