

Morehead, Kentucky  
October 24, 1927

The Board of Regents of the Morehead State Normal School and Teachers College met in the office of President Button, Monday, October 24, 1927. The following members were present:

Glenn E. Perry  
McHenry Rhoads  
E. W. Senff  
Allie W. Young

(1) Moved by Mr. Young that Item 4, in recommendations submitted by President Button, showing a contract taken by Judge Young for concrete retaining walls, walks, etc. be changed to Dr. Button. Motion was seconded, and unanimously adopted.

(2) It was moved by Senator Young that Item 9, which shows that \$10,000.00 was allowed Joseph & Joseph, on account of fees as architects, be amended to read \$6000.00. Said minute should have originally shown that sum not to exceed \$10,000.00 was to be paid. Motion unanimously carried.

(3) Mr. Senff moved that the minutes as corrected be approved. Unanimously carried.

(4) Motion was made by Judge Senff that the proposition of Frances L. Vansant to sell to the State, property embraced in the Abstract of Title as certified to by James Clay, Attorney, in the sum of \$16,072.00 be accepted, and that the President be authorized to draw the proper voucher or vouchers therefor to the creditors entitled thereto, together with the sheriff for the taxes for 1927. Motion was seconded by Mr. Perry, and unanimously adopted.

(5) It was moved by Judge Senff that the Abstract of Title and letter accompanying it from James Clay, Attorney, of date October 19, 1927, together with the report of the president showing disbursements of the purchase price be spread in full upon the minute book of the Board of Regents. Seconded by Senator Young. Unanimously adopted.

(6) It was moved by Judge Young that Joseph & Joseph be allowed the sum requested, viz: \$1678.34 on account for architectural fees. Seconded by Judge Senff. Unanimously adopted.

(7) President Button read the request of Professor Lappin for leave of absence, said leave of absence to begin in the summer of 1928. It was moved by Mr. Senff that the request of Mr. Lappin be taken under consideration. Seconded by Senator Young. Unanimously adopted.

(8) Motion was made by Superintendent Rhoads that Dr. Button be authorized to attend the meeting of the Southern Association at Jacksonville, Florida, the latter part of November and first of December, to take up with the proper authorities the matter of the Morehead State Normal School and Teachers College becoming accredited by said Association. Motion was seconded by Mr. Young. Unanimously adopted.

(9) It was moved by Mr. Senff that the architects, Joseph & Joseph, consult with President Button and other officials of the school concerning the need for a coal and kindling house, etc., and that they prepare plans and specifications, and submit the same to the Board at its next meeting. Seconded by Judge Young. Unanimously adopted.

(10) It was moved by Judge Young that Judge Senff be authorized to employ a man to have the grounds put in proper shape, and make out plans for the setting out of shrubbery, flowers, etc. Motion was seconded by Mr. Perry. Unanimously adopted.

(11) Motion was made by Judge Young that architects, Joseph & Joseph, be requested to have the people who installed the clocks put them in proper repair, in accordance with their contract. Motion was seconded by Mr. Perry. Unanimously adopted.

(12) It was moved by Judge Young that the request of Miss Evelyn Royalty for an increase in salary be deferred for future consideration. Seconded by Mr. Perry. Unanimously adopted.

(13) It was moved by Judge Young that the request of Professor McGuire for an increase in salary be deferred. Seconded by Mr. Perry. Unanimously adopted.

(14) Motion was made by Judge Young that James Clay be allowed \$100.00 for services rendered in the Vansant transaction. Seconded by Mr. Senff. Unanimously adopted.

(15) Mr. Martin, of the Kentucky Power Company, appeared before the Board with a view to interesting them in installing electrical equipment in the school. Motion was made by Judge Young that Mr. Perry and Judge Senff be appointed a committee to look into the matter, and if they think wise, make contract to install such electrical apparatus as, in their judgment, would be economical and best. Motion was seconded by Mr. Rhoads. Unanimously adopted.

(16) It was moved by Judge Young that Professor Haggan be requested to look out and select a farm, and take option on the same for the school, and submit his report at the next Board meeting. Seconded by Mr. Senff. Unanimously adopted.

(17) Motion was made by Mr. Senff that Thompson and Fields Halls be accepted when the architects shall have filed, with the president of the college, a written statement that the contracts have been entirely complied with, and that at that time, final vouchers in payment of the same be issued. Seconded by Mr. Perry. Unanimously adopted.

(18) It was moved by Judge Senff that the architects, Joseph & Joseph, prepare and submit to the Board, at their next meeting, plans and specifications for a residence for the president, together with his view as to their correct location upon the grounds. Seconded by Mr. Young. Unanimously adopted.

(19) It was moved by Judge Young that Mr. S. M. Bradley be re-elected treasurer of the school for a period of four years. Seconded by Mr. Perry. Unanimously adopted. ✓

(20) Motion ~~was~~ also made that the treasurer be required to execute a bond, with good security, in a bonding company in the sum of \$100,000.00, bond to be presented at our next meeting. Seconded by Mr. Perry. Unanimously adopted. ✓

(21) It was moved by Judge Young that Mr. Perry be appointed as a committee to have the new buildings insured. The same to be insured at 80% of their value, less cost of excavation and foundations, and also including equipment. The equipment to be insured at 75% of its value. Motion was seconded by Mr. Senff. Unanimously adopted.

It was moved by Judge Senff that we adjourn to meet November 10th, in the office of the Superintendent of Public Instruction, in Frankfort, at the hour of 10:00 A. M. Seconded by Mr. Perry. Unanimously adopted.

McHenry Rhoads  
Chairman

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Secretary

Approved:

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