

January 19, 1932

At a regular meeting of the Board of Regents of the Morehead State Teachers College, held at the office of the Superintendent of Public Instruction, Frankfort, Kentucky, at four o'clock P. M., January 19th, 1932, pursuant to notice, Professor J. H. Richmond, Chairman and Mrs. S. M. Bradley, Senator J. M. Rose, Hon. W. A. Stanfill and Senator Allie W. Young, members of said Board, were present and the following business was transacted, to-wit:

On motion of Mrs. Bradley, seconded by Mr. Stanfill and all members of the Board voting aye, the minutes of the last four meetings, copies of which have heretofore been furnished to each member, were approved and ordered recorded upon the official minute book of the Board.

On motion of Senator Rose, seconded by Mrs. Bradley and all members of the Board voting aye, recommendations of the certificates committee, were concurred in and are as follows:

MEETINGS OF THE CERTIFICATES COMMITTEE, NOV. 18, 1931.

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

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

Eva Marie Justice

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

Clarice Marie Webb

It was voted to extend for Life, the Standard Certificate of Mrs. Faye Kiser, as soon as the dates of teaching are verified.

It was voted to send the Standard Certificate of Mrs. Virgie H. Van Horn, who is applying for the Life Extension of her Standard Certificate, back to Eastern State Teachers College, where it was issued. Mrs. Van

horn was granted a reissuance by the Morehead State Teachers College in 1931.

(APPROVED, Dec. 9, 1931)

President Payne then reported to the Board that Professor Romid D. Judd left January 1, 1932, on a leave of absence until June to further pursue his studies at the Peabody University, and that he had chosen temporarily, subject to confirmation by the Board Professor Linus A. Fair, who possesses a Master's degree, to fill the place of Professor Judd at a salary of \$2400.00 per annum. Also, that Miss Catherine Braun left January 1, 1932, on a leave of absence until January 1, 1933, to further pursue her studies at the University of Chicago, and that he had chosen temporarily, subject to confirmation of the Board, Miss Ella Ophelia Wilkes to fill such place, at a salary of \$2400.00 per annum. Senator Rose moved that the recommendations of the president be concurred in, which motion was seconded by Mr. Stanfill, and all members of the Board voting aye, said motion was declared unanimously adopted.

The President explained the situation as to Mrs. Mary Hutchinson, Critic Teacher, who had under consideration an attractive offer elsewhere, and that she had requested that same be left open until September next.

The President then reported the dismissal of Miss Anna Kerr, nurse and that Dr. Adkins had recommended Mrs. Virginia Smith McKenzie, graduate nurse, to fill such vacancy for the remainder of the term or until September 1st, next at the salary heretofore paid, and Senator Young moved that such recommendation be concurred in, which motion was seconded by Senator Rose and all members of the Board voting aye, said motion was declared unanimously carried.

President Payne then reported the completion of work on the stokers by Mr. Rice, Superintendent of Buildings and Grounds, at a saving of more than \$600.00, and that by reducing the water pressure in the various buildings upon the campus, a substantial saving in water bills, had also been obtained. X

President Payne then filed written report upon several pending matters, which report is as follows:

Your committee consisting of Dr. J. M. Rose, Mrs. S. M. Bradley, D. J. Gammage and J. H. Payne, appointed to consider the enlargement of the cafeteria, along with the possibility of electrifying same and purchasing equipment appropriate for the electrification, desires to submit the following report:

The committee has made a thorough investigation in regard to the scale of prices submitted by the Kentucky Power and Light Company, and finds that these prices are reasonable. They are as follows:

First 60 hours use of demand	4¢	per K. W.
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	" "

The committee recommends the acceptance of this rate from the Kentucky Power and Light Company.

The committee also took bids on electrical equipment for the kitchen, which bids are attached to this report. You will see that the bid of the Burton Range Company was lowest, and was accepted for all items except the bread cutter, butter cutter, scales and saw. On these last named items the Burton Range Company had no bid with the exception of the saw, and their bid on the saw was higher than that of J. Vaughn.

You will also find the bids on the electrical refrigeration equipment attached. The bid on the refrigeration box of W. C. Cruse Company, Louisville, for \$1826.00, and the bid of J. P. Wood on the Servel Compressor, (water cooled), for \$1297.00 are recommended for acceptance.

Dr. J. M. Rose
Mrs. S. M. Bradley
D. J. Gammage
J. H. Payne

Committee

BIDS ON ELECTRICAL KITCHEN EQUIPMENT
referred to in report immediately
preceding.

	Barton	Vane	Thincail	Thimbley + Wright	Thimbley Artistic	J. Vaughan
Edison Elec. Range	415.00	415.00			382.00	
Edison Elec. Fryers	245.00	245.00			208.25	
Ed. Elec. Bake Oven	375.00	902.00			819.00	
Hobart Elec. Mixer	587.25	587.25	587.25			
Hobart Elec. Chopper	458.55	458.55	450.00			
Hobart Elec. Peeler	270.00	270.00	265.00			
Hobart Elec. Slicer	323.55	323.55	254.50			
40 gallon Wearever Alum. Kettle	236.00	236.00				
25 gallon Wearever Alum. Kettle	200.40	346.55				
10 gallon Wearever Alum. Kettle	126.90					
Ideal Elec. Con.	295.00	319.00				
3 Spec. Dish Trucks	216.00					
C-M Cres. Dishwasher	1345.50	1345.50				
A-M 2 Crescent Dishwasher	670.50	670.50				
Cas irn comp. steamr	397.00	340.00				
San. G. I. Bred Cabnet	110.00	180.00				
Calv. I. Veg. Sink	46.20	38.60				
King Butter Cutter				35.00		
I.S. Elec. Br. Cut.			150.00			
100 4 Mika Caf. Trys.	360.00					
J. M. Vaughn Saw	495.00	495.00				470.25
No 100lb Bakers Scale			13.50			
Fairbanks Plfm Scale			18.50			
600 lb Butcher B. Scale			25.00			

Bids Electrical Equipment Continued

Wearever Cook Utem. 157.46 190.54

TERMS

TOTAL 6835.31 6868.04 1763.75 35.00 1409.25 470.25

Old Equipment Allow. 365.00 350.00

NET TOTAL 6470.31 6518.04

BID SHEET ON ELECTRICAL REFRIGERATION EQUIPMENT
as referred to in the report immediately
preceding.

	REFRIGERATOR	COMPRESSOR
Stearling Hardware Company, Ashland, Ky. (Delivered and installed)		\$1,736.40
Allowance for old compressor		<u>304.00</u>
Net		1,432.40
Emmons Hardware Company, Huntington, W.Va. (Delivered & Installed) (Air-cool)		1,254.74
J. P. Wood, Cincinnati, Ohio (Servel-Delivered & Installed) (Water-cool)		1,297.00
(Air-cool)		1,271.00
Stratton & Terstegge Company, Lexington, Ky. (Delivered & installed) (Water-cool)		1,287.00
Kincaid Scale and Fixture Co., Huntington, W.Va., (Delivered to Morehead)	\$2,625.00	
Allowance for old box	<u>400.00</u>	
Net	2,225.00	
C. Schmidt Company, Cincinnati, O. (Delivered to Morehead)	2,833.00	
Allowance for old box	<u>950.00</u>	
Net	1,883.00	
McCray Company, Kendalville, Ind. (Delivered to Morehead)		
No allowance for old box Net		1,993.00

Bids Continued

REFRIGERATOR

COMPRESSOR

W. C. Cruse Company, Louisville, Ky.
(Delivered to Morehead)

No allowance for old box

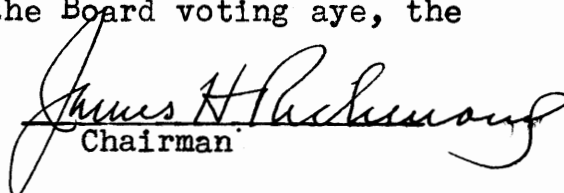
Net 1,826.00

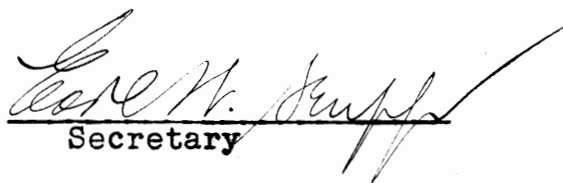
Senator Young then moved that the committees on sound equipment, etc. named in the President's report be given further time in which to consider said subjects and make further recommendations to the Board, which motion was seconded by Senator Rose, and all members of the Board voting aye, said motion was declared unanimously adopted.

President Payne then recommended that Mr. Rice's salary, as Superintendent of Buildings and Grounds be increased to \$2600.00 per annum from February 1st, 1932, and that he be re-elected to said position until September 1st, next.

Senator Young moved that the recommendation of the President be concurred in, which motion was seconded by Mr. Stanfill and all members of the Board voting Aye, said motion was declared unanimously adopted.

After a general discussion of the financial outlook for the college, on motion of Senator Young, seconded by Senator Rose, and all members of the Board voting aye, the meeting adjourned.


Chairman


Secretary