

At a meeting of the Board of Regents of the Morehead State Teachers College held pursuant to call of the chairman, on April 24th, 1935, at the Administration Building, Morehead, Kentucky, Dr. J. H. Richmond, Superintendent of Public Instruction and ex officio chairman, Dr. J. M. Rose, Dr. A. O. Taylor, Judge Dan B. Caudill, and Secretary Earl W. Senff, were present and the following business was transacted:

On motion of Dr. Rose, seconded by Judge Caudill, all members of the Board voting aye, minutes of meeting of March 18th, 1935, were approved and ordered recorded on record book of the Board.

Secretary Senff then reported to the Board the execution of P. W. A. contract by Honorable Harold C. Ickes, Federal Administrator of Public Works.

On motion of Secretary Senff, seconded by Dr. Taylor, and all members of the Board voting aye, the Council on Higher Education in Kentucky was requested to increase the incidental fee of all State Teachers Colleges from \$10. to \$15.00 beginning with the September, 1935, semester.

Secretary Senff then moved that the voluntary reduction of ten per centum in salary of the President, made some years ago, be set aside and that his said salary be restored to the sum named in his written contract of employment, to wit \$5000.00 per annum, beginning with the September, 1935, semester, which motion was seconded by Dr. Rose and upon a roll call all members of the Board voting aye, said motion was declared duly adopted.

Dr. Rose then offered the following resolution:

"Resolved that any physician hereafter employed by the Morehead State Teachers College shall be required to open and maintain an office at a suitable place on the campus and keep reasonable hours on school days, effective as of the beginning of the summer term, June 10, 1935, which resolution was seconded by Dr. Taylor and all members of the Board voting aye, said resolution was declared duly adopted.

President Payne then presented to the Board a list of faculty members and college employees for the year beginning on September 1st, 1935, and leaves of absences he desired to recommend to the Board and after a general discussion of the whole list, Secretary Senff moved that the recommendations of the President be concurred in and approved by the Board, which motion was seconded by Dr. Taylor and upon a roll call all members of the Board voted aye, except Dr. Rose voted present, and said motion was declared duly adopted, and is as follows:

## INSTRUCTION

	Year
Agriculture	
Henry C. Haggan	\$3000.00
Art	
Mrs. Naomi Claypool	2000.00
R. M. Hudson	2100.00
Economics and Sociology	
R. F. Terrell	3000.00
Neville Fincel	2160.00
Education	
R. D. Judd	3375.00
E. V. Hollis (Leave of absence)	1800.00
R. L. Hoke	2790.00
J. D. Falls (Dean of Men)	3200.00
Frank B. Miller	2700.00
English	
Inez Faith Humphrey	2790.00
Andrew Estrem	2200.00
Betty M. Robinson	1800.00
Lucille Caudill	1600.00
Foreign Language	
Emma O. Bach	2600.00
Health and Physical Education	
G. D. Downing	2400.00
W. D. Scroggins	1600.00
Ernestine Troemel	2250.00
Louise Caudill	1600.00
Robert Laughlin	240.00
History and Government	
A. Y. Lloyd	3100.00
Earl King Senff	2200.00
C. O. Peratt	2400.00
Home Economics	
Mrs. Myrtis W. Hall	2160.00
Mathematics & Physics	
J. G. Black	3375.00
Martha R. Blessing (Leave of absence first semester)	2160.00

## Mathematics &amp; Physics, continued

Linus A. Fair		\$2250.00
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## Music

Lewis H. Horton		2700.00
Marvin E. George		2250.00
Keith W. Davis		1900.00

## Science

Roy E. Graves		3375.00
Catherine L. Braun		1800.00
Ella O. Wilkes		2160.00
Wilfred A. Welter		2700.00
Katheryn Carr		1900.00

## Training School

Warren C. Lappin	Director	3000.00
Elizabeth Roome	First Grade Critic	1800.00
Edna Neal	Second Grade Critic	1800.00
Kathleen Moore	Third Grade Critic ✓	1800.00
Evelyn Odum	Fourth Grade Critic	1800.00
Etta M. Paulson	Fifth Grade Critic	1800.00
Rebecca Thompson	Sith Grade Critic	1800.00
Amy Irene Moore	Jr. & Sr. High School Math.	1800.00
George Young	" " " " " "	1700.00
Jesse T. Mays	Manual Arts	2000.00
Lucille Catlett	Jr. & Sr. High School Biol.	1800.00
Mildred Silver	" " " " " English	1800.00
Juanita Minish	" " " " " For. Language	1800.00
Lorene Sparks	" " " " " "	1800.00

## ADMINISTRATION

J. Howard Payne	President	\$5000.00
William H. Vaughan	Dean	3600.00
Curraleen C. Smith	Dean of Women	2250.00
Exer Robinson	Assistant to the Dean of Women	1890.00
Mary Page Milton	Registrar	1890.00
Alice Palmer Morris	Librarian	1890.00
Marguerite Bishop	Assistant Librarian	1020.00
	Business Agent (open)	
C. B. Lane	Bookkeeper	2160.00
Anna Carter	Secretary to President	1500.00
Virginia Conroy	Secretary to Dean	1260.00
Evallee Wood	Faculty Stenographer & Extension Department	1200.00
Dorothy Hesson	Recorder Dean's Office	1200.00
Z. T. Young	Supply Clerk	1500.00
William Hudgins	Clerk Registrar's Office	1140.00
Erie Skirwin	Stenographer Training School	1020.00
Margie Esham	Bookstore Manager	1200.00

## Cafeteria

D. J. Gammage	Manager	\$3200.00
Mrs. I. C. Blair	Cashier	900.00
Nanay Alfrey	Cuisine Staff	720.00
Grace Honaker	Cook	480.00
Stella Crosthwaite	Cook	480.00

## Operation

W. H. Rice	Superintendent Buildings & Grounds	2580.00
P. P. Thornton	Plumber and Electrician	2000.00
Stallard Day	Fireman Power Plant	1200.00
Allie Manning	" " "	1200.00
Claude Evans	" " "	1200.00
Irven Pelfrey	Cleaning Engineer Adm. Building	960.00
Earl Carter	" " Atid. Gym.	960.00
Joe Caudill	" " Library	960.00
L. C. Ricketts	Carpenter	1350.00
Arthur Hogge	Night Watchman	1200.00
C. B. Porter	Cleaning Engineer Natatorium	900.00
G. C. Nickell,	Physician	1800.00
Maude Hackney	Nurse	1500.00
	Cleaning Engineer Training School	960.00

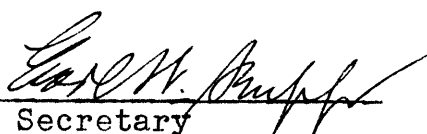
## To be assigned

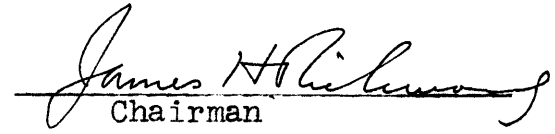
Clarence Nickell	Instructor	2100.00
W. B. Jackson		2400.00

On motion duly made, seconded and **carried**, President Payne, Judge Caudill and Secretary Senff were appointed a committee to negotiate with the City of Morehead with reference to all rights of way or franchises, or contracts needed or necessary in carrying out PWA contract entered into with the United States of America, as well as contract with said City of Morehead, concerning the furnishing of water to it for its citizens and to report the result of such negotiations back to the Board.

Messrs. E. E. Curtis, B. E. Waltz, N. Powell Taylor, Jr. and W. B. White were then heard in behalf of the Kentucky Power Company and Kentucky Utilities Company.

On motion duly made, seconded and carried the meeting then adjourned, subject to the call of the Chairman.

  
Secretary

  
Chairman