

At a meeting of the Board of Regents of the Morehead State Teachers College, held September 30th, 1930, at the Administration Building, Morehead, Kentucky, pursuant to notice, at which meeting Professor W. C. Bell, chairman, Mrs. S. M. Bradley, Dr. J. M. Rose and Judge Allie W. Young were present, and Hon. W. A. Stanfill absent, the following business was transacted, to-wit:

Minutes of last meeting of August 14, 1930, were read and on motion, duly carried, approved.

A communication from the Morgan Utilities Company, Incorporated, regarding natural gas service for the school was then read to the Board by the President, and after a general discussion of the subject, Judge Young moved that the chairman appoint a committee of three to investigate the proposition of installing gas in boiler house and enter into a tentative contract with the company that will furnish the gas service the cheapest, if they deem this course advisable, subject to the final approval of the Board, which motion was seconded by Mrs. Bradley, and upon a roll call all members of the Board voted Aye, and the chairman appointed upon said committee Judge Young, Dr. Rose and President Payne.

The acute water condition prevailing at the college at this time was then fully discussed, and Judge Young moved that the chairman appoint a committee of two to look into the water situation, and endeavor to make some arrangements with the city of Morehead to procure the services of a hydraulic engineer in an effort to obtain a solution of the problem and make report at the next meeting of the Board, which motion was seconded by Dr. Rose, and upon a roll call all members of the Board present voted Aye, and the chairman appointed upon said committee Judge Young and President Payne.

The President then recommended for approval the following:

Dr. Elizabeth Willson as Acting Head of the English Department, at a salary of \$3600.00 per year; Miss Flola L. Shepard as Head of the Modern Language Department at a salary of \$3000.00 for nine months; Miss Juanish Minish as teacher of Languages in the Normal school at \$2000.00 per year; Mrs. Georgia Day Robertson as teacher of Mathematics in the junior high school at a salary of \$2200.00 per year; Miss Mae Reese as Cafeteria Director at a salary of \$1800.00 per year; and Mr. Thomas Robinson as Superintendent of Buildings and Grounds at a salary of \$3000.00 per year, and Judge Young moved that the recommendations of the President be concurred in, which motion was seconded by Mrs. Bradley, and upon a roll call all members of the Board present voted Aye, except Dr. Rose voted no, in so far as the recommendation of Mr. Robinson as Superintendent of Buildings and Grounds was concerned.

The President then reported the fact that he had retained the services of Arthur Hogge and Troy Jennings, until October 1, 1930, because a successor to Mr. Hogge could not be had until October 1st, and the services of a student to take over the duties heretofore performed by Mr. Jennings could not be had until said date, and upon motion, duly carried, his action was approved.

The committee heretofore appointed to buy equipment for the Training School filed the following report:

Training School Furniture

Awards made by committee on September 16th, 1930.

Item 1.	To West Virginia Seating Company-- 150 Adjustable Seating Unites No. 640	@	\$12.00	\$1800.00
Item 2.	To E. H. Sheldon Company-- 8 Kindergarten Tables, four students ea., #9440,		20.00	160.00
	To E. H. Sheldon Company--15 Adjusto-Posture Tables, two students each, first grade size,	@	22.50	337.50
	To E. H. Sheldon Company--15 Adjusto-Posture Tables, two students each, second grade size,	@	22.50	337.50
	To West Virginia Seating Company-- 32 Kindergarten Chairs No. 52,	@	1.90	60.80
Item 3.	To Central School Supply--8 Library Tables No. 5097,	@	20.19	161.52
Item 4.	To Central School Supply-- 36 No. 168 B American Seating Company Chairs,	@	3.10	111.60
	To Central School Supply-- 36 No. 168 A American Seating Company Chairs, 16" height,	@	3.85	138.60
Item 5.	To Central School Supply-- 60 Jasper Special T. A. Chairs,	@	3.70	222.00
	To Central School Supply-- 144 Jasper Special T. A. Chairs,	@	3.73	537.12
Item 6.	To Acme School Supply-- 36 Pedestal Tablet Arm Chairs,	@	5.70	205.20
Item 7.	To Acme School Supply-- 300 (approximately) Opera Chairs No. 470, 7 ply $\frac{3}{4}$ "		4.35	1305.00
Item 8.	Tablet Arm Attachment for Opera Chairs in Item 7, also to Acme @ \$0.85. Right reserved to decide upon the use of these before shipping date.			

Item 9.	Bids rejected.		
Item 10.	Bids rejected.		
Item 11.	To West Virginia Seating Company-- 18 Teachers Desks No. 1212,	@ \$28.60,	\$514.80
Item 12.	To West Virginia Seating Company-- 18 Teachers Chairs No. 603,	@ 10.50	189.00
Item 13.	To E. H. Sheldon Company-- 4 Elementary Manual Training Benches No. 6955,	13.25	53.00
Item 14.	West Virginia Seating Company-- 1 Office Desk, No. 1258,		48.00
Item 15.	West Virginia Seating Company-- 1 Swivel Chair No. 600,		15.50
Item 16.	West Virginia Seating Company-- 1 Secretary's Desk with typewriter attachment, No. 1293,		41.00
Item 17.	West Virginia Seating Company-- 1 Chair to match desk in item 16, No. 602,		13.50
Item 18.	West Virginia Seating Company-- 2 Office Chairs No. 601,	@ 11.50	23.00
Item 19.	Central School Supply Company-- 1 Legal- size Four Drawer Metal Filing Cabinet with lock No. 152,		24.80
Item 20.	To W. M. Welch Manufacturing Company-- 1 Conference Table, No. 04632,		42.52
Item 21.	To W. M. Welch Manufacturing Company-- 6 Chairs for use with table in Item 20, No. 04528,	@ 6.95	41.70
Item 22.	To Central School Supply Company-- 2 Sand- tables No. 158,	@ 9.45	18.90
Item 23.	No bids.		
Item 24.	Acme School Supply-- 1 Continental Physician's Scale with measuring rod No. 225,		30.25
Item 25.	E. H. Sheldon Company -- 4 Double Purpose Multi- Service Art Easels,	@ 15.50	62.00
Item 26.	180 Window Shades, Virginia School Supply Company,		563.63

(Signed)

Committee

{ Mrs. S. M. Bradley, Chairman
 { J. H. Payne, Secretary

Judge Young moved that the action of the committee be approved, subject to the approval of the State Purchasing Agent, which motion was seconded by Dr. Rose, and upon a roll call, all members of the Board present voted Aye, and said motion was declared adopted.

Dr. Rose then moved that lockers for the Training School be bought by the same committee, subject to the approval of the State Purchasing Commission, which motion was seconded by Judge Young, and upon a roll call all members of the Board present voted Aye, and said motion was declared adopted.

The committee heretofore appointed, with power to act, regarding walks, driveway in rear of campus, retaining walls, etc. filed report, which report is as follows: ✓

Your committee appointed to make a careful study of the possibility of constructing a driveway at the rear of the campus, together with necessary walks, running from the boulevard to the various buildings and from one building to the other, along with suitable retaining walls, desires to make the following report:

The committee has taken up with the Board's architects, Joseph & Joseph of Louisville, Kentucky, the matters above referred to, and since the committee has power to act, it instructed the architect to draw plans and specifications for a driveway to the rear of the buildings, for walks from the boulevard to the auditorium entrance and also about the gymnasium, for retaining walls at desirable places on the campus and for an addition to the storage room of the cafeteria at the rear of Allie Young Hall. ✓

The architect was advised to advertise for bids with the understanding that the bids be opened on September 26, 1930.

On the date set the committee met in the auditorium-gymnasium on the campus at Morehead, and opened bids from

W. T. Justice of Lexington, Woodruff and Company, and J. U. Schickli. The bids were as follows:

EX

TABULATION OF BIDS RECEIVED ON ROADS, WALKS, RETAINING WALLS, GUTTERS, TERRACE, GRADING AND SHAPING, ADDITIONS TO ALLIE YOUNG HALL, ETC.

of Lexington, Woodruff and Company, and J. U. bids were as follows:

CONTRACTOR	ITEM A LUMP SUM ROCK ASPHALT	ITEM B LUMP SUM PENETRATION ROAD	ITEM C LUMP SUM CONCRETE ROAD	ITEM D LUMP SUM WALKS, WALLS TERRACE, ETC.	ITEM E LUMP SUM ALLIE YOUNG ADDITION	ITEM F LUMP SUM REAR WALKS AS NOTED	ITEM G FOR COM- BINED CONTRACT ITEM "D" & ROAD	ITEM H COMBINED CONTRACT D & E ROAD
F. T. Justice-----	\$21800.00		\$21800.00					
Woodruff & Co.-----	\$22537.00	\$19317.00	\$21597.00	\$13157.00		\$517.00	754.00	
J. U. Schickli -----	\$19555.00	\$18177.00	\$16877.00 ✓	\$13159.00 ✓	\$4292.00 ✓	\$380.00 ✓	200.00	\$300 ✓

After full consideration, the bid of J. U. Schickli was accepted, and contract ordered prepared and let with him on the items as specified below:

ITEM C	ITEM D	ITEM E	ITEM F	ITEM H
LUMP SUM	LUMP SUM	LUMP SUM	LUMP SUM	COMBINED
CONCRETE	WALKS, WALLS	ALLIE YOUNG HA	REAR WALKS	CONTRACT
ROAD	TEARRACE, ETC.	ADDITION	AS NOTED	D & E
				ROAD
\$16877.00	\$13159.90	\$4292.00	\$380.00	\$300.00

Bids were opened also on exterior lighting on the grounds of the Morehead State Teachers College. The bids were as follows:

MARINE ELECTRIC OMFANY,	\$1993.00
THEOBALD-JANSEN,	2200.00
ELECTRIC WIRING & CONTRACTING COMPANY,	1866.78
RICHARD FAY,	2593.50

After due consideration, the contract was ordered let to the Electric Wiring & Contracting Company of Winchester, Kentucky, at the sum of \$1866.78.

(Signed)

Committee { Mrs. S. M. Bradley, Chairman
 { J.B. Rose
 { J. H. Payne, Secretary

On motion of Judge Young, seconded by Mr. Bell, and all members of the Board present on roll call voting Aye, said report is approved.

On motion duly carried the question regarding high pressure steam on the campus is deferred for future action, as is also the question of whether the men in boiler plant be employed by the year of when actually needed.

On motion duly carried, President Payne and Mrs. Bradley are appointed a committee to select a suitable name for the stadium now in process of construction.

The question of what tuition, if any, should be charged students attending the new Training School nearing completion was discussed, and taken under advisement by the Board, and President Payne was instructed to investigate the subject and make recommendation thereon to the Board at some subsequent meeting.

The Treasurer then presented certain bills sent him by Messrs. Joseph & Joseph, Architects, for services purporting to have been rendered by them, upon the buildings now being constructed, etc., and Dr. Rose moved that a committee be appointed to verify and investigate said accounts, which motion was seconded by Judge Young, and upon a roll call all members of the Board present voted Aye, such committee to have power to act in the premises and the chairman then designated upon said committee Dr. Rose, Mrs. Bradley and President Payne.

Judge Young then moved that a committee of three be designated by the chairman to purchase a good, modern motion picture machine for the Auditorium, and then when same is installed that an admission charge be made in an **amount** sufficient to make such **entertainments** self-sustaining, which

motion was seconded by Dr. Rose, and upon roll call all members of the Board present voted Aye, and said motion was declared adopted. The chairman then appointed upon said committee Dr. Rose, Mrs. Bradley and President Payne.

Judge Young then moved that the People Bank of Olive Hill, Kentucky, and The Exchange Bank of Kentucky of Mt. Sterling, Kentucky, be and they are hereby designated as official depositories of funds of the Morehead State Teachers College, and that G. B. Senff, Treasurer be and he is hereby ordered and directed to deposit in said banks any and all cash funds in his hands belonging to said Morehead State Teachers college, or that may hereafter come to his said hands; this designation to be made upon condition that each of said banks pay three per centum interest on the average daily balance, payable monthly on the last day of each and every calendar month and upon the further condition that there be placed in esdrow by or for each of said banks, as a guarantee that any funds so deposited in it will be promptly paid on demand, safe and solvent bonds stock or securities (other than stock in the bank in question), thoroughly liquid in nature, and of the market value of \$25,000.00, with the President of the college, such bonds, stocks or securities to be approved by him and when said banks qualify as above, said Treasurer to divide, as nearly equal as practicable, such funds between said designated depositories, and if only one of said banks should qualify as above, it shall be the sol~~l~~ depository of such funds belonging to the college; said motion was seconded by Dr. Rose, and upon a roll call all members of the Board present, to-wit: Prof. W. C. Bell, Mrs. S. M. Bradley, Dr. J. M. Rose and Judge Allie W. Young voted Aye and said motion was declared unanimously adopted.

There being no further business to be at this time considered, on motion, duly carried, the meeting adjourned, subject to the call of the chairman.

W C Bell
Chairman

Earl H. Brumby
Secretary