

Morehead, Kentucky
July 12, 1928

At a meeting of the Board of Regents of the Morehead State Normal School and Teachers College, held in the office of President Button, Morehead, Kentucky, Thursday, at ten o'clock A. M., the following members were present:

W. C. Bell, Chairman
Mrs. S. M. Bradley
Allie W. Young
Glenn E. Perry
Earl W. Senff

Mrs. S. M. Bradley, newly-appointed member of the Board appeared, and the oath of office as such was administered to her. Oath was also administered to Judge Young, who was recently re-appointed to the Board. The oaths were administered by Miss Anna B. Carter, Notary Public Rowan County, Kentucky.

It was moved by Judge Young that Mrs. Bradley be made Vice-chairman of the Board of Regents. Seconded by Mr. Senff. Unanimously adopted.

Moved by Judge Young that Judge Senff be made secretary of the Board of Regents. Seconded by Mr. Perry. Unanimously carried.

Minutes of the meeting held February 6th were read and approved. Also, the minutes of the meeting held February 17th were read and approved.

Moved by Judge Senff that the bid of the Electric Wiring and Contracting Company for the Underground wiring be accepted. Seconded by Perry. The roll call upon this motion stood as follows:

Mr. Bell	Aye
Mr. Perry	Aye
Judge Young	Aye
Mrs. Bradley	Aye
Judge Senff	Aye

Motion was made by Judge Senff that the architects, Joseph & Joseph, be instructed to make specifications for the hardware and the electric lighting fixtures for the auditorium and gymnasium and the president's home, the new boiler for the power plant, seats for the auditorium and gymnasium, lockers, stage equipment, etc. Also, Judge Senff was appointed a committee a committee to purchase the hardware, lighting fixtures, etc., in conjunction with the State Purchasing Agent. Motion seconded by Judge Young. Roll call upon this motion stood as follows:

Mrs. Bradley	Aye
Mr. Bell	Aye
Judge Young	Aye
Mr. Perry	Aye
Mr. Senff	Aye

Moved by Judge ~~Senff~~ and seconded by Mr. Perry that Judge Young be appointed a committee of one to take bids on having the hot water systems in all the buildings connected with the heating plant. The vote upon this motion stood as follows: X

Mrs. Bradley	Aye
Mr. Perry	Aye
Mr. Bell	Aye
Judge Young	Aye
Judge Senff	Aye

Moved by Judge Young that Judge Senff be appointed a committee, with power to act, to have installed in the dormitories, the cafeteria and the administration building proper refrigerating system. Seconded by Mr. Perry. Roll call upon this motion stood as follows:

Mrs. Bradley	Aye
Mr. Perry	Aye
Mr. Bell	Aye
Judge Young	Aye
Judge Senff	Aye

Moved by Judge Young that Mr. Joseph be instructed to make plans and specifications for a training school and a library, under the contract heretofore made with him as to the other buildings. Proper supervision to be given these buildings during construction. Seconded by Perry. Roll call upon this motion stood as follows:

Mrs. Bradley	Aye
Mr. Perry	Aye
Mr. Bell	Aye
Judge Young	Aye
Judge Senff	Aye

Moved by Judge Young that Judge Senff be empowered to make arrangements with Mr. Kern to make an audit of the books of the Morehead State Normal School and Teachers College to July 1st. Seconded by Mr. Perry. Roll call as follows:

Mrs. Bradley	Aye
Mr. Perry	Aye
Mr. Bell	Aye
Judge Young	Aye
Judge Senff	Aye

Moved by Judge Young that W. C. Lappin and Edith Boggs be granted a leave of absence, as per recommendation of Dr. Button. Seconded by Mr. Perry. Unanimously adopted.

Moved by Judge Young that the resignations of Professors Kimbrough and DuLaney be accepted. Seconded by Mr. Perry. Unanimously carried.

Moved by Judge Young that Professor Hollis be retained until June 1st, 1929. His salary to remain the same as it now stands. Seconded by Perry. Vote upon this motion stood as follows:

Mrs. Bradley	Aye
Mr. Bell	Aye
Mr. Perry	Aye
Mr. Senff	Aye
Judge Young	Aye

Moved by Judge Young that the office of financial agent be abolished. Seconded by Mr. Perry. Unanimously carried.

Moved by Judge Young that the recommendation of President Button as to faculty &c. be approved, with the exception of Miss Adams, Miss Moorehouse and Mr. Chambers. Seconded by Mr. Perry. Vote upon this motion stood as follows:

Mrs. Bradley	Aye
Mr. Bell	Aye
Mr. Perry	Aye
Mr. Senff	Aye
Judge Young	Aye

Such recommendation was as follows:

REGULAR FACULTY

	Year	Month
F. C. Button, President	\$5000.00	\$416.66
W. L. Jayne, Field Work & Ru. Education	3600.00	300.00
J. L. Chambers, Dean and Registrar	3600.00	300.00
C. O. Peratt, History	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	2600.00	216.66
W. C. Lappin, Education, Dir. Tr. Sch., & Charge of Thompson Hall	2600.00	216.66
Evelyn Royalty, Expression	2000.00	166.66
Emma Shader, Music	2000.00	166.66
Bettie M. Robinson, English	2400.00	200.00
Roy. E. Graves, Science	3000.00	250.00
John T. Kimbrough, Mathematics	2000.00	166.66
T. A. DuLaney, History	2200.00	183.33

Faculty Continued

(121)

E. V. Hollis, Education,	\$3375.00	\$281.25
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 L. Braun, Geography	2000.00	166.66
Edith Boggs, Training School,	1800.00	150.00
Capitola Simpson, Training School	1800.00	150.00
Ruby Hard, " "	1800.00	150.00
Effie King, Biology	1800.00	150.00
Lola Traylor, Foreign Language	2000.00	166.66
Naomi Claypool, Art	1800.00	150.00
John L. Sullivan, Agriculture	2400.00	200.00
Cessna Stafford, Music	1400.00	116.66
Mrs. S. H. McGuire, English	1800.00	150.00
<i>Carolyn Turner, Home Economics</i>	<i>1800.00</i>	<i>150.00</i>
<u>Other Employees:</u>		
G. D. Downing, Athletic Coach	2400.00	200.00
Nannie G. Faulconer, Head 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. Buildings & Grs.,	2000.00	166.66
Ethel Moorehouse, Director Cafeteria	1500.00	125.00
Anna B. Carter, Sec'y. to President	1400.00	116.66
Mayme Wiley, Matron	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
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
Estelle W. Hamilton, Nurse & Dietitian	1200.00	100.00
Stone Jackson, Repairman	1500.00	125.00
Judith Johnson, Stenographer	1200.00	100.00
Helene K. Davis, Asst. Registrar	1500.00	125.00
Allie Mannin, Fireman	1200.00	100.00

It was moved by Judge Young that as there are now two negro women rooming in Allie Young Hall, that they be immediately removed from that ahhh, and that no negroes shall be permitted to room in any of the dormitories of this institution. The president is requested to get cooks to take the place of the two women referred to. Seconded by Mr. Perry. Unanimously adopted.

Moved by Judge Senff that the communication from Mr. J. T. Jennings be taken under advisement. Seconded by Mr. Perry, and unanimously adopted.

Moved by Judge Young, seconded by Mr. Perry, and unani-
mously carried that the salary of Dr. G. C. Nickell as school
physician be fixed at \$200.00 per month, to so remain until
the further order of the Board.

Moved by Judge Young that the names of all persons granted
scholarships in this institution shall be submitted to the
Board of Regents, with the exception that each member of the
Board, including the Chairman, shall have the right to desig-
nate one worthy person to a scholarship. Seconded by Judge
Senff. Unanimously adopted.

Moved by Judge Senff that Judge Young and Mrs. Bradley
be appointed a committee to secure options upon any suitable
location or locations available for the location of a training
school. Seconded by Perry. Unanimously adopted.

Moved by Judge Senff that the present salary schedule for
the faculty and employes, except when changed by resolution
heretofore made by the Board be continued as they now are.
Seconded by Mr. Perry. Vote upon this motion stood as
follows:

Mrs. Bradley	Aye
Mr. Perry	Aye
Mr. Bell	Aye
Judge Young	Aye
Judge Senff	Aye

Moved by Judge Young that the applications for cer-
tificates and degrees be deferred until the next meeting
of the Board, July 25th, and that the credits upon which
same are granted be furnished to the superintendent of
public instruction. Seconded by Perry. Unanimously carried.

Moved by Judge Young that the secretary make requisition
upon the auditor for the \$30,000.00 appropriation. Seconded by
Perry. Unanimously carried.

Moved by Judge Young that the president be requested to negoti-
ate with proper persons to fill places of those who were not re-elected
and submit their names at the next meeting of the Board. Seconded
by Mr. Perry. Unanimously adopted.

Moved by Judge Young that the matter of teachers rooming in the
dormitories be taken under advisement until the next meeting. Seconded
by Mr. Perry. Unanimously adopted.

Moved by Judge Senff, seconded and unanimously carried that we adjourn, to meet in the Administration Building, Morehead, July 25th, at 10:00 A. M.

W. A. Bell

Chairman

Secretary

Approved:

July 25, 1928.