

Frankfort, Kentucky
December 21, 1927

The Board of Regents of the Morehead State Normal School and Teachers College met in the office of the State Superintendent at Frankfort, December 21st, 1927. Those present were:

Supt. Rhoads
Mr. Perry
Judge Senff

The Board adjourned to the Senate Chamber at 10:00 A. M. to receive bids for the combined auditorium and gymnasium building and a president's residence, to be erected in Morehead, and the following bids were received, opened and read:

GENERAL CONTRACT - -WITHOUT ALTERNATES.

Raymond Contracting Co-- Both Buildings		\$157674.00
E. G. Holladay Co.	" "	154266.00
J. C. Miller	" "	171000.00
W. T. Congleton & Co.	" "	157000.00
P. W. Johnson	" "	155000.00
Payne & Kalter	" "	164500.00
J. T. Jackson Lumber Co.	" "	154500.00
Weaver & McGill	" "	172000.00
Jack Nelson	" "	162463.60
H. W. Cox	" "	165000.00
Ward & Ward	" "	160750.00
W. B. Catching & Co.	" "	144780.00
Sanders, Castle & Sanders	" "	159283.00
John Neyer, Inc.,	" "	172958.84
Platoff & Bush	" "	170000.00
R. Mankin & Co.	" "	156500.00
Howell & Goin	" "	148476.13
L. C. Powers & Sons	" "	159985.00

Under the general contract, the three low bidders are as follows: and including alternates:

W. B. Catching & Co.-- Both Buildings		\$146490.00
Howell & Goin	" "	150336.16
E. G. Holladay Co.	" "	152040.00
J. T. Jackson Lumber Co."	" "	156522.00

ELECTRIC WIRING --WITHOUT ALTERNATES.

Brock Electric Co. - - Both Buildings	\$8959.00
W. B. Diecks Elec. Co. " "	5126.00
Electric Wiring & Con- tracting Co. " "	4271.15
Marine Electric Co. " "	5348.00
Scott Electric Co. " "	5306.25
Theobald Jansen Co. " "	4500.00
Winchester Electrical Supply Co., " "	4220.80

The low men on the wiring, including alternates, are as follows:

Theobald Jansen Electric Co. Both Bldgs.,	\$5812.00
Winchester Electric Co. " "	5916.80
Electric Wiring & Cont. Co. " "	6471.35

HEATING CONTRACT--

Burnett Bros. Both Buildings	\$19267.00
Clark Plumbing & Htg. Co. " "	18145.06
F. A. Clegg & Co. " "	17330.00
Ben F. Hurst Co. " "	13952.40
Modern Plumbing Co. " "	23485.87
G. E. Wilcoxon " "	18710.00
Grant Witt & Son " "	19802.00

The low contractors on the heating, are as follows:

Ben F. Hurst Co. Both Buildings	\$13952.40
F. A. Clegg & Co. " "	17330.00
Burnett Bros. " "	19267.20

PLUMBING CONTRACT - -WITHOUT ALTERNATES.

Burnett Bros. Both Buildings	\$8397.00
Clark Plumbing Co. " "	7208.00
B. F. Hurst Co. " "	8390.19
W. M. Johnson " "	7657.00
Modern Plumbing Co. " "	13877.51
G. W. Wilcoxon " "	10600.00
Grant Witt & Son " "	7782.00

The low contractors on the plumbing, are as follows; including alternates:

Clark Plumbing Co. Both Buildings	\$8369.85
W. M. Johnson " "	8602.00
Grant Witt & Son " "	9052.00

The bids call for the removal of the three buildings on the ground, in the contract.

After the reading of the bids, the Board returned to the office of Superintendent Rhoads, and continued its meeting.

The following motion made by Judge Senff, and seconded by Mr. Perry, was unanimously adopted:

It appearing that the bids of Thomas Ashpaw of Portsmouth, Ohio, and Dana H. Capappealer of the same city arrived after the hour designated, and after the Board had opened and read all of the other bids received, the Chairman of the Board is directed to return such bids, unopened, with a suitable explanation.

On motion of Judge Senff, seconded by Perry, and unanimously carried, the following resolution was passed:

That the bids as mentioned above are to be held over, and action thereon deferred until the next meeting of the Board, which is to be held in Morehead December 28th, at 10:00 o'clock A. M.

It was moved by Judge Senff and seconded by Mr. Perry that President Button be authorized to submit a list of books to be purchased for the Morehead State Normal School and Teachers College library. Motion carried unanimously.

The following motion was made by Judge Senff and seconded by Mr. Perry. Unanimously carried:

That President Button be authorized to employ such emergency teachers as may be necessary for the second semester, and that the President be authorized to make a separation between the college and normal school department, at such time and in such manner as he may think best, in order to meet the requirements of the Southern Conference of secondary schools and colleges.

On motion of Judge Senff, seconded by Mr. Perry, and all members voting aye, the following resolution was passed:

It appearing that at the meeting of the Regents, held in Louisville, (), that the President was authorized to sign checks for the school, in lieu of the then business agent, who was given a leave of absence by the Board, and that the minutes of such meeting, stating its said action have been lost or misplaced, and are not a part of the minutes of the Board, such action and authority to the President is now given nunc pro tunc.

On motion of Perry, seconded by Senff, authority is given President Button to buy necessary cabinets to house apparatus in the science department.

It was moved by Senff, and seconded by Perry that on the recommendation of President Button, Professor M. J. Clarke, formerly of Anchorage, Kentucky, be employed as assistant professor in the science department, at a salary of \$200.00 a month for five months. Motion carried unanimously.

On motion of Perry, seconded by Senff, the Board adjourned to meet December 28th, 1927, at Morehead, Kentucky.

McHenry Rhoads
Chairman

J. B. Button
Secretary *pro tem.*

Approved:
