

June 29, 1936

At a special meeting of the Board of Regents of the Morehead State Teachers College, held pursuant to call, at seven o'clock P. M., Monday, June 29, 1936, at the Administration Building, Morehead, Kentucky, Mr. C. B. Bennett, Dr. A. O. Taylor, Mr. D. H. Putnam and Mrs. Allie W. Young were present, and the following business was transacted:

Mr. Donald H. Putnam presented commission from the Hon. A. B. Chandler, Governor of Kentucky, of date June 15, 1936, appointing him a member of the Board of Regents to succeed Dr. J. M. Rose, resigned and said Putnam was then sworn as required by law by Miss Anna B. Carter, Notary Public of Rowan County and entered upon the discharge of his duties.

On motion of Dr. Taylor, seconded by Mr. Bennett and all members of the Board present voting Aye, Mrs. Allie W. Young was elected vice chairman of the Board.

The minutes of the meeting of April 23, 1936, were then approved and ordered recorded on the official minute book of the Board, Mr. Putnam not voting.

On motion of Mr. Bennett, seconded by Dr. Taylor and all members of the Board present voting Aye, Earl W. Senff was reelected Secretary of the Board until the further orders of the Board.

The request of the Citizens Bank that interest on the deposit now in said bank be waived, was then considered and on motion of Dr. Taylor, seconded by Mr. Bennett said request was granted effective July 1, 1935, upon condition that monthly withdrawals be increased from \$500.00 to \$1000.00 and that the purchase price of any property sold and covered by mortgage heretofore given the college be applied to said deposit as per terms of said mortgage.

Secretary Senff then presented interest coupons Nos. 1 to 100 both inclusive of \$20 each from bonds issued in re Docket No. Ky-1060-R (Science Building) and same were delivered to President Babb who was directed to deliver them to the business office where they are to be safely kept for future inspection by proper authorities, said coupons being interest due before delivery and sale of said bonds.

On motion of Dr. Taylor, seconded by Mr. Putnam and all members of the Board present voting Aye, contracts Nos. 3 and 10 on project No. 8879 (Power Plant) were accepted upon recommendation of Messrs. Joseph & Joseph, Architects.

On motion of Mr. Bennett, seconded by Dr. Taylor and all members of the Board present voting aye, the Business Agent of the

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college was authorized and directed to release, upon the record book where the mortgage from the Citizens Bank to the college appears of record, the lien retained in said mortgage insofar as same shall apply to any piece of property covered by said mortgage and sold by said bank, when the proceeds of said sale shall have been paid to the college as per terms of said mortgage.

On motion of Mr. Putnam, seconded by Mr. Bennett and all members of the Board present voting Aye, President Babb was authorized to select names and/or inscriptions for the new Science Building and Dormitory now under construction.

On motion of Mr. Bennett, seconded by Dr. Taylor and all members of the Board present voting Aye, the following resolution was adopted:

It appearing that Prof. E. V. Hollis has recently written President Babb as to his status with the Morehead State Teachers College and it further appearing that he had been notified by the then President of the institution, as shown by the correspondence between them, when sabbatical leave was granted him last year, that the college would not avail itself of his services at the end of such sabbatical leave, the Secretary is now ordered and directed to notify said Hollis that the Board of Regents concurs in the position heretofore taken, i. e., that with the granting of the sabbatical leave aforesaid, his services with the Morehead State Teachers College terminated.

President Babb then recommended that leave of absence for the summer, on half pay, be granted Dr. Black and sabbatical leave of absence on half salary be granted Mrs. Silver for next year, and on motion of Dr. Taylor, seconded by Mr. Bennett and all members of the Board present voting Aye, such recommendations of the President were approved and concurred in by the Board.

President Babb then discussed at length with the members of the Board present, the financial status and outlook of the institution for the coming year.

President Babb then presented faculty recommendations for the ensuing year, and on motion of Mr. Bennett, seconded by Dr. Taylor, and all members of the Board present voting Aye, on roll call, page one of such recommendations beginning with the name of Professor H. C. Haggan and ending with that of Professor Ernest Hogge was approved and concurred in by the Board.

On motion of Dr. Taylor, seconded by Mrs. Young and all members of the Board present voting Aye, on roll call, page two of such

recommendations beginning with the name of Miss Naomi Claypool and ending with that of Miss Rebecca Thompson was approved and concurred in by the Board, upon condition that Mr. G. D. Downing and Professor Ernest Hogge are re-elected with the understanding that they are to each take a leave of absence the following year to further pursue their studies.

On motion of Dr. Taylor, seconded by Mrs. Young, and all members of the Board present voting Aye, on roll call, the Administrative Staff down to the Cafeteria list was approved and concurred in by the Board.

On motion of Mr. Putnam, seconded by Dr. Taylor and all members of the Board present voting Aye, resignation of Mr. D. J. Gammage as Cafeteria Director was accepted.

Dr. Taylor then moved that the recommendation of President Babb that Mr. W. H. Rice be reelected Superintendent of Buildings and Grounds at a salary of \$3000 per annum, and that all other recommendations in Cafeteria and Department of Buildings and Grounds lists be deferred until some subsequent meeting, which motion was seconded by Mr. Bennett and upon roll call all members of the Board present voting Aye, said motion was declared duly adopted.

The list of employees as recommended is as follows:

Agriculture

Name	Rank	Annual Salary	Monthly Salary
H.C. Haggan	Head Dept. & Prof.	\$3000.00	\$250.00

Economics and Sociology

R. F. Terrell	Head Dept. & Prof.	3000.00	250.00
Neville Fincel	Asst. Prof.	2160.00	180.00

Education

R. D. Judd	Head of Dept. & Prof.	3375.00	281.25
R. L. Hoke	Assoc. Prof.	2790.00	232.50
J. D. Falls	Personnel Dir. & Asso.Prof.	3200.00	266.66
F. B. Miller	Assoc. Prof.	2800.00	233.33

English

Inez Faith Humphrey	Acting Head Dept. & Assoc. Prof.	2790.00	232.50
Andrew Estrem	Assoc. Prof.	1800.00(9mo.)	200.00
Bettie M. Robinson	Instructor	1900.00	158.33
W.B. Jackson	Instructor	2400.00	200.00
Gabriel C. Banks	Instructor	2400.00	200.00

Foreign Language

Emma O. Bach	Head of Dept. & Prof.	2600.00	216.66
History and Government			
Arthur Y. Lloyd	Head of Dept. & Prof.	3100.00	258.33
C. O. Peratt	Assoc. Prof.	2400.00	200.00
Earl King Senff	Instructor	2200.00	183.33

Mathematics & Physics

J. G. Black	Head of Dept. & Prof.	3375.00	281.25
Martha R. Blessing	Asst. Prof.	2160.00	180.00
Linus A. Fair	Asst. Prof.	2400.00	200.00

Science

W. A. Welter	Acting Head Dept. & Assoc. Prof.	2850.00	237.50
Catherine L. Braun	Instructor	1900.00	158.33
Katheryn Carr	Instructor	1900.00	158.33
Ella O. Wilkes	Assoc. Prof.	2250.00	187.50
Ernest Hogge	Instructor	2000.00	166.66

Special Departments

Art

Naomi Claypool	Instructor	2100.00	175.00
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Health and Physical Education

G. D. Downing	Director Physical Education	2400.00	200.00
Ellis Johnson	Head Coach	1800.00 (9mo)	200.00
Len Miller	Asst.	1575.00 (9")	175.00
Ernestine Troemel	Instructor	2250.00	187.50
Louise Caudill	Instructor	1600.00	133.33

Home Economics

Myrtis W. Hall	Head Dept. & Instructor	2160.00	180.00
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Industrial Arts

J. T. Mays	Instructor	2000.00	166.66
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Music

Lewis H. Horton	Head Dept. & Ins.	2700.00	225.00
Marvin E. George	Instructor	2400.00	200.00
Dorothy J. Riggs	Instructor	1620.00	135.00
Keith W. Davis	Instructor	1900.00	158.33

Training School

W. C. Lappin	Director	3000.00	250.00
Mildred Silver	English (Leave of absence)	900.00	75.00
Amy Irene Moore	Mathematics	1950.00	162.50
Juanita Minish	Foreign Language	1900.00	158.33
Lucille Catlett	Science	1900.00	158.33
George Young	History	1900.00	158.33
Lorene Sparks	Social Science	1900.00	158.33
Elizabeth Roome	1st Grade	1900.00	158.33
Edna Neal	2nd Grade	1900.00	158.33
Kathleen Moore	3rd Grade	1900.00	158.33
Evelyn Odom	4th Grade	1950.00	162.50
Etta Paulson	5th Grade	1900.00	158.33
Rebecca Thompson	6th Grade	1900.00	158.33

Administrative Staff

H. A. Babb	President	5000.00	416.66
Anna Carter	Sec'y. to President	1500.00	125.00
W. H. Vaughan	Dean	3600.00	300.00
Virginia Conroy	Sec'y. to Dean	1260.00	105.00
William Hudgins	Clerk	1200.00	100.00
Mary Page Milton	Registrar	1890.00	157.50
Dorothy Hesson	Recorder	1200.00	100.00
Harlan Blair	Business Agent	2400.00	200.00
C. B. Lane	Bookkeeper	2160.00	180.00
Evalee Wood	Secretary Faculty	1200.00	100.00
Olive Sagraves	Secretary Training School	1020.00	85.00
Margie Esham	Bookstore & Post Office	1200.00	100.00
Alice P. Morris	Librarian	1890.00	157.50
Marguerite Bishop	Asst. Librarian	1200.00	100.00
G. C. Nickell	Physician	1800.00	150.00
Maude Hackney	Nurse	1500.00	125.00
Curraleen C. Smith	Dean of Women	2250.00	187.50
Exer Robinson	Asst. to Dean of Women	1890.00	157.50

Department of Buildings and Grounds

W. H. Rice	Superintendent	3000.00	250.00
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It appearing there are a number of articles on the grounds for which the college now has no use, on motion of Dr. Taylor, seconded by Mrs. Young and all members of the Board present voting Aye, President Babb, Mr. Rice and Mr. Blair were authorized and directed to dispose of same at the best price obtainable. The list is as follows:

May 8, 1936.

President H. A. Babb
Morehead State Teachers College
Morehead, Kentucky

Dear Sir:

The following is a list of articles which we have to offer for sale:

2- size 306-Ideal Coal Burning Hot Water Heaters, Manufactured by American Radiator Company.

2-#300 Type J Round Automatic Gas Hot Water Heaters.

1-Carling Steam Turbine Blower, size #8-20 complete with automatic National Regulator.

1-2½ H. P. Gasoline Engine, made by Fairbanks-Morris Company.

1- Meyers Deep well pump about 600 gal. per hour.

1-Cochrane Condensate tank complete. ✓

1-Steel Tank- 4 ft. diameter, 7 ft. length. ✓

2-6"X4"X6" American Steam Boiler Feed Pumps. ✓

2-6X9"X12" American Marsh Steam Vacuum Pumps. ✓

1-4 ft. X7 ft. Blow-down Valve Tank. ✓

1-Monarch Electric Range. (President's Home) Double oven, full automatic.

1-Chambers Gas Range, oven and fireless cooker.

1-Clark "Jewel" double gas oven (heat control).

1-500 lb. Gillis and Coeghegan Electric hoist. G. E. 2 h.p. 110-220 meter.

2-Combustion Engineering Type E. medium size stokers.

1-Sterling type water tube boiler - equipped with diamond soot blowers.

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3- 2½" Yarway blow-down valve combinations.
Approximately 10 sqs. of asbestos roofing shingles.
1- Drinking Fountain
1- Mail Bag Rack
Approximately 6 doz. coal oil lamps.

In addition to the above we have numerous odd sized chairs, 6 cabinet model Home Economic tables, 5 singer sewing machines, which should either be sold or put to use. This about covers the articles not in use at the present time.

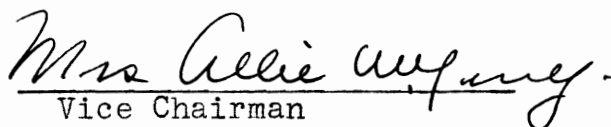
When the new science building is completed, however, we will probably have additional items.

Yours very truly,

(Signed) W. H. Rice
Supt. Bldgs & Grounds

It appearing that accounts of \$50 each in favor of the Mt. Sterling Advocate and Morehead Independent and about which a question has arisen, have been pending a long time, on motion of Mr. Bennett, seconded by Mrs. Young and all members of the Board present voting Aye, on roll call, the sum of \$40 is ordered paid on each of said accounts, such sum, if accepted, to be in full settlement of said disputed accounts.

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


Vice Chairman


Secretary