

Frankfort, Kentucky,
May 20, 1925.

At a meeting of the Board of Regents of the Morehead State Normal School, held in the office of the Superintendent of Public Instruction, at the State Capitol, Frankfort, Kentucky, Wednesday, May 20, 1925, at 10:30 A. M., the following members were present:

Mrs. W. J. Fields,
Sup't McHenry Rhoads,
Judge Allie W. Young.

A quorum being present, the following business was transacted:

(1) General Contract for Girls' Dormitory

The contractors submitting bids for the Girls' Dormitory were invited to meet with the Board members in the Senate Chamber, where their respective bids were publicly opened and read, after which the Board went into executive session and the architect explained to the members the purport of the several alternates or options specified in the bids, and the following alternates were unanimously adopted:

Alternate "C", face brick, adding -----	\$593.00
Alternate "D", drain tile, adding -----	325.00
	<u>918.00</u>
Alternate "F", roof, deducting -----	270.00
	<u>\$648.00</u>

Adding this sum - \$648.00 - to the bid of L. W. Hancock, made his bid \$105,648.00, the lowest submitted for the general contract. Whereupon it was moved by Rhoads, seconded by Mrs. Fields, that the bid of L. W. Hancock, Louisville, Kentucky, with the options exercised as above indicated - \$105,648.00 - be accepted. The motion further instructed the architect to get information as to the cost of hardener in the cement for floor covering and the painting of borders in the rooms; also to investigate the difference in price between Italian marble and Napoleon grey for bath and toilets, on which matters decision was reserved. The vote upon this motion was as follows:

Mrs. Fields, ----- Aye.
Rhoads, ----- Aye.
Young, ----- Aye.

(2) Heating and Plumbing

The Board next considered the bids for heating and plumbing in the Girls' Dormitory, and it was found that the bid of the Redmon Heating Company was the lowest received. Motion was then made by Rhoads, seconded by Mrs. Fields, that the basic bid of \$14,949.00, submitted by the Redmon Heating Company, of Louisville, Kentucky, for the plumbing and heating, be accepted; further, that the architect be instructed to calculate the cost and value of the options that the Board may exercise. The vote upon this motion was as follows:

Mrs. Fields, ----- Aye.
Rhoads, ----- Aye.
Young, ----- Aye.

(3) Electrical Wiring, Fixtures, Etc.

The bid of the Electrical Wiring and Construction Company was found to be the lowest for this work in the Girls' Dormitory, and it was moved by Young, seconded by Rhoads, that the Electrical Wiring and Construction Company, of Winchester, Kentucky, be awarded the contract for the electric wiring, fixtures, etc., including telephone conduit, for the sum of \$1,971.92. The vote upon this motion was as follows:

Mrs. Fields, ----- Aye.
Young, ----- Aye.
Rhoads, ----- Aye.

(4) Salary Schedule - Faculty and Administration

President F. C. Button, of the Morehead Normal School, pursuant to resolution adopted at the last meeting of the Board, submitted a list of the faculty and administrative officers of the school, with their present salaries and contemplated increases. The members of the Board went over this list in detail, and unanimously agreed upon the following schedule of salaries, except where indicated, for the ensuing year:

Staff of Instruction

W. L. Jayne, Department of Extension, etc.,	\$3,300.00
J. L. Chambers, Department of Correspondence, etc.,	2,400.00
H. H. Groves, Department of Education,	2,750.00
Charles O. Pieratt, History and Civics,	3,000.00

It was moved by Young, seconded by Mrs. Fields, that Prof. Pieratt be required to pay back to the school the amount of salary that was paid to Prof. McGuire for filling out his (Pieratt's) place while he was ill. The vote upon this motion stood:

Mrs. Fields, ----- Aye.
Young, ----- Aye.
Rhoads, ----- Aye.

Brought forward, ----- \$11,450.00

S. H. McGuire, History and Civics, 2,400.00

It was moved by Young, seconded by Mrs. Fields, and unanimously carried, that the salary of Professor McGuire be fixed at \$2,400.00 per year.

D. M. Holbrook, Mathematics,	2,500.00
Ruby Vansant, Mathematics (Assistant),	1,600.00
Inez Faith Humphrey, English,	2,500.00
Margaret Scott, English (Assistant),	1,800.00
Clarence Nickell, Science,	2,400.00

It was moved by Young, seconded by Rhoads, and unanimously carried, that Professor Nickell's salary be fixed at \$2,400.00 per year.

Effie King, Science, 1,600.00

It was moved by Mrs. Fields, seconded by Young, and unanimously carried, that the salary of Mrs. King be fixed at \$1,600.00 for the ensuing year.

H. C. Haggan, Agriculture,	2,500.00
Mrs. G. K. Carter, Latin and Modern Languages,	2,000.00
Evelyn Royalty, Reading and Expression,	2,000.00

It was moved by Young, seconded by Mrs. Fields, and unanimously carried, that the salary of Miss Royalty be fixed at \$2,000.00 per year.

Emma Shader, Music,	2,000.00
Ruth Vansant, Domestic Science,	1,800.00
G. D. Downing, Physical Education (Men),	2,000.00
Lucy Wilson, Physical Education (Women),	1,800.00
Ethel Hard, Critic Teacher,	1,125.00
Capitola Simpson, Critic Teacher,	1,125.00
Katie Carpenter, Critic Teacher,	1,275.00
Mannie G. Faulconer, Librarian,	2,000.00

Members of Faculty on Leave

\$45,875.00

Charles D. Lewis, Dean,	\$3,750.00
Catherine L. Braun,	2,000.00

It was moved by Young and seconded by Mrs. Fields, that Charles D. Lewis and Catherine L. Braun be granted leaves of absence for one year, during which time their salaries shall remain the same as now stipulated, but no part of which shall be paid to them for the time they are absent. The vote upon this motion was as follows:

Mrs. Fields, -----	Aye.
Rhoads, -----	Aye.
Young, -----	Aye.

Brought forward, ----- \$45,875.00

Staff of Administration

F. C. Button, President,	5,000.00
Ora L. Adams, Dean of Women (Passed)	2,200.00
Z. T. Young, Business Agent (Passed)	1,800.00
Arthur Hogge, Superintendent, Buildings and Grounds,	2,000.00

Upon motion of Young, seconded by Mrs. Fields, and unanimously adopted, the salary of Arthur Hogge is fixed at \$2,000.00 per year.

Anna B. Carter, Secretary to the President,	1,400.00
J. T. Jennings, Janitor (Passed)	960.00
J. T. Trumbo, Night Watchman (Passed)	900.00

Total, Faculty and Administrative, ----- \$60,135.00

Whereupon it was moved by Young and seconded by Mrs. Fields, that the schedule of salaries set out be adopted for the ensuing school year. The vote upon this motion was as follows:

Mrs. Fields, -----	Aye.
Young, -----	Aye.
Rhoads, -----	Aye.

(5) Request for Practice School

Upon motion of Young, seconded by Mrs. Fields, and unanimously carried, the request for a Practice School in the Hargis Building was denied.

(6) Certificates for Graduates

It was moved by Rhoads and seconded by Young that, upon the recommendation of the Committee on Certification and the Faculty of the Morehead State Normal School, the following certificates are authorized to be issued, conditioned upon the candidates for such certificates successfully passing the final examination:

FIRST-CLASS PRIVISIONAL ELEMENTARY:

Baldrige, Millie

Catron, Clona
Caudill, Fred
Cogswell, Sallye
Crosthwait, Grace

Darrell, Willa Mae

Fannin, Corwin
Frazier, Hattie

Gibson, Corrine
Gillam, Jennie
Gillam, Orville
Glass, Elizabeth
Green, Bernice E.

Hardy, Lorena
Harper, Martha Sue
Hogge, Myrle
Howland, Virgil
Hutchinson, Crayton

Jessee, Iva

McGlone, Grace
Mocabee, Beulah

Reid, Sallye

Tackett, Alice
Triplett, Lawrence

Viars, Hesperia

Walker, Harry E.
White, Bert
White, Calvin

SECOND-CLASS PROVISIONAL ELEMENTARY

Adams, Alma
Amburgy, Goldie

Bailey, Lina
Bates, Pearl
Binion, Estell
Black, Ova
Burke, Howard

Cassity, Blanche
Catron, Elizabeth
Catron, Laura
Caudill, Ira
Caudill, Mona
Clark, Mountain
Clevinger, Bessie
Condon, Agnes
Conn, Jessie
Conyers, Ellen
Cox, Margaret
Crabtree, Ernest
Crouch, Georgia

Gee, Goldie
Gray, Byrd
Gilley, Roy
Greene, Ottis
Hale, Ella
Hale, Hattie
Hammond, Bridie
Hammons, Frank
Hanes, Edgar
Hankins, Nina Mae
Hargis, Thos. J.
Hayes, Arbit
Heath, Nellie
Hendrickson, Lorene
Horton, Gem
Horton, Jewell
Howes, Bessie Mabel
Howland, Louise

Ison, Hargis

McClure, Clarinda
Mabry, Sabra
Marshall, Winfield
Martt, E. W.
Mauk, Chas. Alfreda
Moore, Beverage
Moore, Ed
Moore, Elizabeth
Mutters, Juanita
Myers, Marie
Napier, C. B.
Nickell, Christine
Nickell, Everett
Oldham, Margaret
Palmer, Kathleen
Patrick, Nora
Patton, Laura
Petitt, Suda
Porter, Allie
Prater, Agnes
Prater, Iris

Darragh, Cynthia
Day, Mary Marshall
Donaldson, Mrs. Parks
Duncan, Kate A.

Ellington, Lindsey
English, Everett
Esham, Marjorie
Everman, Madge

Fairchild, Aileen
Fanning, Alma
Fitzpatrick, Stella
Fraley, Seward
Frisby, D. G.
Frisby, Hannibal
Frisby, Myrtle
Fugate, Glenna

Whitt, Ellis
Williams, Fay

Jennings, Charles
Jennings, Ray
Johnson, Flossie
Johnson, Jewell
Johnson, Nettie

Kiser, Leonard
Kiser, Russell

Lewis, Beatrice
Lewis, Elwood
Lewis, Lula
Lewis, Marie
Lewis, Paul
Lewis, Theodore
Logan, Sadie
Lykins, Winstin

Williams, Elzie
Zimmerman, Edith F.

Reid, Bedford
Reed, Evelyn
Roark, Grace

Sammons, Angia
Short, Susie
Slone, Milton
Smith, Sadie
Spurlock, Leona
Stamper, Eunice
Stephens, Dale
Steward, Flora
Swartz, Ruby

Tanner, Laura
Turner, Edgell

Ward, Elizabeth
Wilcox, Elmina
Williams, Martha

COLLEGE ELEMENTARY

Bailey, Geraldine
Flannery, W. E.
Kash, Mary Ellen
Kiser, O. L.
Sisk, Rodney

Cecil, Mabel
Gray, John
Kaut, Ruth
Lacy, Jewell

Coldiron, Leona
Hicks, Lena
Kiser, Mrs. Faye
Raybourn, Luther

STANDARD ELEMENTARY

Caudill, John

Moore, George

Skaggs, William

ADVANCED

Cramer, Katholene

Powers, Norma

The roll-call on the above motion, awarding certificates to the persons named, provided they successfully pass the final examination, was as follows:

Mrs. Fields, ----- Aye.
Young, ----- Aye.
Rhoads, ----- Aye.

(7) Selection of Brick for Girls' Dormitory

The members of the Board next heard representatives of brick plants, but decided to defer making a selection until a subsequent meeting.

(8) There being no further business before the Board, upon motion duly made, seconded and carried, the meeting adjourned subject to call of the Chairman.

W. Henry Rhoads
Chairman.

Secretary.

Approved: July 17, 1925.