

At an adjourned meeting of the Board of Regents of the Morehead State Teachers College held at the Administration Building in Morehead, Kentucky, on August 14, 1930, at one o'clock P. M., Hon. W. C. Bell, Chairman, Mrs. S. M. Bradley, Dr. J. M. Rose, Hon. W. A. Stanfill and Judge Allie W. Young were present, and the following business was transacted, to-wit:

It appearing that each member of the Board had heretofore received copy of the minutes of the last meeting, on motion of Dr. Rose, seconded by Mr. Stanfill and all members of the Board voting Aye, reading of the minutes of said meeting was dispensed with, and same are now approved.

Mr. Stanfill, for the committee heretofore appointed to consider coal bids reported that in view of the fact that there recently has been a change in freight rates, that the State Purchasing Agent be requested to re-advertise for bids for coal to be furnished the school, conditioned upon such coal being weighed, which report was, on motion of Judge Young, seconded by Mrs. Bradley and all members of the Board voting Aye, received and approved. Said report is as follows:

August 16, 1930

Board of Regents
Morehead State Teachers College
Morehead, Kentucky

Gentlemen:

We, the undersigned J. M. Rose and W. A. Stanfill, committee appointed by this Board of Regents to recommend to the Board the action to be taken by the Hon. Andrew Alexander, State Purchasing Agent of the Commonwealth of Kentucky, in the matter of the purchase of coal for the Morehead State Teachers College, beg to report as follows:

We find that the coal bought during the last year for this college had not been weighed; and upon an examination of the bids submitted to us, we find that the analyses of the coal is very conflicting, and, since the date of the filing of the bids, we understand that a reduced freight rate has gone into effect which, in our judgment, will make the delivered price of the coal from both bidders whose bids were considered, that is, the Morehead Ice & Bottling Company and the Morehead Lumber Company, the latter's coal coming from Van Lear, Kentucky, much cheaper to the Morehead State Teachers College.

And therefore we recommend that the State Purchasing Commission be requested to re-advertise for bids, and to have new bids submitted in accordance with the lower freight rate, which we understand is now in effect, believing that this will save to the school on the purchase price of the coal alone approximately \$1200.00 per year.

Respectfully submitted,

(Signed)

J. M. Rose

W. A. Stanfill

Committee"

The architects then presented to the Board contracts proposed to be entered into with the various contractors whose bids were accepted at the last meeting, which contracts, together with the contract proposed to be entered into with the contractors for the extension of the boulevard, were referred to Mr. Stanfill for examination, and on motion of Judge Young, seconded by Dr. Rose, and all members of the Board voting aye, the Secretary is authorized and directed to enter into such contracts for and on behalf of the Board, when directed to do so by said Stanfill and said contractors will be notified by said Secretary to begin work thereunder when and as soon as the president shall conclude the water conditions justify same.

On motion of Judge Young, seconded by Mr. Stanfill, and all members of the Board voting Aye, Dr. Rose and President Payne are appointed a committee to select and purchase brick needed for the stadium.

On motion of Judge Young, seconded by Mr. Stanfill, all members of the Board voting Aye, the question of outside lighting of the Training School is referred to Mrs. Bradley and President Payne, they will select the character and number of lights needed for the boulevard and grounds and designate their location and after having the architects prepare specifications therefor, they will advertise for bids thereon.

On motion of Judge Young, seconded by Dr. Rose and all members of the Board voting aye, the further consideration of the question of a Faculty Building is postponed until some subsequent meeting.

On motion of Judge Young, seconded by Mr. Stanfill, and all members of the Board voting aye, Mrs. Bradley, Dr. Rose and President Payne are appointed a committee to have built a road in the rear of the camp; to have removed and replaced where needed, the pile of dirt now in front of the library building; to have constructed a walk to the gymnasium and the retaining walls needed and to arrange for the keeping of coal just east of the Allie Young Hall, with power to advertise for bids, and act generally in the premises.

The committee heretofore appointed to consider furniture and equipment for the library and equipment for the laboratories of the training school then filed a report, which report is as follows:

" Your committee on furniture and equipment for the library and furniture and equipment for the training school has the following report to make:

Bids were opened Wednesday, August 13th, in the gymnasium building. The following companies made bids, and the amount of each company's bid appears opposite the name of the company:

	Library	Training School
Leonard Peterson Company,	\$15,766.75	\$11,844.00
E. H. Sheldon & Company,	No bid	9,915.15
Kewanee Manufacturing Company,	No bid	11,222.95
McLaughlin-Stevens,	13,772.90	No bid
Remington Rand Business Service	13,975.00	No bid
Globe Wernicke Company,	13,321.77	No bid
W. M. Welch Mfg. Company,	13,364.86	9,651.05

Each of the above bidders was carefully heard by the committee, there being thirty minutes allotted to each representative. After taking quality, price, and general artistry, into consideration, it was decided to recommend to the Board that the contract for library equipment, and furniture be awarded to Remington Rand Business Service of Chicago, Illinois, at a figure of \$13,975.00, and that the contract for the laboratory equipment be awarded to E. H. Sheldon and Company of Muskegon, Michigan, at \$8,986.71, and to the Kewanee Manufacturing Company of Columbus, Ohio, in the amount of \$820.10.

(Signed)

Committee"

On motion of Mr. Stanfill, seconded by Dr. Rose and all members of the Board voting Aye upon a roll call, the report of the Committee is now approved, and the bids as recommended by such committee are accepted, and such committee authorized to enter into contracts therefor.

On motion of Mr. Stanfill, seconded by Dr. Rose, and all members of the Board voting Aye, the report of the Certification Committee is approved, and diplomas and certificates as recommended in said report are ordered issued to the persons named in said report, respectively:

Minutes of Certification Committee
Meeting August 13, 1930.

Members present: Dean Vaughan, Miss Milton, Mr. Hollis
Absent: Mr. Lappin

The following applications for the Provisional Elementary Certificate were approved, and it was voted unanimously to recommend to the Board of Regents the issuance of these certificates.

1. Carnie Marie Bradley
2. Burgess Davis
3. Kermit Frazier
4. Simon Gilliam
5. Arville Grubb
6. Hargis Hicks
7. Corbett Lovely
8. Minnie Lowe
9. Hattie Morgan
10. Thelma Pennington
11. Oralee Salyer
12. Edna Lee Skeens
13. Ruth Skeens
14. Hazel Grace Sparks
15. Marjorie Sparks
16. Neva Clay Stafford
17. Martha Olive Swimm

The following applications for the Provisional Elementary Certificate were rejected:

1. Ethel Adkins
2. Edythe Dowdy
3. Hazel Martin
4. Alberta Martin
5. Margaret Norman
6. Lucy Spriggs

The following applications for the renewal of the Provisional Elementary Certificate were approved, and it was voted unanimously to recommend to the Board of Regents the issuance of these certificates:

1. Alkie Baldrige
2. Irene Brown
3. Lottie R. Bryant
4. Ora Jane Caudill
5. Faye Conn
6. Ballard Conway
7. Jane Ruth Hogge
8. Leland Hogge
9. Ida Howard
10. Velta Lewis
11. Kathleen Stapleton
12. Warren Steele
13. Bertha Thomas

The following applications for the renewal of the Provisional Elementary Certificate were rejected:

1. Gladys Barber
2. Mary Branham
3. Bertha Hayes
4. Louise Howland
5. Elliott Justice
6. Virgie Pennington

The following applications for the College Elementary Certificate were approved, and it was voted unanimously to recommend to the Board of Regents the issuance of these certificates:

1. Edythe L. Allen
2. Clayton Barker
3. Gertrude Bledsoe
4. Nannie E. Campbell
5. M. Agnes Dupuy
6. Hannah Mae Horsley
7. Mrs. I. C. James
8. ~~Mildred~~ G. Horseman
9. Celia L. Patton
10. Ernestine Rex
11. Virginia E. Roberts
12. Anna Lee Skaggs
13. Margaret L. Tierney
14. Carrie Tolliver
15. Ruth O. Thompson
16. Garland Wilson

The following applications for the College Elementary Certificate were rejected:

1. Esta Craft
2. Louise Virginia Crawford
3. Norma Evars
4. Nellie Fisher
5. Lucille Gray
6. Mignon Jones

The application of Miss Parma Johnson for a Standard Certificate was approved, and it was voted to recommend to the Board of Regents the issuance of this certificate.

Minutes of Certification Committee Meeting
August 13, 1930.

Members present: Dean Vaughan, Miss Milton
Members absent: Mr. Hollis, Mr. Lappin (Miss Hesson voting
Mr. Lappin's proxy).

The following applications for the College Elementary Certificate were approved, and it was voted unanimously to recommend to the Board of Regents the issuance of these certificates:

1. Myrtle White
2. M. V. Clark
3. Ernest Griswald
4. Verna Patton
5. Clarice Skaggs
6. Frances Ramburg

The following applications for the College Elementary Certificate were rejected:

1. Voneta Stricklin
2. Dolly Oney
3. William P. Edison
4. Margaret Mitchell
5. Mary E. Johnson, deferred
6. Ruby E. Caines "

The following applications for the renewal of the College Elementary Certificate were approved, and it was voted unanimously to recommend to the Board of Regents the issuance of these certificates:

1. Iona Wills
- 2.

The following applications for the renewal of the College Elementary Certificate were rejected:

1. Opal Tabor
2. Mrs. W. B. Kincaid--recommend that she apply to
State Department.

The following applications for life extension of the Standard Certificate were approved, and it was voted to recommend to the Board of Regents the issuance of these certificates:

1. Ethel Patton
2. Robert J. Nickel
3. Mrs. Robert J. Nickel
4. J. W. Prince
5. Mae Carter
6. W. E. Flannery

The following applications for the provisional Elementary Certificate were rejected:

1. Mrs. E. W. McKinney
2. Nina Darrell Moore

The following applications for the renewal of the College Elementary Certificate were approved, and it was voted unanimously to recommend to the Board of Regents the issuance of these certificates:

1. Mrs. C. V. Snapp
2. Hazel Rose Scott
3. Iris Marie Prater
4. Grace Hunt
5. Anna P. Oldham
6. Bessie Harris
7. Bernice Hall
8. Florence Fite
9. Mary Ruth Prather
10. Wayne Harrison
11. Mrs. Mollie H. Greene

The following applications for the renewal of the College Elementary Certificate were rejected:

1. Thelma Watson
2. Lucille Watson
3. Genoah Meade, deferred
4. Anna Alice Harris
5. Bonnie Hammond
6. Lilly Rae Frazier, deferred
7. Edna Fisher
8. Bernice Daniels, Deferred

The application of Miss Bonnie Hammond for a College Elementary Certificate was reconsidered and it was voted that she be granted a certificate because the three hours additional work earned by correspondence gives her the standing she needs for a certificate.

Certificate was reconsidered, and it was voted that she be granted a certificate because she has a total of twenty-two hours with an average of "C" on the prescribed work, with a grade of "C" in "Introduction to Teaching".

Certification Committee

On motion, duly carried, the question of employing some one to supervise construction work on the stadium, as well as the construction of the tennis courts and other improvements upon the athletic field, is referred to Dr. Rose and President Payne, with power to act in the premises.

President Payne then recommended the employment of Marshall Hurst at a salary of \$2400.00 per annum as teacher of Manual Training in the new training school; Miss Ann Brown for the third and fourth grades of training school at a salary of \$1800.00 per annum; Neville Fincel in the Music Department at a salary of \$2000.00 per annum, and that he be given the privilege of employing a Librarian and another English instructor as soon as he can locate proper persons therefor, and on motion of Dr. Rose, seconded by Mrs. Bradley, and all members of the Board voting Aye, upon a roll call, the above recommendations and request of the President are concurred in.

The president then signified his readiness to nominate certain persons as members of the Administrative Staff, and Mr. Stanfill then moved that such recommendations be taken up, one at a time, which motion was seconded by Dr. Rose, and upon a roll call, all members of the Board voting Aye.

The President then placed in nomination for the position of Business Agent, Mr. Harlan Blair, his salary and duties to remain the same as now, and upon motion of Mr. Stanfill, seconded by Judge Young, and all members of the Board voting aye, upon roll call, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of bookkeeper, Mr. C. B. Lane, his salary and duties to remain as now, and upon motion of Judge Young, seconded by Mrs. Bradley and all members of the Board voting Aye, upon roll call, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of Plumber and Electrical Engineer, Mr. Oscar Palmer, his salary and duties to remain the same as now, and upon motion of Mr. Stanfill, seconded by Judge Young, and all members of the Board voting Aye, upon roll call, such nomination was concurred in and approved by the Board.

On motion of Dr. Rose, seconded by Mr. Stanfill, and all members of the Board voting Aye, upon a roll call, except Judge Young voting No, the terms of employment of Judge Arthur Hogge, as Superintendent of Buildings and Grounds, and Miss Laura S. Anderson as Cafeteria Director, are to end September 1st, 1930, and the President is ordered and directed to continue his search for persons for such positions as possess the qualifications suggested by the Survey Commission.

The President then recommended that the salary of the Secretary to the President be increased from \$1400.00 to \$1500.00 per annum, and upon a roll call, Professor Bell and Mrs. Bradley voted Aye and Dr. Rose, Mr. Stanfill, and Judge Young No, and such recommendation was declared rejected. ✓

The president then placed in nomination for the position of Secretary to the President Miss Anna B. Carter, her salary and duties to remain as now, to-wit \$1400.00 per annum, and upon motion of Judge Young, seconded by Dr. Rose, and all members of the Board voting Aye, upon roll call, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of Registrar, Miss Mary Page Milton, her duties to remain as now, and her salary to be increased from \$2000.00 to \$2100.00 per annum, and upon motion of Dr. Rose, seconded by Mr. Stanfill, and all members of the Board voting Aye, upon roll call such nomination and increase in salary were concurred in and approved by the Board.

The President then placed in nomination for the position of carpenter, Mr. Stone Jackson, his salary and duties to remain as now and upon motion of Judge Young, seconded by Dr. Rose and all members of the Board voting Aye, upon roll call, said nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of Janitor, Mr. Irven Pelfrey, his duties and salary to remain as now, and upon motion of Judge Young, seconded by Dr. Rose, and all members of the Board voting Aye, upon roll call such nomination was concurred in and approved by the Board.

The President then recommended that the place of Mail Carrier, heretofore held by Mr. Troy Jennings, be abolished, effective September 1st, 1930, and upon motion of Judge Young, seconded by Mrs. Bradley and Professor Bell, Mrs. Bradley and Judge Young voting aye, and Dr. Rose voting No, and Mr. Stanfill not voting, such recommendation was concurred in and approved by the Board.

The President then placed in nomination for the position of Custodian of the Auditorium-Gymnasium Mr. Jack Carter, his duties and salary to remain as now, and upon motion of Judge Young, seconded by Mr. Stanfill and all members of the Board voting aye, upon roll call, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of heating plant employe, Mr. Tom Trumbo, his duties and salary to remain as now, and upon motion of Judge Young, seconded by Mrs. Bradley, and all members of the Board voting Aye, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of heating plant employe Mr. Allie Mannin, his duties and salary to remain as now, and upon motion of Judge Young, seconded by Mrs. Bradley and all members of the Board voting Aye, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of heating plant employe, Mr. Clint Tolliver, his duties and salary to remain as now and Judge Young moved that such nomination be concurred in and approved by the Board, and such motion received no second, the President then placed in nomination for such position Mr. Claude M. Evans, and upon motion of Dr. Rose, seconded by Mr. Stanfill, and all members of the Board voting Aye, upon roll call, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of night watchman, Mr. John Trumbo, his duties and salary to remain as now, and Judge Young moved that such nomination be concurred in and approved by the Board, and such motion receiving no second, the President placed in nomination for such position Mr. F. M. Robinson, and on motion of Dr. Rose, seconded by Mr. Stanfill and all members of the Board voting Aye, upon roll call, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of nurse, Mrs. Estille W. Hamilton, her duties and salary to remain as now, and upon motion of Mrs. Bradley, seconded by Dr. Rose, and all members of the Board voting Aye, upon roll call, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of Secretary to the Dean, Miss Judith Johnson, her duties and salary to remain the same as now, and upon motion of Dr. Rose, seconded by Mr. Stanfill, and all members of the Board voting Aye, upon roll call, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the

position of employe in the Dean's office, Miss Dorothy Hesson, her duties to remain as now, and her salary to be increased from \$1080.00 to \$1140.00 per annum, and upon motion of Dr. Rose, seconded by Judge Young, and all members of the Board voting Aye, upon roll call, such nomination and increase in salary were concurred in and approved by the Board.

The President then placed in nomination for the position of Secretary of Extension, Miss Virginia Ayers, her salary and duties to remain as now and upon motion of Dr. Rose, seconded by Judge Young, and all members of the Board voting Aye, upon roll call, such nomination ~~was concurred in, and approved~~ by the Board.

The President then nominated for the position of Assistant Librarian, Miss Marguerite Bishop, her duties and salary to remain as now, and upon motion of Judge Young, seconded by Dr. Rose, and all members of the Board voting Aye, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of physician, Dr. G. C. Nickell, his duties and salary to remain as now, and Judge Young moved that said nomination be concurred in, and approved by the Board, and such motion receiving no second, the President then placed in nomination for such position Dr. A. L. Blair, and Judge Young moved that said nomination be concurred in and approved by the Board, and such motion receiving no second, the President then placed in nomination Dr. A. W. Adkins, and on motion of Mr. Stanfill, seconded by Mrs. Bradley, and all members of the Board voting Aye, upon roll call, except Judge Young voting No, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of President Emeritus, at a salary of \$2400.00 per year, Dr. F. C. Button, and upon motion of Mr. Stanfill, seconded by Dr. Rose and upon a roll call all members of the Board voting Aye, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of Director of Field Service, Mr. J. Virgil Chapman, his duties and salary to remain as now, and Judge Young moved that said nomination be concurred in and approved by the Board, and said motion receiving no second, the President asked for further time in which to make a second nomination for said position, and Dr. Rose then moved that the term of employment of said Chapman be ended September 1st, 1930, which motion was seconded by Mrs. Bradley, and upon a roll call, Mrs. Bradley, Dr. Rose and Mr. Stanfill voted Aye, Judge Young voted No, and Professor Bell did not vote, and said motion was declared carried.

The President then placed in nomination for the position of stenographer, Mr. H. C. Willett, his duties and salary to remain as now, and on motion of Dr. Rose, seconded by Judge Young, and upon a roll call all members voting Aye, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of Clerk, Mr. Howard Hudgins, his duties to remain as now, and his salary to be increased from \$900.00 to \$960.00 per annum, and upon motion of Mr. Stanfill, seconded by Dr. Rose and all members of the Board voting Aye, upon roll call, such nomination and increase in salary were concurred in and approved by the Board.

The President then placed in nomination for the position of cooks Mary Lou Wright, George Wright and George Ann Buford, their duties and respective salaries to remain the same as now, and upon motion of Judge Young, seconded by Mr. Stanfill and all members of the Board voting Aye, upon roll call, such nominations are concurred in and approved by the Board, their said employment to be by the month and subject to the approval of the Cafeteria Director.

The President then placed in nomination for the Bookstore Custodian, Miss Avanelle Bradley, her duties and salary to remain as now, and upon motion of Judge Young, seconded by Dr. Rose and all members of the Board voting Aye, upon roll call, such nomination was concurred in and approved by the Board.

The President then placed in nomination for the position of Janitory of the Library and Training School Mr. I. E. Pelfrey and Mr. William Davis, their salaries to be \$1200.00 per annum, payable monthly, and they be assigned to duty by the President when such buildings shall have been completed and accepted, and on motion of Mrs. Bradley, seconded by Judge Young, and all members of the Board voting Aye, upon roll call such nominations were concurred in and approved by the Board.

The President then recommended that in the case of Miss Edna Neal as 1st and 2nd grade critic teacher, that her salary be increased from \$1600.00 to \$1700.00 per annum, and after a general discussion of same, upon motion of Dr. Rose, seconded by Judge Young, and all members of the Board voting Aye, upon roll call, such recommendation was concurred in and approved by the Board.

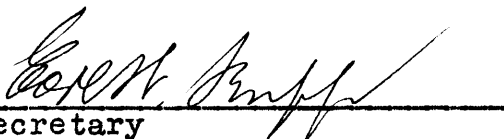
Judge Young then moved that Dr. Rose be appointed a committee to investigate the expense accounts of all persons connected with the school, for the period of one year and report his findings to the Board at its next meeting, which motion was seconded by Mr. Stanfill, and upon a roll call, all members of the Board voting Aye, and said motion was declared adopted.

Judge Young then moved that Dr. Rose be appointed a committee to investigate the methods employed by the Business Agent in the purchase of supplies, from whom same are bought, the prices

paid, etc. and report his findings at the next meeting of the Board, which motion was seconded by Mr. Stanfill and upon a roll call, all members of the Board voted Aye, and said motion was declared adopted.

There being no further business, to be at this time considered, on motion of Judge Young, seconded by Mr. Stanfill, and all members of the Board voting Aye, the meeting adjourned subject to the call of the Chairman.


Chairman


Secretary