

At a meeting of the Board of Regents of the Morehead State Teachers College, held July 17, 1931, pursuant to call, at the Administration building in Morehead, Kentucky, Professor W. C. Bell, chairman, Mrs. S. M. Bradley, Dr. J. M. Rose, and Mr. W. A. Stanfill and Judge Allie W. Young were present, and the following business was transacted, to-wit:

Mr. Stanfill moved that the following paragraph from the minutes of the last meeting be set aside and expunged from the records of the Board, to-wit:

"Judge Young then moved that Hon. Edward C. O'Rear, attorney at law, Frankfort, Ky. be instructed to institute proper proceedings against S. M. Bradley, former Treasurer, to recover from him all interest due the institution, which motion was seconded by Mr. Stanfill and upon a roll call all members of the Board present voted Aye, except Dr. Rose voting present, and said motion is now declared duly adopted."

which motion is seconded by Dr. Rose, and upon a roll call, all members of the Board voted Aye, except Judge Young voting no, and said motion is declared adopted and the paragraph above quoted is now expunged from the official minutes book of the Board, and said minutes as corrected are now approved.

The secretary then reported that as directed by the Board, he had requested the city of Morehead to take steps at once to prevent, if possible, a re-occurrence in 1931 of the water shortage of 1930, and submitted to the Board the following from the Mayor of Morehead, to-wit:

"Morehead, Kentucky
June 15, 1931

Judge Earl W. Senff,
Mt. Sterling, Kentucky

Dear Judge:

I have your letter of the 10th, concerning the water supply. We have employed an engineer to make a survey, and he will begin his work today. As soon as he makes his report, we will get busy, and do everything possible to prevent another water shortage such as we had last year. I desire to thank you and the Board of Regents through you for your interest in this matter.

Very truly yours,

(Signed) H. L. Wilson, Mayor
City of Morehead"

The secretary then presented to the Board report of R. G. Kern, Accountant, covering his audit of the books and accounts of the Treasurer to July 1, 1931, as well as his report of his audit of the account at the Citizens Bank, and on motion of Judge Young, seconded by Mr. Stanfill and all members of the Board voting Aye, the secretary is ordered and directed to furnish copies of such records to each member of the Board, and this subject will lie over until the next meeting of the Board for further action thereon.

The committee heretofore appointed to investigate the high school credits of Mrs. Mallie D. Wells presented to the Board the following report, to-wit:

"June
Twenty-nine
1931

TO
The Board of Regents, Morehead State Teachers College, and Mr. W. C. Bell, State Superintendent of Public Instruction:

Gentlemen:

Pursuant to a resolution of your Board, caused to be investigated the high school credits of Mrs. Mallie D. Wells, Mt. Sterling, Kentucky, that are now on file in this Institution, I submit the following report of this investigation:

1. The high school credits of Mrs. Mallie D. Wells were accepted on a statement of Mr. Lenix Swango, a teacher in Hazel Green Academy for the school years 1908-1910, supported by an affidavit from Mrs. Wells. This manner of acceptance was agreed to because the records of Hazel Green Academy had been burned.

2. Through an affidavit, Mrs. W. G. Marshall, Mt. Sterling, Ky., said she had reason to doubt the validity of Mrs. Wells statements, and asked the privilege of submitting evidences to sustain her contention. Mrs. Marshall submitted six of the annual catalogues of the Hazel Green Academy for the period 1900-1909, and a statement of Mrs. Rose Coldiron Conlee for the other two annual catalogues of this period. These catalogues were supposed to contain the names of all students for the year, and the graduates of the academy. In none of these, did there appear the name of Miss Mallie Deaton (the maiden name of Mrs. Mallie D. Wells) Nor Mrs. Mallie D. Wells. She further furnished the names of Mrs. Rose Conlee, Mrs. India Center and Mr. Carl Mize of ~~XXX~~ Hazel Green as persons who were competent to testify in this matter. She further submitted an affidavit from Mrs. W. E. Keath, a student at Hazel Green during this period, to the effect that Mrs. Wells was not known to her as a student.

Mrs. Marshall also submitted a copy of a record Mrs. Wells had filed some years ago in the office of City Superintendent, H. A. Babb, that shows a materially different statement of her high school record to the one covered by the affidavit submitted by Mrs. Wells in connection with her credits here at the College. Superintendent Babb personally told the Committee, that the copy submitted by Mrs. Marshall was a true copy.

3. As Registrar of the Morehead State Teachers College, I called to my assistance, in making this investigation, the usual advisory committee in matters of certificates and credits. This Committee consists of: Professor Warren Lappin, Chairman, Acting-Dean Henry C. Haggan, Professor E. V. Hollis and Mary Page Milton, Registrar. At a meeting of this Committee on June 10, 1931, the evidence of paragraph number 2 was submitted. Mrs. W. G. Marshall was given a personal hearing at this meeting, and immediately following this, Mrs. Wells, accompanied by her attorney, the Hon. W. C. Hamilton, was given a hearing.

4. At the above hearing, Mrs. Wells indicated her intention to support the veracity of her affidavit and the statement of Lenix Swango. Mrs. Wells stated to the Committee that she had done parts of her high school work at Louisa under Professor Byington and at Maytown under Professor Taulbee. Since neither of these schools were accredited, she later took qualifying examination on the work, and the work she had previously done at Hazel Green Academy, under Mr. Lenix Swango. Mrs. Wells claimed to have been a regularly enrolled student at Hazel Green Academy when Mr. Derthick was Principal (he was principal only for the year 1907-08). She further states that she was not a regularly enrolled student when she took the qualifying examinations that were being given the regular graduating class. She could not remember the dates or years in which she was a student at Hazel Green. The only date that she was able to give was the one in her affidavit, that the work was previous to the year 1909.

5. Through her attorney, Mr. W. C. Hamilton, Mrs. Wells asked for an extension of time in which to submit evidence of her credits from Hazel Green Academy. She was granted a ten day extension of time.

6. The Committee investigating this case decided to send one of its members to Hazel Green and intermediate points to investigate the matter first hand. Professor E. V. Hollis was designated for this duty. He made a trip to Hazel Green, examined a complete file of catalogues from 1900-1910, and did not find that Mrs. Wells had been listed in any of these catalogues as a student. He interviewed Miss Nancy Maples, now, and for many years connected with the school, and she says that she was away from Hazel Green from 1900 to 1906, but that since 1906 she has been there. She has no personal recollection of

Mrs. Wells as a student. She says that in 1906 Mr. Lenix Swango was a student with her in the school, and that he never did finish high school there or elsewhere. The catalogues of the school show Mr. Swango as teacher of Business for the school year 1908-09, and teacher of the sixth grade in 1909-10. Professor Hollis interviewed a number of the residents of the Hazel Green community who were students or lived in the community during the years in question, and did not find any substantial evidence of Mrs. Mallie D. Wells student connection with the school. Among the persons interviewed were: Mrs. Rose Cold-iron Conlee, Mrs. India Center, Mr. Carl Mize, and Mr. Troy Pieratt, now of Stanton, Kentucky. Only Mrs. Center and Mr. Pieratt remembered Mrs. Wells. Mrs. Center said she was ~~in~~ a teachers' review course in the year 1906. Mrs. Wells was remembered as a visitor to Hazel Green in the home of Mr. Lenix Swango who had married her step-daughter. Professor Hollis was given the name of Mr. C. E. Clark, now an attorney in Chicago, Illinois, who was competent to speak on the subject of this investigation. Mr. Swango's statement and Mrs. Wells affidavit claim for her one unit of credit each in the following subjects: Frency, Chemistry, and Sewing. Professor Hollis examined the catalogues of the entire period, and failed to find either of these three subjects offered by Hazel Green Academy.

7. In her statement to the Committee, Mrs. Wells said that Mr. C. E. Clark of Chicago would be able to substantiate her claims. She filed with the Committee a telegram and a statement (not of the letterhead of Mr. Clark) from Mr. Clark concerning her work at Hazel Green. The Committee wrote Mr. Clark and later sent him a telegram inviting him to furnish the Committee any information he might have bearing on the case. He was asked to submit it in the form of an affidavit. To date he has not replied. The Hon. W. C. Hamilton submitted for Mrs. Wells an affidavit from Mr. H. J. Derthick concerning her work at Hazel Green. The Committee had wired Mr. Derthick to submit to it such an affidavit. A copy of this affidavit is attached herewith. In brief, it states that it was his "understanding" that said Mrs. Wells was a student in said academy and met all the requirements and completed the high school work as given by said institution without any conditions". Since this affidavit claims more for Mrs. Wells than she herself claims, and since it is made only on "the understandings" the Committee felt that it had little weight.

In view of the findings as above set out, it is the recommendation of this investigating committee and of the Registrar that this College should not further accept as valid the high school credits now on file with the Registrar of the Morehead State Teachers College in the name of Mrs. Mallie D. Wells.

Signed,

Mary Page Milton,
Registrar."

Johnson City,
Tennessee.

Affiant, H. J. Derthick, says he is now President of Mulligan College, in Johnson City, Tennessee.

That he is acquainted with Mrs. Mallie D. Wells, now of Mt. Sterling, Kentucky, a former student in Hazel Green Academy; that it is affiant's understanding that the records of said institution were destroyed or lost, arising from the destruction of said property by fire, but that said Mrs. Wells was a student in said academy and met all the requirements and completed the High School work as given by said institution without any conditions.

(Signed) H. J. Derthick

Subscribed and sworn to before me by H. J. Derthick to be true and correct as he verily believes.

June 22, 1931

(Signed) Sam J. Hyden
Notary Public County, Tenn.

My commission expires January 11, 1932."

Said committee also filed with the Board a letter, statement and affidavit later received from Mr. C. E. Clark, witness for said Mrs. Wells and Mr. W. C. Hamilton, her attorney appeared before the Board and orally discussed the issues involved, and at the same time filed with each member of the Board an additional statement for and on behalf of said Mrs. Wells.

After a general discussion of the matter, Judge Young moved that the report of the committee be adopted, effective in ten days from date, which motion receiving no second was declared lost.

Mr. Stanfill then moved that the report of said committee be rejected, and the credits of said Mrs. Mallie D. Wells be accepted, which motion was seconded by Dr. Rose and upon a roll call, Mrs. Bradley, Mr. Stanfill and Dr. Rose voted Aye, and Professor Bell and Judge Young voted No, and said motion was declared adopted.

The Certificates Committee then filed with the Board the following report relative to application of Mr. R. A. Wireman for the life-renewal of his Standard Certificate, towit:

"CERTIFICATES COMMITTEE
June 16, 1931

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

The Certificates Committee voted to recommend that the application of R. A. Wireman for the life-renewal of his Standard Certificate be refused because of certain irregularities in the issuance of the original certificate. These are:

Mr. Wireman was issued the Standard Certificate under date of September 1, 1928, although at that time he had not satisfactorily met College Entrance requirements according to the records in the office of the Registrar of the College and according to records on file in the State Department of Education.

The date of High School graduation claimed by Mr. Wireman differs in the records of the State Department and in the records here at Morehead.

The facts are not clear as to just how his High School work was done. The claim is made that certain high school credits were transferred from Louisa (Ky. Normal College) to Salyersville (Magoffin Baptist Institute), but upon what basis this transfer was made, has not been definitely established.

Before completing his High School course, Mr. Wireman claims to have done a considerable amount of College work. This practice is also irregular.

Mr. Wireman's Standard Certificate (the original issuance) was not recommended by the Committee on Certification, in fact, it was probably never brought before the Committee, but was presented directly to the Board of Regents.

The transcript of credits upon which the Certificate was issued, is an unsigned transcript, and is therefore unofficial.

Approved June 18, 1931."

On motion of Judge Young, seconded by Mr. Stanfill and all members of the Board voting Aye, except Dr. Rose voting present, such report was approved.

The Certificates Committee than filed with the Board the following report of its actions since the last meeting of the Board, to-wit:

CERTIFICATES COMMITTEE MEETING
June 22, 1931

On the statement of the registrar that the following persons have met all requirements, it was voted to recommend them for the issuance of the College Elementary Certificate:

Lottie Amburgey
Woodrow Barber
Raymond Basford
Stanley Blair
Clifford Blevins
Willard Boggs
Bessie Bryant
Mrs. Pearl H. Brown
Beulah Bush
Hobert Cassity
Nolda Cassity
Dennie Caudill
Edith M. Caudill
K. Lodell Caudill
Mary Willis Clay
Paul Combs
Buford Collier
Edna Copher
Frank B. Cornett
Elmer Craft
Ted L. Crosthwaite
William Crutcher
Jessie Dalton
Zola Day
Vernon Dixon
Esther Dorton
Agnes Dupuy
Eula J. Erwin
Henry Evans
Anna Gladys Everman
Hubert Fanning
Gladys Faulkner
Carl Ferguson
Wilburn Ferguson
Ethel Fetterly
Ruie Franklin
Normal Fyffe
Gladys Gearhart
Nellie M. Hall
Martha Sue Harper
Mallie M. Heizer
Farris M. Hendrix
Curtis Henry
Powell Henry
Gertrude Hillman
Maggilee Holbrook
Rupert Holbrook
Helen Howard
Henry Howard
Marie B. Howard

William B. Ison
Mary C. Jauchins
Ruby F. Johnson
Young Kennard
Russell D. Kinner
H. Russell Kiser
Christine Lewis
Daisy O. Lockhart
Opa McKenzie
Walter McKenzie
Christine McKinney
Elizabeth McKinney
Eddie Montgomery
K. B. Morris
Catlett Oldham
Mrs. Ruby C. Plummer
Monnie B. Reed
Belvia Reeves
Carrie Reeves
Clifford Reeves
Homer Richardson
Virginia Richards
Isamay Riggle
Amanda Lee Robinett
Thomas I. Rogers
Jessie Rouse
Claudie Runyon
Mary Catherine Rusher
Ethel M. Shubert
Daniel Slone
Mary Lucille Stephenson
Lawrence Stewart
Ruth Stewart
Faye Evelyn Stinson
N. E. Thompson
Virginia A. Wells
Calvin White
J. Boyd Williams
Dixie Williams
Lillian Williamson
Lucille Wilson
M. Oakley Wooton
Bernice Yocum
Mander Yontz
Carroll D. Stephens

On the statement of the Registrar, it was voted to date the Certificate of Dixie Francis back to date of application. She had met the requirements except for age.

Certificates Committee continued, June 22, 1931

On the statement of the Registrar that Helen Thompson and Bess A. Cox were not of age, it was voted to defer action on their College Elementary Certificates until they are of age.

On the statement of the Registrar that the following applicants had met all requirements, it was voted to recommend them for the issuance of the College Elementary Certificate:

John Paul Jones
Carter Fanning
Evelyn Hobson
Homer Pope
Opal G. Miller
Florence Owings

On the statement of the Registrar that Ella Mae Triplett had not met the standing requirements, it was voted to deny her Elementary Certificate, (College).

On the statement of the Registrar that the following applicants had met all requirements, it was voted to recommend them for the Renewal of the College Elementary Certificate:

Mrs. Nora Miller Kash
Mrs. Leroy Standiford
Irma Warnock
Nadine Crain
Edith Butcher

On the statement of the Registrar that the following persons had met all requirements for the Life Extension of their Standard Certificates, it was voted that they be granted:

Edith Hammond Ison
Eunice Mitchell
Helen Rose Gates
Elsie M. George

On the statement of the Registrar that the following persons had met all requirements, it was voted to recommend the Renewal of their Provisional Elementary Certificates to the State Department of Education:

Thelma Allen
Ernest Hopkins
Carl Miller
Sarah Evans
Mrs. Willa Mae Caudill
Maye Lemaster
William S. Davis
Guy Green
Beatrice Lewis
Eva VanHoose
Hazel Skaggs
Belva Combs
Ray Geiger Carter
Ina Spencer

Mr. Jesse Dalton
Beulah D. Arnett
Atleet Brown
Ashton Denton
S. Ellen Wells
Horace Horton
Ethel Kazee
Paul Evans
Edna Picklesimer
Stella Kidd
C. B. Napier
Edna Williams
Luna Arnett

Certificates Committee continued, June 22, 1931

On the statement of the Registrar that the following persons had not met the Requirements on Standing, it was voted to deny the Renewal of their Provisional Elementary Certificates:

Ted Adams
Mrs. Ona Fannin Litton
Mayme Lemaster

On the statement of the Registrar that the following persons had met all requirements, it was voted to recommend them for the Renewal of their College Elementary Certificates:

Jewell Ball
Teresia Barnes
Beuna Beckner
Essa Jewell Burchwell
Hazel Cartee
Bertha Coleman
Louanna Combs
Mildred Crance
Edna Daniels
Katherine Davis
Olive Davis
Irene Deans
Mary Esther Farris
Mrs. Jennie Pearl Gill
L. Oran Hinkle
Daisy Howard
Eslie Howard
Thelma Howard
Taulbee Jacobs
Grace L. Kiser
Ada Kratzer
Pearl Newsome

N. Deane Norris
Pearline Oaks
Myrtie J. Parker
Madge Porter
Hazel Rucker
Madge Shrout
Carrie Slageter
Mrs. Burns Tackett
Stella Tapp
Laura Watson
Malissa Wells
Velma Wheeler

On the statement of the Registrar that the following persons had not met the requirements on Standing, it was voted to deny their renewals of their College Elementary Certificates:

Ada Louise Childers
Drucilla Noble
Lena Ritchie
Clarice Webb
Christine McClure (COLLEGE ELEMENTARY)

On the statement of the Registrar that the following people had not completed their work on the Renewals of the College Elementary Certificates, it was voted to defer action:

Flora Daniels
Olive Sagraves

Certificates Committee continued, June 22, 1931

Upon the statement of the Registrar that the following persons had met the requirements, it was voted to recommend to the Board of Regents the issuance of the College Elementary Certificate:

Bernard Banks
Vennie Caudill
Deward Dennis
Eldeane Logan
Emma McDavid
Clara Roseberry
Bessie Stephens

Upon the statement of the Registrar that the following persons had met the requirements, it was voted to recommend to the Department of Education the Renewal of the Provisional Elementary Certificate:

Ova DeLong

Upon the statement of the Registrar that the following persons had met the requirements, it was voted to recommend to the Board of Regents the Renewal of the College Elementary Certificate:

Grace Crosthwaite
Ira Skaggs
Beulah Crawford
Jessie M. Liles

CERTIFICATES COMMITTEE, JULY 17, 1931

Alonzo Allen was issued a College Elementary Certificate. Mr. Allen had repeated a course by Correspondence in which he had received a grade of "D". No regulation had been made against this, but a new regulation will be formulated.

It was voted not to refund the fee for the College Elementary Certificate issued in 1930 to Mrs. C. M. Terrell. Mrs. Terrell had moved from the address on record in the Registrar's Office, and the Certificate had been returned to this Institution.

On a statement from the Registrar's Office that the following persons had satisfactorily met the requirements, it was voted to recommend to the Board of Regents the reissuance of her Standard Certificate:

Mrs. Vergie VanHorn

On the statement of the Registrar that the following person had met all requirements, it was voted to recommend to the Board of Regents that her Standard Certificate be extended for Life:

C. Maxie Owens

On the statement of the Registrar that the following person had met

Certificates Committee continues July 17, 1931

all requirements, it was voted to recommend to the State Department the Renewal of her Provisional Elementary Certificate:

Margie Caudill

On the statement of the Registrar that the following persons had satisfactorily met all requirements, it was voted to recommend to the Board of Regents the issuance of their College Elementary Certificates:

Elath Buchanan
Harold Lee
Isa Nell Lewis
Lucie Stapleton
Reola Welch"

On motion of Judge Young, seconded by Mr. Stanfill and all members of the Board present voting Aye, said report was accepted and approved.

On motion of Mr. Stanfill, seconded by Judge Young and all members of the Board voting Aye, the Certificates Committee is given authority to issue certificates to all persons entitled thereto at the end of the second summer term.

The President then placed in nomination for the position of Business Agent, Mr. Harlan Blair for the ensuing term of one year, at a salary of \$250.00 per month, and Judge Young moved that such recommendation be concurred in, which motion receiving no second was declared lost.

The President then placed in nomination for the position of Bookkeeper, Mr. C. B. Lane for the ensuing term of one year, at a salary of \$200.00 per month, and Judge Young moved that such recommendation be concurred in, which motion receiving no second was declared lost.

The President then placed in nomination for the position of nurse, Mrs. Estelle W. Hamilton for the ensuing term of one year, at a salary of \$125.00 per month, and Judge Young moved that such recommendation be concurred in, which motion receiving no second was declared lost.

The President then placed in nomination for the position of Assistant Librarian, Miss Marguerite Bishop, at a salary of \$80.00 per month for the ensuing term of one year, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Mrs. Bradley and upon a roll call all members of the Board voted Aye and said recommendation was approved.

The President then placed in nomination for the position of Secretary to the President, Miss Anna B. Carter for the ensuing term of one year, at a salary of \$116.66 per month, and Judge Young moved that such recommendation be concurred in, which motion was

seconded by Mrs. Bradley, and upon a roll call all members of the Board voted Aye, and said recommendation was approved.

The President then placed in nomination for the position of stenographer, Miss Judith Johnson, for the ensuing term of one year, at a salary of \$100.00 per month, and Judge Young moved that such recommendation be concurred in, and Dr. Rose moved as a substitute that such recommendation be concurred in for the first semester only, which substitute was accepted by Judge Young by seconding the same, and upon a roll call said recommendation to the extent of said first semester was concurred in and approved by the Board.

The President then placed in nomination for the position of Secretary to Extension Department, Mrs. Virginia Ayres for the ensuing term of one year at a salary of \$100.00 per month, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Mrs. Bradley, and upon a roll call all mbers of the Board voted Aye, and said recommendation was approved.

The President then placed in nomination for the position of faculty stenographer, Mr. H. C. Willett, for the ensuing term of one year, at a salary of \$100.00 per month, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Mrs. Bfadle, and upon a roll call all members of the Board voted Aye, and said recommendation was approved.

The President then placed in nomination for the position of stenographer in the recorders office, Miss Dorothy Hesson, for the ensuing term of one year at a salary of \$100.00 per month, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Dr. Rose and upon a roll call all members of the Board voted Aye, and said recommendation was approved.

The President then placed in nomination for the position of clerk in the Registrar's office Mr. William Hudgins for the ensuing term of one year, at a salary of \$85.00 per month, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Dr. Rose, and upon a roll call all members of the Board voted Aye, and said recommendation was approved.

The President then placed in nomination for the position of Physician, Dr. A. W. Adkins, for the ensuing term of one year, at a salary of \$200.00 per month, and Judge Young moved that such position be abolished, which motion received no second, and Mrs. Bradley as a substitute moved that such recommendation be concurred in, which substitute motion was seconded by Dr. Rose, and upon a roll call all members of the Board voted aye, except Judge Young voting No, and such substitute was declared adopted and such recommendation concurred in.

The President then placed in nomination for the position of Superintendent of Buildings and Grounds, Mr. W. H. Rice for the

ensuing term of one year, at a salary of \$2500.00 per year, and Judge Young moved that such recommendation be concurred in, and Dr. Rose moved as a substitute that such recommendation be concurred in for the first semester at a salary of \$2400.00 per year, which substitute was seconded by Judge Young, and upon a roll call all members of the Board voted Aye, and said substitute motion declared adopted.

The President then placed in nomination for the position of Engineer, Mr. Oscar Palmer for the ensuing term of one year at a salary of \$200.00 per month, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Mrs. Bradley, and upon a roll call all members of the Board voted Aye, and said motion was declared adopted.

The President then placed in nomination for the position of firemen at the power plant for the ensuing term of one year at a salary of \$125.00 per month Messrs. Tom Trumbo, Allie Mannin and Claude Evans, and Judge Young moved that such recommendations be concurred in, which motion was seconded by Mrs. Bradley, and upon a roll call all members of the Board voted Aye, and said motion was declared adopted.

The President then placed in nomination for the position of janitor at the Administration Building Mr. Irven Pelfrey for the ensuing term of one year at a salary of \$100.00 per month, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Dr. Rose, and upon a roll call all members of the Board voted Aye and said motion was declared adopted.

The President then placed in nomination for the position of janitor at the auditorium-gymnasium building, Mr. J. C. Carter for the ensuing term of one year, at a salary of \$100.00 per month, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Mrs. Bradley and upon a roll call all members of the Board voted Aye, and said motion was declared adopted.

The President then placed in nomination for the position of janitor at the Training school building, Mr. I. E. Pelfrey for the ensuing term of one year, at a salary of \$100.00 per month, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Dr. Drose, and upon a roll call all members of the Board voted Aye, and said motion was declared adopted.

The President then placed in nomination for the position of Janitor at the Library building, Mr. Wm. G. Davis for the ensuing term of one year, at a salary of \$100.00 per month, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Dr. Rose and upon a roll call all members of the Board voted Aye, and said motion was declared adopted.

The President then placed in nomination for the position of Custodian of the Bookstore, Miss Avanelle Bradley, for the ensuing term of one year, and at a salary of \$100.00 per month, and Judge Young moved that such recommendation be concurred in, which motion receiving no second, was declared lost.

The President then placed in nomination for the position of Night Watchman, Mr. Frank Robinson, for the ensuing term of one year, at a salary of \$100.00 per month, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Dr. Rose, and upon a roll call all members of the Board voted Aye, and said motion was declared adopted.

The President then placed in nomination for the position of Carpenter Mr. Stonewall Jackson for the ensuing term of one year, and at a salary of \$125.00 per month, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Mrs. Bradley, and upon a roll call, all members of the Board voted Aye, and said motion was declared adopted.

The President then placed in nomination for the position of stenographer, Miss Lula Thomas, for the ensuing term of one year, at a salary of \$85.00 per month, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Mrs. Bradley, and upon a roll call all members of the Board voted Aye, and said motion was declared adopted.

Mrs. Bradley moved that the school physician be authorized to employ a nurse at a salary not exceeding that now paid, and Judge Young moved as a substitute that the said physician be authorized to make such employment, subject to the approval of the President, which substitute received no second, and was declared lost, and Dr. Rose then seconded the motion of Mrs. Bradley, and upon a roll call all members of the Board voted Aye, except Judge Young voting No, and said motion was declared adopted, and the point of order being raised by President Payne that the motion as adopted is violative of the rules heretofore adopted for the government of the college, which point of order the chair did not rule upon, but after a general discussion of the intention of the Board by its action, Chairman Bell announced that it was the purpose of the Board to permit such physician to make such employment, subject to the approval of the President.

The newly elected chef, Mr. D. J. Gammage, then appeared before the Board, and was heard regarding the advisability of electrifying the kitchen, as was also Mr. B. E. Waltz, General Manager of the Kentucky Power Company, who filed with the Board a statement showing the special schedule of rates that would be given the college in the event said kitchen was electrified, which statement is as follows:

"Maysville, Kentucky
June 30, 1931

President J. Howard Payne,
Morehead State Normal School,
Morehead, Kentucky

Dear Sir:

Some time ago when in Morehead you raised the question of what rate we might be in position to quote providing you electrified your cafeteria. At that time you referred to the Wilmore rate.

In order to have before you clearly our Morehead charges to the State Normal, and that which has been made to the college at Wilmore, we attach hereto a table showing the KWH consumption of the Morehead State Normal by months during the year 1930:

You will note that we have used an "estimated" 90 KW demand. We have done this because the Wilmore rate is based on a \$2.00 per KW of demand charge, plus the following energy charges:

First 2000 KW	3½¢
Next 3000 KW	3 ¢
Next 5000 KW	2½¢
Next 15000 KW	2 ¢
All over that amount	1.8¢

5% discount if paid on or before the 10th of the month.

You will note on the attached sheet that there is a column marked "Present", which is as we are now charging the Morehead State Normal. One column is marked "Wilmore" which would be the cost to the Morehead State Normal had the Wilmore rate applied. A third column we have marked "Proposed" which would be approximately the charges if this proposed rate had been in effect during 1930. The "proposed rate" is submitted entirely on the basis and assumption that you are going to electrify your cafeteria and would apply just as so on as you have purchased sufficient cafeteria equipment to indicate that you are going ahead with this work.

The basis upon which the "proposed" Column is figured is indicated in a proposed schedule shown on the bottom of the sheet.

Yours very truly,

(Signed) B. E. Waltz, Gen'l. Mgr.

BEW:JET

MOREHEAD BILLINGS

Estimate 90 K. W. Demand

		<u>Present</u>	<u>Wilmore</u>	<u>Proposed</u>
January	9,400 K.W.H.	\$329.00	\$450.00	\$316.00
February	14,500 K.W.H.	507.00	555.00	407.50
March	13,200 K.W.H.	462.00	529.00	388.00
April	12,300 K.W.H.	430.00	511.00	374.00
May	11,800 K.W.H.	413.00	501.00	364.00
June	10,000 K.W.H.	350.00	465.00	328.00
July	9,400 K.W.H.	329.00	450.00	316.00
August	7,900 K.W.H.	276.00	382.00	268.00
September	2,400 K.W.H.	84.00	192.00	87.00
October	8,100 K.W.H.	283.00	387.50	272.00
November	12,000 K.W.H.	420.00	505.00	368.00
December	12,800 K.W.H.	448.00	521.00	382.00
		<hr/>		
		\$4331.00	\$5448.50	\$3870.50
			5%	
				<u>272.43</u>
				\$5176.07

75 KW Demand Estimated

25 KW Demand Estimated

First 60 hours use of demand @ 4¢
 Next 2000 K. W. H. @ 3¢
 Next 5000 K. W. H. @ 2¢
 Next 5000 K. W. H. @ 1½¢

 All over 12000 K.W.H. @ 1¢

Note discount not credited on Wilmore."

Judge Young then moved that the chair appoint a committee to take up said subject, as well as the advisability of enlarging the cafeteria, with power to act in the premises, which motion was seconded by Mrs. Bradley, and upon a roll call, all members of the Board voted Aye, and said motion was declared adopted, and the chair designated upon said committee, President Payne, Mrs. Bradley, Dr. Rose and Mr. Gammage.

Mrs. Bradley then moved that the chair appoint a committee to investigate the advisability of hereafter conducting the bookstore upon a commission basis, which motion was seconded by Judge Young, and upon a roll call all members of the Board voted Aye, and said motion was declared adopted, and the chair appointed upon said committee President Payne, Mrs. Bradley and Judge Young.

No action having been taken upon the recommendations of the President for the positions now held by Mr. Blair, Mr. Lane and Miss Bradley, the President is given further time in which to make additional recommendations.

The resignation of Mr. H. C. Haggan, as Dean of Men, was presented, and on motion duly carried, was accepted and the president then placed in nomination for the position of Dean of Men, Mrs. Martha Blessing, for the ensuing term of one year, and at an added salary of \$400.00, making \$2800.00 per year, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Dr. Rose, and upon a roll call all members of the Board voted Aye, and said motion was declared adopted.

President Payne then placed Miss Catherine Riggs in nomination for the position of head of physical education, Vice Mrs. Lucy Lane, resigned, for the ensuing term of one year, and at a salary of \$2500.00 per year, and Judge Young moved that such recommendation be concurred in, which motion was seconded by Dr. Rose, and upon a roll call, all members of the Board voted Aye and said motion was declared adopted.

Judge Young then moved that the chair designate a committee to ascertain if the Worley Hall property, adjoining the campus, can be acquired at a reasonable price, and report back to the Board, which motion was seconded by Dr. Rose, and upon a roll call all members of the Board voted Aye, and said motion was declared adopted, and the chair designated on such committee Dr. Rose, Mrs. Bradley, and Judge Young.

Judge Young moved that each member of the Board be allowed to select four worthy persons for scholarships for the semester beginning in September, and Mr. Stanfill moved as a substitute that such number be increased to six, which substitute motion was seconded by Judge Young, and upon a roll call all members of the Board voted Aye, except Professor Bell voting no, and said motion was declared adopted.

There being no further business, on motion, duly carried, the meeting adjourned to meet at ten o'clock A. M.

August 14, 1931, at the Administration Building, Morehead,
Kentucky.

W C Bell

Chairman

Earl W. Snapp

Secretary