

May 22, 1939

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President, on Monday, May 22, 1939, at 2:00 o'clock P. M. The meeting was held pursuant to the following call by H. W. Peters, Chairman of the Board:

Mr. W. A. Caskey,	West Liberty, Ky.
Mr. Donald H. Putnam,	Ashland, Ky.
Mr. E. E. Shannon,	Frankfort, Ky.
Mrs. Allie W. Young,	Morehead, Ky.

MEMBERS OF THE BOARD OF REGENTS OF THE MOREHEAD STATE TEACHERS COLLEGE:

At the request of President H. A. Babb, I am hereby calling a meeting of the Board of Regents of Morehead State Teachers College for Monday, May 22, 1939, in the office of the President of the College, Morehead, Kentucky, at 2:00 P. M., Central Standard Time.

This meeting is called for the purpose of considering any business that should properly come before the Board at that time.

Dated this 19th day of May, 1939.

(Signed) H. W. Peters, Chairman
Board of Regents
Morehead Kentucky State
Teachers College."

HAW:LR.

The following Regents were present:

H. W. Peters, Chairman
Mrs. Allie W. Young
Mr. E. E. Shannon
Mr. D. H. Putnam
Judge W. A. Caskey.

Absent: None.

Also present, President H. A. Babb.

Minutes read and approved: The minutes of the last previous meeting of the Board of Regents, being the meeting held April 11, 1939, were read. On motion of Mr. Shannon, seconded by Judge Caskey, the minutes were ordered approved, all voting aye.

Commencement Program: President Babb presented to the Board the program for Commencement Week, May 27th through June 1st, 1939. The proposed program met with the approval of the Board.

Workshops for Summer School: The matter of workshops for the Summer Schools and the methods of handling same were reviewed and discussed. No action was necessary with respect to this matter on

the part of the Board.

W. C. Wineland Leave of Absence: On motion of Mr. Shannon, seconded by Mr. Peters, all voting aye on call of the roll, W. C. Wineland, instructor in the Department of Mathematics and Physics, was granted a leave of absence for the school year 1939-40.

Extra Teachers - Summer Term: On motion duly seconded, all voting aye on call of the roll, President Babb was authorized to employ such extra teachers as might be required for the Summer Terms of 1939, in the event the enrollment made the employment of such extra teachers necessary to properly carry on the courses of instructions in the various departments.

Kenneth G. Gillaspie - Instructor in the Department of Mathematics and Physics: On motion of Judge Caskey, seconded by Mrs. Young, Kenneth G. Gillaspie was employed as Instructor in the Department of Mathematics and Physics for the period of one year from September 1, 1939, to August 1, 1940, at an annual salary of Nineteen Hundred (1900.00) Dollars, Mr. Gillaspie to take the place of W. C. Wineland on leave of absence.

Teachers Summer School: On motion of Judge Caskey, seconded by Mrs. Young, all voting aye on call of the roll, the following teachers were employed, each for a period of five weeks, for the Summer Term, and each at a salary of Two Hundred (\$200.00) Dollars for the five-week period:

<u>Name</u>	<u>Department</u>
Miss Sarah Rives	Training School
Mrs. Minnie C. Winder	" "
Mrs. Lutie D. Nickel	" "

Leave of Absence - Dr. A. Y. Lloyd: The request of Dr. A. Y. Lloyd for a further leave of absence was presented to the Board. It was duly moved and seconded that Dr. A. Y. Lloyd be granted a leave of absence for the period September 1, 1939, to August 31, 1940. On call of the roll vote on this motion was as follows:

- Aye: Mr. Shannon
Judge Caskey
Mr. Putnam
- No: Mrs. Young
Mr. Peters

Election of Faculty for School Year, 1939-40: President Babb presented a list of members of the faculty and employees recommended by him for employment for the school year, September 1, 1939, to August 31, 1940, together with salary schedule for members of the faculty and employees. After discussion of the various changes recommended by President Babb, it was duly moved and seconded that the election of the faculty and employees be made by Departments. The Board then

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proceeded with the election of the faculty and employees, the vote thereon, on call of the roll, being as shown for the respective Departments:

AGRICULTURE

H. C. Haggan	Head of Dept., Professor	\$3200.00
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ECONOMICS

R. F. Terrell	Head of Dept., Professor	3000.00
Neville Fintel	Assistant Professor	2160.00

EDUCATION

R. D. Judd	Head of Dept., Professor	3500.00
R. L. Hoke	Associate Professor	2800.00
J. D. Falls	Dir. Personnell., Assoc. Prof.,	3300.00
F. B. Miller	Associate Professor	2900.00
L. K. Rice	Instructor	2000.00

ENGLISH

Inez Faith Humphrey	Acting Head Dept., Assoc. Prof.	2790.00
Emmett Bradley	Instructor	2000.00
Bettie M. Robinson	Instructor	1900.00
W. B. Jackson	Asst. Dean of Men, Instructor	2200.00
G. C. Banks	Instructor	2400.00

FOREIGN LANGUAGE

Emma O. Bach	Head of Dept., Professor	2700.00
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On call of the roll, all voted aye on the election of the above listed members of the faculty.

HISTORY AND GOVERNMENT

James B. Holtzclaw	Acting Head Dept., Professor	2700.00
C. O. Peratt	Associate Professor	2500.00
Earl King Senff	Instructor	2300.00

Vote on the election of the members of the Department of History and Government was as follows:

Aye:	Mr. Peters
	Judge Caskey
	Mr. Shannon
	Mr. Putnam
No:	Mrs. Young

MATHEMATICS AND PHYSICS:

J. G. Black	Head of Dept., Professor	3500.00
L. A. Fair	Assistant Professor	2400.00

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SCIENCE

W. A. Welter	Head of Dept., Professor	\$3000.00
W. H. Keller	Associate Professor	2400.00
Ella O. Wilkes	Associate Professor	2250.00
Catherine L. Braun	Instructor	1900.00
Katheryn Carr	Instructor	1900.00

ART

Naomi Claypool	Instructor	2100.00
Thomas D. Young		1900.00

COMMERCE

R. W. Jennings	Head of Dept., Asst. Prof.	2600.00
Ross C. Anderson	Instructor	1900.00

On call of the roll, vote on the election of the above members of the faculty was as follows:

All Aye.

HEALTH AND PHYSICAL EDUCATION

Ellis Johnson	Head Coach, Instructor	2400.00
Len Miller	Dir. Phys. Ed., Instructor	2400.00
Robert Laughlin	Coach and Physical Education, Instructor	1600.00
Louise Caudill	Head. Div. Phys. Ed. Women, Instructor	2000.00
Nelle Walters	Instructor	1900.00

Votes on the election of the members of the Department of Health and Physical Education were as follows:

Aye: Mr. Peters
Judge Caskey
Mr. Shannon
Mr. Putnam

No: Mrs. Young

HOME ECONOMICS

Myrtis W. Hall	Head of Department, Instructor	2160.00
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Industrial ARTS

J. T. Mays	Head of Department, Instructor	2000.00
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MUSIC

Lewis H. Horton	Head of Dept., Instructor	3000.00
Marvin E. George	Instructor	2400.00
Dorothy J. Riggs	Instructor	1700.00
Keith W. Davis	Instructor	2000.00

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TRAINING SCHOOL

W. C. Lappin	Director, Assoc. Prof.	\$3300.00
Sam J. Denny	English, Instructor	1900.00
Amy Irene Moore	Mathematics, Instructor	1950.00
Juanita Minish	Foreign Language, Instructor	1900.00
Lucille Catlett	Science, Instructor	1900.00
George Young	History, Instructor	1900.00
Lorene SparksDay	Social Science, Instructor	1900.00
Helen Board	1st Grade, Instructor	1800.00
Edna Neal	2nd Grade, Instructor	1900.00
Elizabeth Roome	3rd Grade, Instructor	1900.00
Margaret Findley	4th Grade, Instructor	1800.00
Etta Paulson	5th Grade, Instructor	1900.00
Rebecca Thompson	6th Grade, Instructor	1900.00

ADMINISTRATIVE STAFF

H. A. Babb	President	5000.00
Anna B. Carter	Secretary to President	1500.00
W. H. Vaughan	Dean	3800.00
Virginia Conroy	Secretary to Dean	1350.00
William Hudgins	Clerk	1200.00
Harlan Blair	Business Agent	2400.00
Herbert Hogan	Accountant	1800.00
Mary Page Milton	Registrar	2000.00
Frances Abrams	Recorder	1020.00
Mildred Morris	Extension, Faculty Stenographer	1200.00
Olive Sagraves	Secretary Training School	1020.00
Margie Esham Carl	Bookstore, Post Office	1200.00
Alice P. Morris	Librarian	2000.00
Margarete Bishop	Assistant Librarian	1200.00
G. C. Nickell	Physician	1800.00
Maude Hackney	Nurse	1500.00
Curraleen Smith	Dean of Women	2250.00
Exer Robinson	Asst. to Dean of Women	1890.00

CAFETERIA

Robert Cooper	Manager	2400.00
Maude Clay	Manager Grill	50.00 mo.
Ada Roe	Cook	40.00 mo.
Bessie Lee Rogers	"	40.00 mo.

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DEPARTMENT OF BUILDINGS AND GROUNDS

W. H. Rice	Superintendent	\$3000.00
P. P. Thornton	Plumber and Electrician	2000.00
Gilbert Jones	Asst. Plumber and Electrician	1200.00
L. C. Ricketts	Carpenter	1620.00
Stallard Day	Fireman Power Plant	1200.00
Wm. McClain	" " "	1200.00
Allen Hyden	" " "	1200.00
B. F. Kennard	Night Watchman	900.00
Earl Carter	Janitor Library	960.00
C. E. Porter	" Swimming Pool	960.00
Claude Evans	" Administration Building	960.00
Stone Jackson	" Training School	960.00
Douglas Johnson	" Science Building	960.00
Roy Vincell	" Auditorium-Gymnasium	960.00
Wallace Keeton	Laborer	960.00

Vote on the election of the foregoing members of the faculty and employees was as follows:

All Aye.

Dredging Pool at Reservoir: The question of dredging work and cleaning the pool at the Reservoir was presented and discussed. On motion duly made and seconded, all voting aye on call of the roll, the following motion was adopted:

X
"RESOLVED that the President and the Superintendent of Buildings and Grounds be, and they hereby are, authorized to make a contract at the best unit price obtainable for the dredging work necessary at the Reservoir at the Power Plant of the College, and to pay out of the Morehead Foundation not exceeding One Thousand (\$1,000.00) Dollars for such work."

On motion, duly seconded and carried, the meeting adjourned.

Mrs. Allie Weigand
VICE CHAIRMAN.

[Signature]
SECRETARY.