

June 3, 1932

At a meeting of the Board of Regents of the Morehead State Teachers College held at the Administration Building in Morehead, Kentucky, on June 3, 1932, pursuant to call, at which meeting Professor J. H. Richmond, chairman, Dr. J. M. Rose, Judge Allie W. Young and Secretary Earl W. Senff were present, the following business was transacted, viz:

The newly appointed members of the Board of Regents, Messrs. Allie W. Young and Earl W. Senff presented commissions from the Governor of Kentucky showing their appointment as such for a term of four years from April 1, 1932, and they were duly sworn as required by law by Miss Anna B. Carter, Notary Public of Rowan County, Kentucky.

On motion of Dr. Rose, seconded by Judge Young, the minutes of the last meeting were approved.

On motion of Judge Young, seconded by Dr. Rose and all members of the Board present voting Aye, Messrs. Rose and Senff were appointed a committee to confer with Judge Dysard, attorney for the bonding company and ascertain its attitude relative to the deposit now in the Citizens Bank of Morehead, that is, whether it will be available from the company, upon demand, when needed by the college and to report at the next meeting of the Board.

Judge Young then moved that Judge Ed. C. O'Rear, attorney, be instructed to collect from S. M. Bradley, former treasurer, the balance due from him by way of interest on the funds formerly in his hands, and Dr. Rose suggested that the bonding company or companies be included, if liable, which suggestion was accepted by Judge Young, and the motion as amended was then seconded by Dr. Rose and all members of the Board present voting Aye, is declared adopted.

On motion of Judge Young, seconded by Secretary Senff, and all members of the Board present voting Aye, the Board went on record as favoring no summer school for 1933, as a measure of economy and necessity.

On motion of Judge Young, seconded by Secretary Senff, and all members of the Board present voting Aye, the incidental

and health fees are fixed at \$10.00 per semester, instead of \$5.00 as heretofore, beginning with the semester in September as a further measure of economy and necessity.

On motion of Judge Young, seconded by Dr. Rose and all members of the Board present voting Aye, the salaries of all employes of the college, beginning with the semester in September, who receive more than \$100.00 per month, be and the same are now cut and reduced ten per centum of such yearly salaries, respectively.

Dr. Rose then offered the following resolutions with reference to the untimely death of the late Professor D. M. Holbrook, which resolutions were seconded by Judge Young and unanimously adopted by the Board. Said resolutions are as follows:

WHEREAS, the tragic and untimely death of the late and lamented Professor D. M. Holbrook has brought profound regret and lasting sorrow to his many relatives, friends and associates in Eastern Kentucky. And

WHEREAS, the passing of one so honored, trusted and beloved brings to the faculty and student body of the Morehead State Teachers College the loss of a member whose sterling qualities and distinguished service commanded the high regards and respect of all. And

WHEREAS, the members of the Board of Regents of the Morehead State Teachers College recognize the loss of an able teacher whose christian life and fine character portrayed the lofty ideals of this institution.

THEREFORE, be it further resolved by the Board of Regents of the Morehead State Teachers College, that we recognize in the life of the late Professor D. M. Holbrook the fine qualities and training that marked him a scholar and a gentleman; we recognize the value of his honesty, his sincerity, his lofty ideals, his devotion to duty, his love and sacrifices for this institution, his model christian life and his passing brings to us only sorrow mingled with deep regret.

Be it Further Resolved that the Morehead State Teachers College has lost a loyal friend, an able instructor and the community a man whose life typified mercy, kindness and equal justice.

Be It Further Resolved that a copy of these resolutions be spread upon the minutes, a copy given members of the family and a copy to the press for publication.

The Certificates Committee filed summary of minutes of its meetings since our last meeting and same, on motion duly seconded and carried, was concurred in and approved.

June 1, 1932

Summary of minutes of Certificates Committee meetings since January 19, 1932.

College Certificates extended for Life:

Robert J. Nickel, May 18, 1932

Life Extension of Standard Certificates:

B. W. Cassady	March 1, 1932
Galba D. Vanhorn	" 1, 1932
Leona M. Coldiron	" 18, 1932
Mrs. Beulah Burrows	April 28, 1932
Sarah J. Sparks	" 28, 1932
Nettie McCarty	" 28, 1932
Faye Virgin	" 28, 1932
Pauline Creacy	" 28, 1932
Lena R. McClure	" 28, 1932
Pearl Bates	" 28, 1932

College Certificate:

Avanelle Bradley March 25, 1932

Standard Certificate:

Florence Hall	March 1, 1932
Lauren Mathis	" " 1932
Frank Craig	May 18, 1932

College Elementary Certificates:

Shirley Allen	March 1
Lucy Banks	"
Wendall R. Conley	"
Gladys Draughn	"
Wanda E. Fearis	"
Lucille P. Frances	"
Oleta Fryman	"
Mrs. Mary Hogge	"
Audra Horn	"
Emily Horton	"
Alta Lykins	"
Lindsay Molen	"
Edgel Prater	"
Roberta Mae Reeder	"
Mae Skaggs	"
Anna Opal Stephenson	"
Melda Sturgill	"
Roxie Pearl Wilson	May 18

Mabel R. Bennett	May 18	Lewis Campbell	March 18
Geneva C. Butcher	"	Lucille Gray	"
Hazel Combs	"	Mrs. Katherine Hannah	"
Eulas Dobbys	"	Otto Risner	"
Thelma Earwood	"	Georgia Ann Salisbury	"
Mary Lily Grimes	"	Vivian Wright	"
Lacy Newland	"	Goldia Gibson	March 25
Edna Earl O'Cull	"	Viola Fields	"
Eva Ousley	"	J. Wendall Nickell	"
Mae Barker	April 28	Lucy Spriggs	"
Grace Garlett Cook	"	Mrs. Louise T. McCoy	"
Elmer Craft	"	Curtis L. Bailey	April 28
Beryl Glenn	"	Earl Miller	"
Goldia Lewis	"	Earl Wolfford	"
Everett Miller	"	Ethel Leedy	"
Mrs. Susie Terry	"	Lettye Sparks	May 18
Barbara Wray	May 18	Alma Wilburn	"
John C. Webb	"		

College Elementary:

Claude Campbell	March 1, 1932
Ethel M. Brown	"
Gladys Short	" 18, 1932

Renewal of College Elementary:

Mrs. Clona Brown Burke	March 1, 1932
James Herbert Cool	" 1, 1932
Beulah Jones	April 29, "
Owen B. Story	May 18, "
Myrtle White	" " "
Matilda Todd	" " "

Renewal of Provisional Elementary Recommended to State Department:

Orpha McGuire Hamilton	March 1, 1932
Leland Hogge	April 28, 1932
Muriel Campbell Morgan	" " "
Carson Dalton	" " "
Iva E. White	" " "
Delta Reta Cornett	" " "
Lola Marie Van Horn	" " "
Verna Wilson	" " "
Grace Ousley	" " "
Emogene Hogge	" " "
Bert Ratliff	May 18, 1932

President Payne then recommended that the college boulevards and grounds be closed to motor traffic from 8 o'clock P. M. to 6 o'clock A. M. except upon special occasions and on motion of Judge Young, seconded by Dr. Rose and all members of the Board present voting Aye, the President is authorized and directed to have this done by the erection of chains or other appropriate barriers.

On motion of Dr. Rose, seconded by Judge Young, and all members of the Board present, voting aye, the contract submitted for electric power to be furnished by the Kentucky Power Company is approved, and the president authorized and directed to execute same for and on behalf of the college.

On motion of Dr. Rose, seconded by Judge Young and all members of the Board present **voting Aye**, upon roll call, the balance due of \$407.00 on stokers and \$75.00 balance due Consulting Engineer O'Bannon are ordered paid.

X
Judge Young moved that the chair appoint a committee to investigate the condition of the steam line running from the Allie Young Hall to the East corner of the Administration Building, which motion was seconded by Dr. Rose and all members of the Board voting Aye, said motion was declared adopted and the chair designated on said committee Messrs. Young and Senff.

On motion of Judge Young, seconded by Dr. Rose and all members of the Board present **voting Aye**, upon roll call, the sum of \$750.00 is ordered paid, to the architects, Messrs. Joseph & Joseph, on account.

On motion of Secretary Senff, seconded by Dr. Rose, and all members of the Board present voting Aye, Mr. Harlan Blair, Business Agent of the college, is authorized and directed to purchase a gas driven grass mowing machine and an electric scrubbing machine.

Dr. Graves and President Payne then explained to the Board the need of certain changes and equipment to accommodate the growing science department, and Secretary Senff moved that the President be authorized to have such changes made and to purchase such needed equipment, subject to the approval of the State Purchasing Agent, such changes and equipment not to cost in the aggregate more than \$3000.00, which motion was seconded by Dr. Rose, and on a roll call all members of the Board present voted Aye, except Judge Young, who did not vote and said motion was declared adopted.

President Payne then recommended the employment of the following list of faculty members and other employees which recommendation, subject to the 10% reduction heretofore provided for, Judge Young moved that the Board approve. Motion was seconded by Secretary Senff and upon a roll all members of the Board present **voting Aye**, except Dr. Rose not voting, and said motion was declared duly adopted:

Salary Schedule Morehead State
Teachers College
1932-1933.

College Department

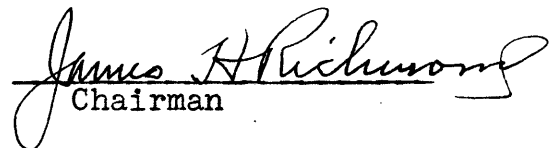
Name	Year	Month
John Howard Payne, President	\$5000.00	\$416.66
William H. Vaughan, Dean	4000.00	333.33
Henry C. Haggan, Head Agriculture Department	3400.00	283.33
E. V. Hollis, Head Education Department	4000.00	333.33
R. L. Hoke, Education	3100.00	258.33
R. D. Judd, Head Extension Department and Ed.	3600.00	300.00
Andrew Estrem, English	2750.00	229.16
R. F. Terrell, Head Economics and Sociology	3600.00	300.00
Flola L. Shepard, Head Foreign Language Dept.	3000.00	333.33 9 mo.
C. O. Peratt, Head History Department	3600.00	300.00
J. G. Black, Head Mathematics Department	3750.00	312.50
Roy E. Graves, Head Department of Science	3750.00	312.50
Catherine L. Braun, Geography	2000.00	166.66
John L. Sullivan, Biology	2750.00	229.16
Lewis Henry Horton, Head Music Department	3000.00	250.00
G. D. Downing, Athletic Department	2600.00	216.66
Bettie M. Robinson, English	2400.00	200.00
Inez Faith Humphrey, English	3100.00	258.33
Mrs. Martha Blessing, Dean of Men and Instructor	2800.00	233.33
Maude Harmon, History	2200.00	183.33
Naomi Claypool, Art	2000.00	166.66
Marvin George, Music	2400.00	200.00
Mrs. Myrtis W. Hall, Home Economics	2400.00	200.00
Arthur Y. Lloyd, History	2500.00	208.33
Henry Coates, History and Government- 2nd Sem.	2200.00	183.33
Neville Fincel, Sociology	2200.00	183.33
Ella Ophelia Wilkes, Geography	2400.00	200.00
George Young, Mathematics	1500.00	125.00

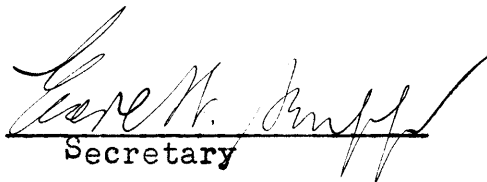
High School Department

W. C. Lappin, Director and Instructor	3000.00	250.00
Lucille Catlett, Biology	2000.00	166.66
Juanita Minish, French	2000.00	166.66
A. J. Walker, Agriculture	2200.00	183.33
Edna Neal, Second & Third Grades	1800.00	150.00
Rebecca Thompson, Sixth Grade	2000.00	166.66
Mildred Silver, Eighth Grade	2000.00	166.66
Etta M. Paulson, Fifth Grade	2000.00	166.66
Anne Brown, Fourth Grade	1800.00	150.00
Elizabeth Roome, First Grade	2000.00	166.66
Henry Etta Stone, English	1800.00	150.00
Marshall Hurst, Manual Arts	2400.00	200.00
Lorene Sparks, Social Science	1500.00	125.00
Linus Fair, Mathematics	2400.00	200.00
Louise O'Rear, Music	1800.00	150.00

<u>Administrative Staff</u>		Year	Month
Alice Palmer Morris, Librarian		\$2100.00	\$175.00
Curraleen C. Smith, Dean of Women		2500.00	208.33
Exer Robinson, Assistant to the Dean of Women		2100.00	175.00
Mary Page Milton, Registrar		2100.00	175.00
Frank C. Button, President Emeritus		1200.00	100.00
Virginia McKenzie, Nurse		1500.00	125.00
G. C. Nickell, Physician		2400.00	200.00
Harlan Blair, Business Agent		3000.00	250.00
C. B. Lane, Bookkeeper		2400.00	200.00
Anna Carter, Secretary to President		1400.00	116.66
Marguerite Bishop, Assistant Librarian		960.00	80.00
Virginia Conroy, Stenographer Dean's Office		1200.00	100.00
Virginia Ayers, Secretary Extension Department		1200.00	100.00
H. C. Willett, Faculty Stenographer		1200.00	100.00
Dorothy Hesson, Recorder		1200.00	100.00
William Hudgins, Clerk		1020.00	85.00
W. H. Rice, Superintendent Buildings & Grs.,		2600.00	216.66
Oscar Palmer, Engineer		2400.00	200.00
Tom Trumbo, Fireman Power Plant		1500.00	125.00
Allie Mannin, " " "		1500.00	125.00
Claud Evans, " " "		1500.00	125.00
Irven Pelfrey, Janitor Adm. Building		1200.00	100.00
J. C. Carter, " Aud-Gym.		1200.00	100.00
John Trumbo, " Training School		1200.00	100.00
Wm. Grant Davis, " Library		1200.00	100.00
Frank Robinson, Night Watchman		1200.00	100.00
Mrs. Madison Wilson, Bookstore		1200.00	100.00
Stonewall Jackson, Carpenter		1500.00	125.00
Erie Flannery, Stenographer		1020.00	85.00
D. J. Gammage, Cafeteria Director		4000.00	333.33

There being no further business, on motion, duly carried, the meeting adjourned, subject to the call of the chairman.


Chairman


Secretary