

Morehead, Kentucky,
July 17, 1925.

At a meeting of the Board of Regents of the Morehead State Normal School, held in the office of President Button, at Morehead, Friday, July 17, 1925, at 10:30 A. M., the following members were present:

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

The minutes of the last meeting were read and approved.

It was moved by Mr. Rhoads and seconded by Mrs. Fields that the salary of the Business Agent be made \$2,000.00 for the next fiscal year, being the same as the Custodian of Buildings and Grounds. The vote upon this motion was as follows:

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

It was moved by Young and seconded by Mrs. Fields that the recommendation of the Committee on Face Brick for the Girls' Dormitory be purchased from R. C. Tway & Company, of Louisville, Kentucky, for Hy-tex Mosaic Chinchilla Shale style brick, at \$34.50 per thousand, be approved by the Board. The vote upon this motion was as follows:

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

On motion of Mrs. Fields, seconded by Rhoads, the action of Young in employing the special supervisor for the Girls' Dormitory was approved by the following resolution:

The appointment of Clyde Miller, having been heretofore appointed by a member of the committee as inspector for the State upon the building now being erected by L. W. Hancock & Company, is now approved and confirmed by the Board, and he is directed to make a report of his acts at the next meeting of this Board, as well as to diligently observe all the material and workmanship used in said building, and see that the same comes up to the plans and specifications made by Joseph and Joseph, Architects. The vote on this resolution was as follows:

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

It was moved by Rhoads and seconded by Mrs. Fields that a committee be appointed to inspect samples of furniture now in basement of Burgess Hall, and that they are to report their findings and selections with prices attached and reasons for selections at a meeting to be called by the Chairman. The committee is composed of the following:

Doctor F. C. Button,
Dean Chas. D. Lewis,
Dean Ora L. Adams,
Business Agent Young.

The vote upon this motion stood as follows:

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

It was moved by Rhoads and seconded by Mrs. Fields that A. W. Young be appointed a special committee to obtain bids for piping gas from the wells on Mr. Howard's farm to the Normal School in Morehead; that he shall duly advertise for bids before the same are let; that he shall also obtain from Mr. Howard a contract setting out in full just what rights said school would have, and the price proposed to be paid for said gas, and he will report his acts thereunder to the Board at the next meeting. The vote upon this motion was as follows:

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

On motion of Young, seconded by Mrs. Fields, Joseph and Joseph, Architects, are instructed to, at once, complete the plans and specifications for the heating plant to be erected on the school grounds of the Morehead State Normal School, and that as soon as they are completed he will, at once, advertise for bids to be opened in the office of the Superintendent of Public Instruction at Frankfort, Kentucky, on Monday, August 10, 1925. All bids must be sent to the Superintendent before ten o'clock A. M. on this day. The vote upon this motion was as follows:

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

Moved and seconded that the Board authorize the following committee - McHenry Rhoads, A. W. Young and President Button - and appoints them as a special committee on the buildings now in process of erection, including the heating plant to be erected, and also the boulevard or approach and driveways to and through the school grounds, with authority to consider all questions pertaining to same arising between the meetings of the Board, and that they shall report their

actions to the regular meetings of the Board. The vote upon this motion was as follows:

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

It was moved by Young and seconded by Mrs. Fields that the resignation of Miss Margaret Scott be accepted, and upon recommendation made by President Button, Miss Betty M. Robinson is elected as Assistant Teacher of English, at a salary of \$2,000.00 per calendar year, the salary to begin when service begins. The vote upon this motion was as follows:

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

It was moved and seconded that the arrangement as to moving the practice school from the city public school building and bringing it to the basement of Burgess Hall be approved. The vote upon this motion was as follows:

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

It was moved and seconded that the recommendation of Committee on Certification be approved by the Board, and that certificates as indicated be awarded the following students who have complied with the law of 1924 governing the issuance of certificates by the Morehead State Normal School:

ADVANCED

Anna Maxine Love

Mary Marguerite Bishop

COLLEGE ELEMENTARY

David Morris

STANDARD ELEMENTARY

Allen, Samuel Elwood
Razor, Mrs. Elizabeth

Powers, Lottie
Smith, Goldia

FIRST-CLASS PROVISIONAL

Cline, Oattie

Grubb, Oscar M.

SECOND-CLASS PROVISIONAL

Allen, Silas Y.	Everman, Madge	May, Ruth
Arrington, Hudson	Esham, Mary	Manning, Mattye
Barton, Clyda S.	Gilkison, Mary Scaggs	Rice, Emma Louise
Baisden, Leroy	Horton, Betty	Rice, Erie Lee
Bledsoe, Clyde	Johnson, Mary M.	Rose, Lucy
Burrows, Beulah	Kinder, Iva	Sagraves, Olive A.
Cassity, Myrtle Francis	Knipp, Belle	Scusley, Susie
Cox, Floris	Johnson, Pearl	Smith, Maggie R.
Copher, Mary	Johnson, Samuel K.	Stephens, Lillian
Chinn, Jack	Lafferty, A. J.	Swartz, Laura
Cordingly, Rachael	Leslie, Loula Josephine	Ward, Sallye
Caudill, Nancy	Lewis, Ina	
DeRossett, Silas	Leadingham, Gertrude Mae	
Darrell, Lena Fae	McClain, W. Glenn	

The vote adopting the above motion was as follows:

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

It was moved by Young and seconded by Mrs. Fields that the Auditor of Public Accounts be requested to draw his warrant upon the State Treasurer for the balance due on the Executive Building now nearing completion, and the President, F. C. Button, is directed to make this request. The vote upon this motion was as follows:

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

It was moved by Young and seconded by Mrs. Fields that the Auditor of Public Accounts be requested to draw his warrant upon the State Treasurer for the annual appropriation of \$30,000.00 made by the Legislature of 1922, and the President, Doctor Button, is directed to call upon the Auditor for such warrant, and when same has been secured, it shall be turned over to the Treasurer of the Morehead State Normal School and his receipt therefor taken. The vote adopting this motion stood as follows:

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

Upon motion of Young, seconded by Mrs. Fields, the Auditor of Public Accounts shall be requested to draw his warrant upon the State Treasurer for the \$25,000.00 to be charged against the appropriation of \$125,000.00 for Girls' Dormitory. The vote upon this motion stood as follows:

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

It was moved by Young and seconded by Mrs. Fields that the Auditor of Public Accounts be requested to draw his warrant upon the State Treasurer for \$25,000.00, to be charged against the appropriation made at the last session of the Legislature for the purpose of building walks, sewers and purchasing furniture and equipment. The vote upon this motion was as follows:

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

It was moved by Young and seconded by Rhoads, that the salary of Miss Lucy Wilson be fixed at \$2,000.00 per year. The vote upon this motion stood as follows:

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

Upon motion duly made, seconded and unanimously carried, the meeting adjourned until August 10, 1925.

McHenry Rhoads
Chairman.

Secretary.

Approved: August 10, 1925