

MINUTES OF MEETING OF BOARD OF REGENTS
OF MOREHEAD STATE TEACHERS COLLEGE HELD
IN OFFICE OF SUPERINTENDENT OF PUBLIC
INSTRUCTION, FRANKFORT, KENTUCKY,

JULY 8, 1940.

A meeting of the board of Regents of Morehead State Teachers College was held in the office of the Superintendent of Public Instruction, Frankfort, Kentucky, on July 8, 1940 at 2:00 P. M., pursuant to the call of the Chairman, J. W. Brooker.

The following members were present:

J. W. Brooker, Chairman
Harry H. Ramey
E. E. Shannon
Mrs. Allie Young

Mr. Donald Putnam was unable to attend and a letter of regret was read from his secretary. Dr. W. H. Vaughan, President of Morehead State Teachers College, was also present. In the absence of the Secretary, Mr. Putnam, Miss Clara Kershaw of the Department of Education was requested by the Chairman to serve as Secretary pro tem.

The meeting was called to order by Chairman Brooker. At this point Mr. Ramey called to the attention of the Board a matter of unfinished business from its meeting of April 30, namely, the question of the election of former-President Babb as President Emeritus of Morehead State Teachers College, and requested that some action be taken on this matter at this meeting. This being agreeable to the Board, Chairman Brooker read from the minutes of the meeting of April 30, the following:

It was moved by Mr. Ramey, seconded by Mr. Putnam, that Mr. Babb be named as President Emeritus of Morehead State Teachers College, effective July 1, 1940, the period and amount of compensation to be determined by the Board.

Mr. Brooker declared the motion was in order, and there being no discussion, called for a roll call vote, which resulted as follows:

Mr. Brooker -----No
Mr. Ramey-----Yes
Mr. Shannon-----No
Mrs. Young -----No

The motion was declared lost.

Furnishing steam: President Vaughan presented the request of Dr. A. F. Ellington that the College furnish him with steam, and after a general discussion, it was the consensus of opinion that the College should not undertake to sell steam to an individual, and no action was taken. It was moved by Mr. Shannon, seconded by Mrs. Young, that Mr. Ramey, Mr. Putnam and Mr. W. H. Rice be named a committee of three to study the contract between the Morehead State Teachers College and the Kentucky Utilities Company, with power to act for and on behalf of the Board. The motion was put, all voted "aye", and it was so ordered.

Alleged damage to certain properties. The question of pending suits against the College and the Commonwealth of Kentucky for damage allegedly done to certain properties by the overflows from the dam during the floods, was presented to the Board by President Vaughan. Assistant Attorney General Keller was called in to the meeting, and after a lengthy discussion it was decided that no action should be taken by the Board with reference to these claims, and upon motion of Mr. Ramey, seconded by Mrs. Young and unanimously carried, Mr. Shannon was appointed a committee of one to work with General Keller and the Governor to see what could be done to effect a permanent solution of the problem. General Keller then retired from the meeting.

Cafeteria. - President Vaughan stated to the Board that the management of the College cafeteria was not entirely satisfactory and suggested that a competent person be employed and placed in charge of the cafeteria. Mr. Shannon stated that Mrs. Brown, who was experienced in work of this kind, was in Frankfort and that he would like for her to meet the members of the Board. There being no objection, Mrs. Brown was invited to appear before the Board. She stated that she was interested in cafeteria work and would be delighted to meet with President Vaughan to go over the College cafeteria and work incident thereto with him at the earliest opportunity. Mrs. Brown then retired from the meeting. It was moved by Mr. Ramey, seconded by Mrs. Young, that President Vaughan be directed to interview and investigate persons who might be interested in serving as manager of the College cafeteria, and make recommendation to the Board at a subsequent meeting. The motion was put, all voted "aye", and it was so ordered.

College Theatre. President Vaughan then called to the attention of the Board to the fact that the College theatre had outlived its usefulness and recommended that same be discontinued. After a general discussion, it was moved by Mr. Ramey, seconded by Mrs. Young, that the College picture show be closed. The motion was put by the Chairman, all voted "aye", and it was so ordered. President Vaughan stated that the equipment would be kept and used for educational purposes.

Home Economics Department. Motion was made by Mr. Ramey, seconded by Mrs. Young, that President Vaughan be authorized to build up the home economics department to meet fully the requirements for training of Smith-Hughes teachers. The motion was put, all voted "aye", and it was so ordered.

College library. President Vaughan stated that it would be necessary to strengthen the College library in order that it might properly meet the needs of the students. Motion was made by Mr. Ramey, seconded by Mrs. Young, that the President be authorized to employ an assistant librarian and to purchase carefully selected books, at a cost of \$1200 per quarter, for the College library. The Chairman asked for a roll call vote, which resulted as follows:

- Mr. Brooker -----Aye
- Mr. Ramey-----Aye
- Mr. Shannon-----Aye
- Mrs. Young -----Aye

Faculty for 1940-41. - President Vaughan then presented his recommendations relative to the faculty for 1940-41. After a general discussion, it was moved by Mr. Ramey, seconded by Mrs. Young, that the following teachers recommended by President Vaughan be elected for the school year 1940-41, at the salaries indicated. The Chairman asked for a roll call vote, which was as follows:

Mr. Brooker -----Aye
 Mr. Ramey -----Aye
 Mr. Shannon -----Aye
 Mrs. Young -----Aye

Agriculture

H. C. Haggan Head of Dept., Professor \$3300.00

Economics

R. F. Terrell Head of Dept., Professor \$3000.00
 Neville Fincel Assistant Professor 2300.00

Education

R. D. Judd Head of Dept., Professor \$3600.00
 R. L. Hoke Associate Professor 2900.00
 J. D. Falls Director of Extension, Assoc. Prof. 3400.00
 F. B. Miller Associate Professor 3000.00
 W. B. Jackson Dean of Men, Instructor 2400.00

English

Inez F. Humphrey Act. Head Dept., Assoc. Prof. 2790.00
 Emmett Bradley Assistant Prof. 2200.00
 Bettie M. Robinson Assistant Prof. 1900.00
 Gabriel C. Banks Assistant Prof. 2500.00

Foreign Languages

Emma O. Bach Head of Dept., Professor 2800.00

History and Government

James B. Holtzclaw Head of Dept., Professor 3200.00
 C. O. Peratt Associate Professor 2600.00
 Earl King Senff Assistant Professor 2400.00
 (Leave-of-absence)
 William Willoughby Assistant Professor 2200.00

Mathematics and Physics

J. G. Black Head of Dept., Professor 3600.00
 L. A. Fair Assistant Professor 2400.00
 W. C. Wineland Associate Professor 2400.00

Biology, Chemistry & Geography

G. B. Pennebaker Head of Department, Professor 3200.00
 W. H. Keller Associate Professor 2700.00
 Ella O. Wilkes Associate Professor 2400.00
 Catherine Braun Assistant Professor 2000.00
 Katherine Carr Assistant Professor 2200.00

Art

Naomi Claypool	Assistant Professor, Head of Dept.	\$2100.00
Thomas D. Young	Assistant Professor	2000.00

Commerce

R. W. Jennings	Head of Dept., Associate Prof.	2600.00
Ross C. Anderson	Instructor	2000.00

Health and Physical Education

Len Miller	Director Physical Educ. Ass't Prof.	\$2500.00
Ellis Johnson	Head Coach, Ass't Prof.	2500.00
Robert Laughlin	Coach and Phys. Educ. Instructor	1600.00
Louise Caudill	Head of Phys. Educ. for Women, Instructor	2000.00
Nelle Walters	Instructor	1900.00

Home Economics

Myrtis W. Hall	Head of Dept. Asst. Prof.	\$2160.00
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Industrial Arts

J. T. Mays	Head of Dept., Asst. Prof. (Ass't to Dean of Men)	\$2400.00
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Music

Lewis H. Horton	Head of Dept., Asst. Prof.	\$3000.00
Marvin E. George	Asst. Prof.	2400.00
Mildred Sweet	Instructor	1800.00
Keith P. Davis	Asst. Prof.	2000.00

Training School

Chiles B. VanAntwerp	Director, Asst. Prof.	\$3300.00
Sam J. Denny	English, Instructor	2000.00
Amy Irene Moore	Mathematics, Instructor	2000.00
Juanita Minish	Foreign Language, Instructor	2000.00
Lucile Catlett	Science, Instructor	2000.00
George Young	History, Instructor	2000.00
Lorene Sparks Day	Social Science, Instructor	2000.00
Helen Board	1st Grade, Instructor	1900.00
Edna Neal	2nd Grade, Instructor	\$2000.00
Elizabeth Roome	3rd Grade, Asst. Prof.	2000.00
Margaret Findlay	4th Grade, Asst. Prof.	2000.00
Etta M. Paulson	5th Grade, Instructor	2000.00
Rebecca Thompson	6th Grade, Asst. Prof.	2000.00

ADMINISTRATIVE STAFF

William H. Vaughan	President	\$5000.00
Anna B. Carter	Executive Secretary	1700.00
W. C. Lappin	Dean	4000.00
(Leave-of-absence)		
Virginia Conroy	Secretary to the President	1500.00
William Hudgins	Clerk	1200.00
Lucile Brand	Secretary to the Dean	960.00
Mary Page Milton	Registrar	2100.00
Mrs. Iva Manning	Recorder	900.00
Harlan Blair	Business Agent	2500.00
Herbert Hogan	Accountant	1900.00
Alton Payne	Director of Public Relations	1500.00
Mildred Morris	Extension, Faculty Stenographer	1200.00
Olive Sagraves	Secretary, Training School	1020.00
Marjorie E. Carl	Bookstore, Post Office	1200.00
Alice Palmer Morris	Librarian	2000.00
Marguerite Bishop	Asst. Librarian	1400.00
Stith M. Cain	Asst. Librarian	1500.00
G. C. Nickell	Physician	2000.00
Dosha Caudill	Nurse	1500.00
Curraleen C. Smith	Dean of Women	\$2250.00
Exer Robinson	Asst. to Dean of Women	1890.00


Department of Buildings and Grounds

W. H. Rice	Superintendent	\$3000.00
Allen Hyden	Plumber and Electrician	1200.00
Gilbert Jones	Asst. Plumber and Electrician	1200.00
L. C. Ricketts	Carpenter	1620.00
Stallard Day	Fireman Power Plant	1200.00
Wm. McClain	Fireman Power Plant	\$1200.00
Claude Glover	Fireman Power Plant	1200.00
Henry Wright	Night Watchman	960.00
Bruce Patrick	Janitor, Library	960.00
C. B. Porter	Janitor, Swimming Pool	960.00
Claude Evans	Janitor, Administration Bldg.	960.00
Stone Jackson	Janitor, Training School	960.00
Douglas Johnson	Janitor, Science Bldg.	960.00
Roy Vencill	Janitor, Auditorium-Gymnasium	960.00
Wallace Keeton	Laborer	960.00


Repairs and improvements to President's house. It was moved by Mr. Ramey, seconded by Mrs. Young, that President Vaughan be authorized to make the necessary repairs and improvements to the President's house. Motion was put and passed unanimously.

Vacancy in English Department. President Vaughan called attention to a vacancy in the English Department and stated that he expected to be in a position to make recommendation in the near future. Motion was made by Mr. Ramey, seconded by Mr. Shannon, that President Vaughan be authorized to fill the vacancy in the English Department, subject to the approval of Superintendent J. W. Brooker. Motion was put; all voted "aye", and it was so ordered.

Adjournment: It was moved by Mr. Ramey, seconded by Mr. Shannon that the meeting adjourn to meet again at the call of the President. Motion was put, all voted "aye", and the meeting adjourned at 3:45 P. M.



Chairman



Secretary - Pro. temp.