

Frankfort, Ky.,  
July 15, 1924.

At a meeting of the Board of Regents of the Morehead State Normal School, held in the office of the State Superintendent of Public Instruction, Frankfort, Kentucky, on the 15th day of July, the following members were present:

McHenry Rhoads, Chairman,  
Mrs. W. J. Fields,  
E. W. Pendleton, and  
A. W. Young.

On motion of E. W. Pendleton, which was duly seconded, the employment of Miss Lucy Wilson as Instructor of Vocational Training, heretofore made by Pres. Button, at a salary of \$1,800.00 per annum, by unanimous vote of the Board is now approved, said employment to begin as of....., 1924, and end....., 1925.

A number of architects having this day appeared before the Board and submitted drawings and bids as architects for the purpose of drawing plans and superintending the erection of building for class rooms and library, not to exceed the sum of \$150,000.00:

On motion of A. W. Young, seconded by E. W. Pendleton, the Board determined that the firm of Joseph and Joseph, of Louisville, Kentucky, being familiar with the grounds and best qualified to execute the contract, the same was awarded to them, the price not to exceed five per cent and the necessary traveling expenses from Louisville to Morehead and return of the architects when inspecting the erection of the building.

A roll call being demanded upon the motion, all of the members present voted in favor of awarding the contract to Joseph and Joseph, except the Chairman, McHenry Rhoads, who voted for Frankel and Curtis.

On motion of E. W. Pendleton, which was duly seconded, D. B. Caudill, Elijah Hogge and A. W. Young are hereby appointed as a committee to get options and prices on such additional land and property as, in the judgment of the committee, will be needed in connection with building an approach to the school and athletic field.

Said committee are requested to make their report at the next meeting of this Board. In the event they are unable to make proper and reasonable negotiations for the purchase of said property, said committee are instructed to look and negotiate for the purchase of some site other than the one now occupied, within a radius of two miles of Morehead.

On motion of Mrs. W. J. Fields, the meeting adjourned subject to call of the Chairman.

McHenry Rhoads  
Chairman.

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Secretary.

Approved: November 14, 1924

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