

At a meeting of the Board of Regents of the Morehead State Normal School and Teachers College, held at the office of the chairman, Professor W. C. Bell, at Frankfort, Kentucky, on January 10th, 1930 at which meeting Mrs. S. M. Bradley, Professor W. C. Bell, Judge Allie W. Young, Mr. Glenn E. Perry and Secretary E. W. Senff were present, and the following business was transacted, to wit:

On motion duly carried minutes of last meeting were read and approved.

Bids for brick for library building were then opened and are as follows:

#6 Canton Buff-Smooth @ \$35.00 (for inside)
#3 Stone Creek Mingle @ \$30.00 (for outside)

The above prices being f. o. b. Morehead, Kentucky.

The above bid being submitted by the Clay-Ingels Company of Lexington, Kentucky.

On motion duly carried the bid of P. H. Meyer Company is changed to the extent that self-closing faucets are to be used at the additional sum of \$59.00, and the bid of the Art Metal Company of \$1973.69 in connection with proposed post office was accepted.

On motion of Judge Young, seconded by Mr. Perry, and all members of the Board voting aye, the report of R. G. Kern, showing audit of Treasurer's account for one year was approved and ordered spread at large upon the minute book. The report is as follows:

November 4th, 1939.

To the Board of Regents of the Morehead State
Normal School and Teachers College,
Morehead, Kentucky.

Dear Madam and Sirs:

As per your request I have audited the accounts of E. W. Senff as Treasurer of the Morehead State Normal School and Teachers College from the first day of August 1928, (the date of his election), to July 31st, 1929, and beg to advise you as follows:

There have come to his hands the following:

DEBITS

From funds taken in at school and paid over to Treasurer,	\$65,000.00
From Ky. State Warrants, Nos. 423, 424 and 425 sent Bradley, former Treasurer and delivered to present Treasurer, and by him cashed,	30,000.00
State Warrants B. 1014, 1015, 1016, 1198, 1199, 1299, 1200, 1201, 1207 and 1208,	75,000.00
From millage received from Mrs. Emma Guy Cromwell, State Treasurer,	208,817.16
From Aetna Casualty Company, \$32700.00 " Fidelity & Deposit Co. <u>21905.09</u> These two items being on Bradley shortage	54,605.09
From interest (3%) on average daily balance and state warrants,	<u>2,033.48</u>
TOTAL DEBITS	\$433,455.73

CREDITS

By checks issued by order Board of Regents:		
Account Building Fund	\$165823.39	
Account General Fund	<u>246329.69</u>	<u>412,153.08</u>
7/31/29 Balance cash in hands Treas.		21,302.65
7/31/29 Outstanding unpaid checks,		<u>13,553.60</u>
7/31/29 Balance cash in bank,		34,856.25

7/31/29 The books of the school show balance in hands of Treasurer,	\$21,559.62
Less clerical errors,	<u>256.97</u>
Leaving balance in hands of Treasurer,	\$21,302.65

This balance is the same as that shown above by books
of Treasurer.

STATE WARRANTS ON HAND

The Auditor of Public Accounts reports state warrants issued as follows:	
From July 30, 1928 to Aug. 1, 1929,	\$125,000.00
Warrants cashed as shown above,	<u>75,000.00</u>
7/31/29 warrants in hands of Treasurer,	<u>\$50,000.00</u>

The Treasurer has exhibited to me state warrants for \$10,000.00 each, all dated Sept. 6, 1928, as follows:
 Nos. B 1202, 1203, 1204, 1205 and 1206, \$50,000.00

The Auditor's office also reported check of Mrs. Emma Guy Cromwell, State Treasurer, of date June 5, 1929, and for millage and for \$9468.38 having been sent the Treasurer. This check was lost in the mails and duplicate check, upon request of the Board of Regents was not issued until long after July 31, 1929 and is therefore not taken into account in this settlement.

CITIZENS BANK OF MOREHEAD

At the time of the closing of the Morehead State Bank in July 1928, Mr. S. M. Bradley, former Treasurer, had to his credit in said bank, \$132,103.17

The affairs of the Morehead State Bank were taken over by the Citizens Bank of Morehead. This fund cannot be checked out except gradually and then only by permission of the State Banking Commissioner and the present Treasurer is only chargeable with it as he is able to actually withdraw it. The Morehead State Bank is to pay 3% on the average daily balance, and I am charging the present Treasurer with the sum actually withdrawn by him and state said account to be as follows:

7/26/29. Checks drawn thereon as per your books to the aggregate of	\$34,916.18
Balance as per your books, 7/26/29,	\$97,186.99
7/26/29 Checks outstanding unpaid,	498.10
	<u>\$97,685.09</u>
Clerical error, Bal. in Citizens Bank 7/26/29	.50
	<u>\$97,685.09</u>

7/29/30	Bal. in Citirens Bank as per your books,	\$97,685.09
	Int. on average daily balance credited by bank and not on your books	<u>1,998.81</u> ^
7/29/29	Correct amt. Bal. your books,	\$99,683.90
7/29/29	Amount in Citizens Bank as per its statement	\$99,560.98
	Add five checks by error charged to account	<u>122.92</u> <u>\$99,683.90</u>

This is correct amount shown by
its books and by your books as
of 7/29/29.

Your treasurer has fully accounted for all moneys
that came to his hands, and the balance left,
after making all disbursements, is as shown
above and is either to his credit in the Ex-
change Bank of Kentucky, Mt. Sterling, Kentucky,
or on hand in form of state warrants.

All of which is respectfully submitted,

(SIGNED) R. G. KERN

On motion of Secretary Senff, seconded by Mr. Perry and
all members of the Board voting aye, the bid of Clay-Ingels
Company for brick for outside and bid of Clay-Ingels Company
for Canton buff smooth brick No. 6, the outside bring being
No. 3 Stone Creek Mingle at \$35.00 and \$30.00 respectively
per thousand were accepted.

On motion of Secretary Senff, seconded by Mr. Perry and
all members of the Board present voting aye, the recommendation
of the president and dean that certificates be extended for life
to John Gray, Laura Steele and Esther L. McGuire was approved.

Professor J. L. Chambers appearing before the Board and replying at length to the statements contained in the report of the committee heretofore appointed to investigate his conduct while dean of the Morehead State Teachers College and the Board desiring to further investigate the facts, said Chambers is requested to reduce his oral statements to writing, which request was communicated to said Chambers by the Secretary, and which request said Chambers declined to comply with.

On motion of Secretary Senff, seconded by Mr. Perry the treasurer is authorized and directed to sign and mail check for \$40.00 to Mrs. J. L. Chambers in full of her services and upon a roll call all members of the Board voted Aye, except Judge Young not voting.

It appearing that in the construction of the Training School it will be necessary to remove a small residence now on the lot, the President is directed to see that said house is so moved.

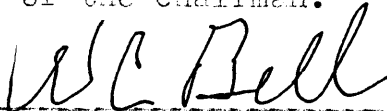
On recommendation of the President, Mrs. P. L. Hoke is employed as substitute supply teacher for the spring semester at a salary of \$1800.00 per year, and the president is also authorized to employ three teachers in the Mathematics, Science, History and Language departments.

On motion of Judge Young, seconded by Mr. Perry and all members of the Board voting Aye, the Secretary is authorized and directed to execute for and on behalf of the Board the following contracts:

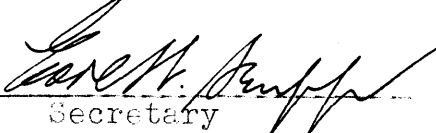
Electric Wiring & Contracting Company, electric contract on Library building,	\$3382.00
Grant Witt & Son, plumbing contract on Library building,	3588.00
Ben F. Hurst Company, heating contract Library building,	5347.50
Library Bureau, stack equipment contract for Library Building,	11735.00
Covering Stack Wells-----	60.00
Enclosing elevator on landing, etc.	<u>130.00</u>
Total-----	\$11925.00
Thos. J. Murphy & Brother, general contract on Library Building,	\$136,263.00
Otis Elevator Co. elevator contract same building,	4,250.00
Key-Langston Construction Co. General con-	

tractors	
Training School Building	165625.00
Redmon Heating Co. heating contract, same building,	15434.00
Marine Electric Co. electric contract, same building,	7925.00
P. H. Meyer Co. plumbing contract, same building,	13113.00

On motion, duly carried, the meeting then adjourned, subject to the call of the chairman.



Chairman



Secretary