

At a meeting of the Board of Regents of the Morehead State Teachers College held pursuant to official call at ten o'clock A. M. Wednesday, November 22nd, 1933, at the Administration Building, Morehead, Kentucky, Dr. James H. Richmond, Superintendent of Public Instruction and ex-officio chairman, Dr. J. M. Rose, Hon. W. A. Stanfill, Judge Allie W. Young and Secretary Earl W. Senff, were present, and the following business was transacted, viz:

On motion of Dr. Rose, seconded by Mr. Stanfill and all members of the Board voting Aye, the minutes of the last two meetings were duly approved and ordered to be recorded upon the official minute book of the Board.

Mr. Stanfill moved the chair appoint a committee to look into the question of obtaining a loan from the Federal Emergency Administration of Public Works and make decision as to what project is most needed by the college and if deemed expedient and proper to take all necessary steps with reference to obtaining such loan, said committee to have full power in the premises, which motion was seconded by Judge Young and upon a roll call all members of the Board voted Aye and said motion was declared duly adopted. The chair then designated upon said committee Messrs. Young, Rose, and Senff.

On motion of Judge Young, seconded by Dr. Rose and all members of the Board voting Aye, upon roll call, the budget heretofore submitted by President Payne to the state was approved.

The committee heretofore appointed to purchase real estate needed by the college, submitted a report of its actions, which report is as follows:

October 9, 1933.

President Payne:

The following is a list of property purchased June 30, 1933, price paid and amount of street paving paid on each purchase:

Jimmy Bishop property,	\$12250.00	
Street paving	<u>517.30</u>	\$12767.30
Mrs. Alice Nickell property,	\$3000.00	
Street paving	<u>1117.00</u>	4117.96
Thos. F. Hogge property,	\$7000.00	
Street paving,	<u>2139.00</u>	9139.33

Purchase of property continued -

F. C. Button property, \$3,000.00 \$29024.59

We have since bought a lot from Roy Patrick
(adjoining Thos. Hogge property) 1050.00

Respectfully,

BUSINESS OFFICE
C. E. Lane

Report showing receipts and disbursements of cafeteria was presented to the Board and on motion of Dr. Rose seconded by Mr. Stanfill and all members of the Board present voting Aye, said report was ordered to be recorded upon official minute book of the Board.

CAFETERIA
October 31, 1933.

	Debits	Credits
Inventory September 1, 1933	\$715.30	\$715.30
September receipts		3163.91
September disbursements	4673.69	
October receipts		498.89
October disbursements	2781.86	
Inventory October 31, 1933		3535.85
Scholarship meals		2544.50
Cafeteria scholarships meals & Room rent	<u>1053.50</u>	
	\$9224.35	\$9743.15
Profit.....	<u>518.80</u>	
	\$9743.15	\$9743.15

The above credits include the sale of all meal tickets to October 31. It is not possible to estimate exactly the amount of unused meal tickets out, but do not believe they would amount to as much as the above profit.

(C. E. Lane)

It appearing that Professor Hollis and Dr. Black have been rendering efficient service in connection with the operation of the motion pictures shown in the Auditorium, on motion of Judge

Young, seconded by Secretary Senff, the sum of \$150 per year is allowed each of them, payable monthly, such allowance to begin December 1, 1933, and to continue until cancelled by the Board and such work not to interfere with the regular college schedule of the persons named and upon a roll call all members of the Board voted Aye, except Dr. Rose voting No, and said motion was declared adopted.

President Payne then reported certain appointments of faculty members, as well as leaves of absences granted by him, and on motion of Mr. Stanfill, seconded by Secretary Senff and all members of the Board voting Aye, upon roll call, the action of the president above referred to, is approved and concurred in by the Board. The report of the president is as follows:

Appointments

Jaunita Gilbert,	\$75.00
Evelyn Odom,	1800.00
Elizabeth Cherry,	1600.00 February ✓
Henry Coates (degree)	
Ralph M. Hudson,	1980.00
Amelia Martin,	1600.00
Earl King Senff,	1980.00
Jesse T. Mays,	2000.00
Clarence Nickell,	1800.00 (expenses)

Leaves of absence:

Mrs. Mildred Silver,	1st semester
Neville Fincel,	(whole year)

On motion of Secretary Senff, seconded by Dr. Rose and all members of the Board voting Aye, the report of the certificates committee is approved and is as follows:

SUMMARY OF MEETINGS OF COMMITTEE ON CERTIFICATION

June 13th - October 9th

June 14th	
Standard Certificates Granted	0
Life Extension of Standard Certificates8
	<u>8</u>

June 30th

Certificates Committee Report Continued -

Standard certificates Granted	1
Duplicate Standard Certificate	1
Life Extension of Standard Certificate.....	2
Life Extension of College Certificate	2
	<u>6</u>

July 16th -

Number Certificates Issued	0
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July 26th -

Life Extension of College Certificates	3
Standard Certificates Granted	10
Life Extension of Standard Certificate	4
	<u>17</u>

Seven applicants advised that they had one year of teaching.

August 14th -

Standard Certificates Issued	1
Life Extension of Standard Certificate	0
College Certificates Issued	0
	<u>1</u>

August 18th -

Standard Certificates Issued	17
Life Extension of Standard Certificates	0
College Certificates Issued	18
	<u>35</u>

Number of Rejections	1
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Number of College Diplomas Issued	20
Number of Bachelor of Science Degrees	1
Number of Bachelor of Arts Degrees	1
Number of Bachelor of Science in Education	5
Number of Bachelor of Arts in Education	13

October 4th

College Certificate	1
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November 21st

Life Extension of Standard Certificate	2
Standard Certificate	1

CERTIFICATES COMMITTEE

June 14th, 1933.

Members Present: Mr. Lappin, Miss Milton, Dean Vaughan, Mr. Hollis.

Upon the statement of Mr. Lappin that all the requirements had been met, it was voted to recommend to the State Department of Education the issuance of the Provisional Elementary certificate to the following:

Dan G. Gambill
Louise Barker
Mabel Huff
Jesse Dalton
John B. Adams

Belvia Combs
Willie S. Davis
Stella Cornett
Raymond J. Wesley
Margie Caudill

The application of Gladys Bates Messer for the renewal of a Provisional Elementary certificate was rejected because she had had no residence work here since previous issuance.

Upon the statement of the Registrar that all the requirements had been met and that all the statements as to satisfactory teaching were on file, it was voted to recommend to the Board of Regents the life extension of the Standard certificate for:

Clara Bruce
Agnes Prather
Mrs. T. A. James
Ernest White

Mrs. Edna Kleykamp
Thelma Kaut
Mrs. Dail Wilson
Goldia H. White

The Registrar was instructed to write the County Superintendent of Montgomery County for a statement concerning the teaching of Mrs. Bessie West King. Upon receipt of a satisfactory statement, the Committee voted to recommend to the Board of Regents the life extension of this Standard certificate.

The case of Anderson Ekers was reopened. An affidavit is on file to the effect that he knew nothing of his certificate having been taken from the Superintendent's office and being changed. The Committee voted to put the case before the State Department of Education and recommend to them the issuance of a duplicate College Elementary certificate good for one year.

CERTIFICATES COMMITTEE

June 30, 1933.

Members Present: Dean Vaughan, Mr. Lappin, Mr. Hollis, Miss Milton

Upon a statement of the Registrar that all the requirements had been met, it was voted to recommend to the Board of Regents the issuance of a Standard certificate to Mrs. Louise Taylor McCoy.

Upon a statement of the Registrar that all the requirements had been met, it was voted to recommend to the Board of Regents the life extension of the Standard certificates for:

Bessie West King (Registrar notified Committee that
certificate had already been sent
to Frankfort)

Daisy O. Rudd

The application of Olive Roberts for life extension of Standard certificate was presented to the committee. Attention was called to the fact that Miss Roberts had taught two years and earned twenty-one hours, which is not enough for the life extension of this certificate. The Registrar was instructed to advise the applicant that this certificate may be renewed for three years.

Upon a statement of the Registrar that all the requirements had been met, it was voted to recommend to the Board of Regents the life extension of the College certificate to:

Clyde Lewis
C. E. Turnipseed

Rhoda West applied for the issuance of a duplicate College Elementary certificate issued her June 14, 1932. The committee was instructed to get additional information before the committee passed on this application.

The application for the issuance of a duplicate College Elementary certificate for Anderson Ekers was taken up, and the Committee voted to issue him a duplicate certificate.

The case of Helen V. Young and Geneva Shelton was discussed. These applicants, applying for the life extension of their Standard certificates had cadeted two years in the Ashland Schools and had taught one year. The committee voted to defer action until the case was taken up with Mr. A. P. Taylor.

Upon the statement of Mr. Lappin that all the requirements had been met, it was voted to recommend to the State Department of Education the renewal of the Provisional Elementary certificate to:

Bessie Jo Napier
Ora Miracle
Edgar Rudd

Willie D. Sparks

Maye LeMaster
Lucy F. Sparks
Glinn Mann

CERTIFICATES COMMITTEE

July 17, 1933.

Members Present: Dean Vaughan, Mr. Lappin, Mr. Hollis, Miss Milton.

Mr. R. E. Jaggers, Director of Teacher Training, State Department of Education, met with the Committee to discuss the requirements for the 32-hour College Elementary certificate. These cases of three students were discussed (Ines Dean, Opal Thomas, and Inez Blankenship), and Mr. Jaggers asked for a memorandum of these cases, in order to take them up with the State Department.

Affidavits were presented by President Payne from two doctors to the effect that Miss Madge Shrout had had throat trouble and was unable to meet the music regulations for the Standard certificate. The Committee voted to waive this regulation for Miss Shrout. Dean Vaughan voted "no".

CERTIFICATES COMMITTEE

July 26th, 1933.

Members Present: Dean Vaughan, Miss Milton, Mr. Lappin.

Upon the statement of the Registrar that satisfactory evidence of successful teaching was on file, the Committee voted to recommend to the Board of Regents the Life Extension of their College Certificates.

Marie Holbrook
Winifred Carpenter
W. N. Swetnam

Upon the statement of the Registrar that satisfactory evidence of successful teaching was on file, the committee voted to recommend to the Board of Regents the Life Extension of their Standard Certificates.

Julia Porter
John Caudill

Nancy Keller
Ollie Duncan

Herbert Haynes (when definite dates are on file)

The following students who had applied for the renewal of their Standard Certificates were advised that they had eight years in which to do three years of teaching, and to wait until then to apply for the Life Extension of their certificates:

Olive Roberts	Helen Virginia Young
Daisy Rose	Ruby Barte
Geneva Shelton	Gladys Lewis Prichard
Helen Dorothy Sears	

Upon the statement of the Registrar that they had met the requirements, it was voted to recommend to the Board of Regents the issuance of Standard Certificates to the following:

Malissa Wells	Adah Kratzer
Charles G. Adams	Nancy Myrtle White
Shirley DeBorde	Maxine Yates
Hazel Esham	Ola Tackett Walker
Mary Willis Clay	Pearl Newsome

CERTIFICATES COMMITTEE

October 4th, 1933.

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

Upon the statement of the Registrar that all the requirements had been met, it was voted to recommend to the Board of Regents the issuance of a College Certificate to Mrs. Pauline Vice Gee.

CERTIFICATES COMMITTEE

November 21, 1933.

Members Present: Dean Vaughan, Mr. Lappin, Mr. Hollis, Miss Milton.

Upon the statement of the Registrar that all the requirements had been met, it was voted to recommend to the Board of Regents the life extension of the Standard certificate to Maude Johnson and Amy Goodwin.

Upon the statement of the Registrar that all the requirements had been met, it was voted to recommend to the Board of Regents the Standard certificate to Curraleen Evans.

There being no further business, the meeting adjourned until ten o'clock A. M., Saturday December 9th, 1933, to meet at the office of the Superintendent of Public Instruction at Frankfort, Kentucky.


CHAIRMAN


SECRETARY