

At a meeting of the Board of Regents of the Morehead State Teachers College, held, pursuant to call of the Chairman, at ten o'clock A. M., Thursday, January 22, 1931, at which meeting Mrs. S. M. Bradley, Vice Chairman, Dr. J. M. Rose, Hon, W. A. Stanfill and Judge Allie W. Young, members of the Board of Regents, were present, the following business was transacted, towit:

Minutes of the last meeting held September 30th, 1930, were read and approved.

On motion duly carried the committee appointed at the last meeting of the Board to purchase picture machine for Auditorium was given further time in which to act, and is requested to make some definite recommendation at the next meeting of the Board.

B. B. Senff, Treasurer, then presented to the Board his official bond as such Treasurer, being No. F 10039, with the Employers' Liability Assurance Corporation as surety, in the penal sum of \$100,000.00, which bond was examined and approved by the Board and ordered deposited with the President for safe keeping, which was done in the presence of the Board.

The Certification Committee then filed the following recommendations:

MEETING OF THE CERTIFICATES COMMITTEE
November 19, 1930.

Members present: Mr. Haggan, Mr. Lappin, Mr. Hollis, Miss Milton.

On the statement of the Registrar that the following persons have met satisfactorily the requirements for the Renewal of the Provisional Elementary Certificate, the committee recommends that they be granted this Renewal:

- Edith Sparks
- Eva Miller

On the statement of the Registrar that the following person has satisfactorily met all requirements, the Committee recommends that she be granted the College Elementary Certificate:

Blanche Shannon

On the statement of the Registrar ~~and~~ the following persons were not granted the College Elementary Certificate because of low standing:

Nellie Fisher
Atha Mae Lemaster

The Standard Certificate of Mrs. Flora Klein was extended for Life when the Registrar was satisfied as to the date of her teaching experience.

On the statement of the Registrar that the following persons have satisfied all requirements, the committee recommends that they be granted the Renewal of their College Elementary Certificates:

Genoa Meade
Elma Fisher

SIGNED BY:
THE CERTIFICATES COMMITTEE
Henry C. Haggan, Acting Dean
Mary Page Milton, Registrar
Warren C. Lappin
E. V. Hollis

MEETING OF THE CERTIFICATES COMMITTEE Jan. 19, 1931.

Members present: Dean Haggan, Miss Milton, Mr. Lappin, Mr. Hollis
President Payne was also present.

Miss Milton presented the case of Miss Ora Lee Allen, who applied for the Renewal of a Provisional Elementary Certificate on college work. Miss Milton recommended that she apply to the State Department for the Renewal. Her other Certificate is not in this Institution. Approved.

On the statement of the Registrar that the following persons have met satisfactorily the **requirements** for the Renewal of the Provisional Elementary Certificate, the Committee recommends that they be granted this Renewal:

Mary Copher
Scott Craft
Gladys Virgin

Miss Esta Brown meets the requirements for the Renewal of the Provisional Elementary Certificate, but has not made formal application, or paid the fee. Therefore, it will be recommended to the Board of Regents as soon as she meets these requirements.

On the statement of the Registrar that the following persons

has satisfactorily met all requirements, the Committee recommends that she be granted the Renewal of the College Elementary Certificate:

Shirley DeBord

On the statement of the Registrar that the following persons have met satisfactorily the requirements, the Committee recommends that they be granted the College Elementary Certificate:

Virginia Katherine Gilbert
E. Hazel Mason

Mrs. Stella B. Reed Meeks' record shows that she was issued a College Elementary certificate in 1927, and this certificate was mailed out to her August, 1927. Mrs. Meeks says that she never received it. She stated that she cancelled her application when she found that she could teach on a certificate earned at Eastern Kentucky State Teachers College. She stated that she had been issued a certificate from Eastern Kentucky State Teachers College in 1927, but they stated that it had been issued in 1925, and that it was a Provisional Elementary Certificate. The State Department has no record of her ever having been issued a certificate. ~~But~~ prior to the summer of 1928 the State Department did not require a transcript of the applicant's work. She has done not enough additional work since her certificate was issued in 1927. Moved by Mr. Lappin and seconded by Mr. Hollis that Mrs. Meeks be given permission to appear before the Certificates Committee and state her case, since the Committee was not ready to make a decision before hearing her. Unanimously approved.

The application of Miss Mary F. Tussey for the extension for life of her Standard Certificate was rejected on the grounds that tutoring cannot be accepted in place of teaching.

On the statement of the Registrar that the following persons had satisfactorily met all requirements, the Committee recommends that he be granted the Standard Certificate:

William Skaggs

Signed:

CERTIFICATES COMMITTEE
Henry C. Haggan, Dean
Mary Page Milton, Registrar
Warren C. Lappin
E. V. Hollis

On motion of Judge Young, seconded by Mr. Stanfill and all members of the Board present voting Aye, such recommendations were concurred in by the Board, this action to include all those entitled to certificates at the end of the present semester, and all those who shall have earned certificates before the next meeting of the Board.

President Payne then represented to the Board that the cafeteria is now operated at an abnormal loss, due to lack of patronage and following the plan now in force in other institutions in the state, be recommended to the Board that all dormitory students be required to eat at the cafeteria to the extent of seven meal tickets in each period of nine weeks, the tickets to cost \$5.00 each, or seven tickets for \$33.00. Mr. Stanfill moved that the recommendation of the President be adopted, which motion was seconded by Dr. Rose and upon a roll call all members of the Board present voted Aye, except Judge Young, not voting and said motion was declared adopted.

President Payne then recommended Mrs. Mary Hutchinson and Mrs. Lura M. Wilson, both with Master's degrees, as Critic teachers at \$2000.00 per year, and Mrs. Martha R. Blessing as teacher of Mathematics at \$2400.00 per year, and that he be permitted to employ one additional teacher, if needed, upon the best terms obtainable, for the semester beginning in February, and on motion of Dr. Rose, seconded by Mrs. Bradley and all members of the Board present voting Aye, such recommendations are concurred in by the Board.

Mr. T. Robinson, Superintendent of Buildings and Grounds, then tendered his resignation, effective March 1, 1931, and Dr. Rose moved that such recommendation be accepted, and that the Board express its full faith and satisfaction with his work, which motion was seconded by Mr. Stanfill, and on a roll call all members of the Board present voted Aye, and said motion was declared duly adopted.

President Payne then placed in nomination as his (Mr. Robinson's) successor Mr. Wm. H. Rice at a salary of \$2400.00 per year, the term of employment to run with other employments which expire September 1, 1931; Dr. Rose moved that the recommendation of the President be concurred in, 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 duly adopted.

On motion of Mr. Stanfill, seconded by Judge Young, and all members of the Board present voting Aye, the President was authorized and directed to submit to the proper local school authorities a proposition to accept local pupils in the new training school at not exceeding \$15.00 per pupil per year.

The committee heretofore appointed to select suitable name for the new Stadium, filed the following written report:

"Your Committee on naming the Stadium desires to submit the following report:

After taking all names into consideration which were submitted and suggested, the Committee has come to the conclusion that the most appropriate name would be the "Jayne Stadium". This action is in honor of the late W. L. Jayne recently connected with the Morehead State Teachers College for nearly six years.

(Signed)

Mrs. S. M. Bradley
J. H. Payne

(Committee)"

On motion of Dr. Rose, seconded by Judge Young and all members of the Board present voting Aye, the recommendation and report of said committee was approved and such committee discharged.

The committee heretofore appointed to purchase shades for the Library filed the following written report:

REPORT OF COMMITTEE ON PURCHASE OF SHADES FOR LIBRARY
WINDOWS.

Bids received from Virginia School Supply Company and West Virginia Seating Company as follows:

Virginia School Supply Company:

Quality	Price	Opaque Shades
Crystelle.....	\$316.21	Maxwell..... \$14.10
Swantex.....	257.96	Midnight Tontine 16.94
Plain Tontine.....	320.08	
Corded "	355.27	

West Virginia Seating Company:

Quality	Price
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Quality	Price
Tontine.....	\$398.44
Radiant.....	361.22

The Committee after examining samples of material and hearing representatives voted to recommend the purchase of the Virginia School Supply Shades (Corded Tontine, color "Afterglow") to be mounted on inch and one-eighth rollers, price \$355.27.

The Committee also recommended the purchase of the Midnight Tontine Opaque Shades, price \$16.94.

(Committee)

On motion of Dr. Rose, seconded by Judge Young and all members of the Board present voting Aye, the report of said committee was approved, and such committee authorized to make the purchase of the shades so recommended.

Miss Avanelle Bradley desiring to go to school during the spring semester, requested a leave of absence for the period, and on motion of Judge Young, seconded by Dr. Rose and all members of the Board present voting Aye, she is given a leave of absence for the above purpose, during the period of the spring semester.

On motion, duly carried, the committee heretofore appointed to study water situation is given further time in which to act and report.

On motion of Judge Young, seconded by Dr. Rose and all members of the Board present voting Aye, President Payne, Mr. Robinson and Mrs. Bradley are appointed a committee to contract for the purchase and setting out of such trees, evergreens and shrubbery as may be necessary and needed for the grounds.

Judge Young then moved that Mrs. Bradley and President Payne be authorized and directed to obtain options upon a number of places suitable for farming, in connection with the school, and make report at the next meeting of the Board, which motion was amended, on motion of Dr. Rose so as to include Judge Young, upon said committee and which motion, as amended was seconded by Dr. Rose and upon a roll call all members of the Board present voted Aye, and same is declared adopted as amended.

On motion of Judge Young, seconded by Dr. Rose, and all members of the Board present upon a roll call voting Aye, Mrs. Bradley and President Payne are appointed a committee to purchase suitable tools, benches, machines, etc. to properly equip Manual Art Department, subject to approval of the State Purchasing Agent.

* Mrs. Bradley then moved that the bid of Ben Hurst to make certain additions and corrections in order that all buildings upon the campus may have domestic water heated by high pressure steam, direct from the Power Plant be accepted, which motion was seconded by Judge Young, and upon a roll call all members of the Board present voted Aye.

The list of bids received for such work is as follows:

Ben F. Hurst Company,	\$2549.00
Redmon Heating Company,	2872.00
P. H. Meyer Company,	3152.00

Mr. A. S. Joseph, of Joseph & Joseph, Architects, requested authority to issue final vouchers as and when contracts are satisfactorily completed, and on motion of Judge Young, seconded by Dr. Rose, and all members of the Board present voting Aye, such authority is granted with the reservation that ten per centum of the balance remaining unpaid on such contracts, or as much more as may be necessary, in the sound discretion and judgment of the Architects to protect the college, be retained until the next meeting of the Board.

On motion of Dr. Rose, seconded by Mr. Stanfill, and all members of the Board present voting Aye, Judge Young, Mrs. Bradley and President Payne are appointed a committee to determine whether, when and where, as well as the character and kind of garage, is to be built, for the use of the President.

It appearing that a large number of policies of insurance now exist upon the various buildings upon the campus, causing confusion as to their expiration dates, etc., on motion of Judge Young, seconded by Mrs. Bradley, and all members of the Board present voting Aye, Mr. Stanfill is appointed a committee to investigate the desirability of putting all insurance upon and under the co-insurance plan; whether this can be done without cancellation of existing policies at the short rate, etc., and report his findings to the next meeting of the Board, and the Business Office is directed to deliver to said Stanfill all policies now in force, and furnish him such other information and co-operation as may be necessary.



The committee consisting of Mrs. S. M. Bradley and President J. H. Payne appointed at the meeting of the Board of Regents on September 30th, 1930, for the purpose of purchasing lockers for the training school made the following report:

Your committee appointed for purchasing lockers for the training school desires to make the following report:

The committee supervised the preparation of specifications for lockers for the training school, both single tier and double tier sizes were specified. The specifications also included lockers for the shower rooms in the basement.

After the preparation of the specifications, bids were asked for. These bids were opened on October 30th, 1930, in the auditorium of the Morehead State Teachers College, and were as follows:

Aurora Steel Products,	Total	\$3106.66
Virginia Seating Company,	"	2747.13
West Virginia Seating Company,"	"	2473.85
Louisville Builders Supply,	"	2994.00
Berger Manufacturing Company,	"	2805.60
All-Steel-Equip Company,	"	2304.85

After very thorough consideration of the various samples submitted, the committee unanimously decided to accept the bid of the West Virginia Seating Company at \$2473.85, and ordered contract drawn with said company.

Mr. W. C. Lappin and Mr. E. V. Hollis, both sat with the committee while considering the purchases of lockers.

(Signed)

Committee (Mrs. S. M. Bradley, Chairman
(J. H. Payne, Secretary

There being no further business to come before the Board, the meeting adjourned.

W C Bill
Chairman

J. H. Payne
Secretary