

At a meeting of the Board of Regents of the Morehead State Normal School and Teachers College, held pursuant to call, at the office of Hon. W. C. Bell, Superintendent of Public Instruction and chairman of said Board, in the city of Frankfort, Kentucky, on March 20, 1950, 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, towit:

On motion of Judge Young, seconded by Mr. Perry and all members of the Board voting aye the minutes of last meeting were approved, the reading of same being dispensed with.

Judge Young then moved that Professor John Howard Payne, president of the Morehead State Normal School and Teachers College, be elected president of said college for a term of four years from this date, his salary and duties to remain as now, and that the chairman and secretary of this Board enter into written contract with said Payne to this effect, which motion was seconded by Mrs. Bradley and upon a roll call all members of said Board voted aye and said motion was declared unanimously carried.

The treasurer of the college then filed the following resignation:

"March 20, 1950

To the Board of Regents of the Morehead State Normal School and Teachers College:

I hereby tender my resignation and ask that it be accepted to become effective this day.

(Signed) Earl W. Senff, Treasurer"

On motion of Mr. Perry, seconded by Mrs. Bradley and all members of the board voting aye said resignation was accepted.

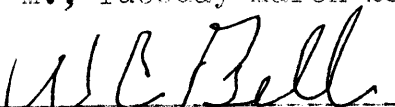
On motion of Judge Young, seconded by Mr. Perry and all members of the Board on a roll call voting Aye, Mr. G. B. Senff of Mt. Sterling, Kentucky, is elected Treasurer for the term of four years from this date, he to execute the same bond, perform the same duties and pay the same rate of interest as now, and the chairman and secretary of this Board will enter into written contract with said G. B. Senff to this effect.

On motion of Judge Young, seconded by Mr. Perry and all members of the Board present voting aye, the president of the college is authorized and directed to employ by the month and at a salary of approximately \$100.00 per month, an insoector to carefully inspect and supervise the buildings now

being constructed, such employment to continue until said work is completed.

On motion of Judge Young, seconded by Secretary Senff, the library now being constructed shall be known as the Johnson Camden Library and the Training School as the Robert J. Breckinridge Training School.

On motion of Mr. Perry, seconded by Mrs. Bradley and all members of the Board present voting aye, the Board adjourned to meet at the Administration building, Morehead, Kentucky, at ten o'clock A. M., Tuesday March 25, 1930.



Chairman



Secretary

The contract with G. B. Senff, treasurer, is in words and figures as follows:

This agreement made March 20, 1930, by and between the Board of Regents of the Morehead State Normal School and Teachers College of Morehead, Kentucky, of the first part, and G. B. Senff of Mt. Sterling, Kentucky, of the second part,

WITNESSETH, That at a meeting of the Board of Regents this day held, the said G. B. Senff was unanimously elected Treasurer of the said Morehead State Normal School and Teachers College for a full term of four calendar years, beginning March 20, 1930. The said G. B. Senff now accepts said appointment and election and agrees to honestly and faithfully perform all the duties prescribed by law as such treasurer; he further agrees to pay first party three per centum interest on all assets that may now or hereafter come into his hands and to execute bond in the penal sum of One Hundred Thousand Dollars, the premium upon such bond to be paid by first party.

By order of the Board of Regents this contract and agreement is this day entered into for and on behalf of the said Board of Regents, and the chairman and secretary of said Board, under the direction and order of said Board, sign, execute and deliver said contract and agreement to the said G. B. Senff, and he signs and accepts said contract and agreement for and on behalf of himself individually.

Witness our hands, this March 20, 1930.

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

By W. L. Bell
Chairman Board of Regents

Earl M. Papp
Secretary Board of Regents

G. B. Senff

G. B. Senff, treasurer, then presented his bond as such in the penal sum of \$100,000.00 with the Consolidated Indemnity and Insurance Company of New York as surety, which bond, on motion of Judge Young, seconded by Mr. Perry and all members of the Board present voting aye, is now approved and delivered to the President, in the presence of the Board, for safe-keeping.

On motion duly carried, R. G. Kern, Accountant, is requested to audit the accounts of E. W. Senff, former treasurer, to date and file written report of such audit at the next meeting of the Board.

On motion, duly carried, the president is authorized to employ faculty, as per amended list, for the school year beginning in September, next. Said list is as follows:

J. Howard Payne, President,	\$5000.00
Wm. H. Vaughan, Dean,	4000.00
E. F. Hollis, Education, Head,	4000.00
R. L. Hoke, Education,	3100.00
C. O. Peratt, History, Head,	3100.00
R. F. Terrell, History,	3100.00
Chiles VanAntwerp, History,	2200.00
J. G. Black, Mathematics, Head,	3750.00
D. M. Holbrook, Mathematics,	2500.00
Roy E. Graves, Chemistry, Head,	3600.00
Everett D. Blair, Biology,	1800.00
Lucille Catlett, Science,	2000.00
Catherine L. Braun, Geography,	2000.00
Inez Faith Humphrey, English,	3100.00
Adrew Estrem, English,	3100.00
Harriet Glascock, English,	2000.00
Betty M. Robinson, English,	2400.00
H. C. Haggan, Agriculture, Head, & Dean of Men,	3000.00
A. J. Walker, Agriculture,	2200.00
W. L. Jayne, Extension Department,	3600.00
Curraleen C. Smith, Dean of Women and Teacher,	2500.00
Dale Haven, Music, Head,	3000.00
Louise O'Rear, Music,	1800.00
Naomi Claypool, Art,	1800.00
W. C. Lappin, Training School Director,	3000.00
Mildred Silver, T. S., 7th and 8th,	2000.00
Rebecca Thompson, T. S., 5th and 6th,	2000.00
Pearl Jordon, T. S., 3d and 4th,	2100.00
Edna Neal, T. S., 1st and 2nd,	1600.00
G. D. Downing, Athletic Director,	2600.00
Lucy Wilson Lane, Health Education,	2000.00
Helene M. Evers, Foreign Language, Head,	3100.00
Ora Edith Fullen, Librarian, (Bd. & Room),	2040.00
Mrs. I. A. Ratliff, Assistant Dean,	2400.00
Corinth Taylor, Home Economics,	2250.00

On motion of Mr. Perry, seconded by Secretary Senff the salt glaze brick bid on Training School of the West Virginia Clay Products Company at \$40.00 per thousand is accepted, and all other brick needed for inside is to be same as chosen for library.

On motion, duly carried, the Architects are instructed to designate self-closing water faucets for library.

On motion, duly carried, Mrs. Bradley and Mrs. Payne are appointed a committee to have built concrete steps and sidewalks leading from the street to the President's Home, with power to act in the premises; and President Payne is authorized to purchase the blackboards needed for the Training School.

On motion of Mr. Perry, seconded by Mrs. Bradley, and all members of the Board present voting aye, on a roll call, Judge Young and Secretary Senff are authorized and directed to purchase a suitable farm to be used in connection with the school, with power to act in the premises.

It appearing a suitable inspector cannot be had for the sum named at our last meeting, said authority given the president is now withdrawn, and on motion, duly carried, Mr. Clyde Miller is employed as inspector, the terms of employment to be agreed upon with him and the president, at not exceeding \$200.00 per month, and any suggestions or objections said Miller may desire to make, from time to time, are to be reduced to writing by him, and a copy of same sent the Architects and the Secretary of this Board.

On motion of Judge Young, seconded by Mr. Perry and all members of the Board present voting aye, the accounts of the architects for services on the Library and Training School of \$5750.00 and \$7100.00 respectively, were allowed and ordered paid.

The president, on motion duly carried, is authorized to employ such additional teaching force, if any, as may be needed for the term beginning March 31, next.

On motion, duly carried, the following applications for certificates or renewals, upon recommendation of the Certification Committee, were approved, and are as follows:

MINUTES OF
CERTIFICATION COMMITTEE MEETING
March 13, 1930.

Members present: Dean Vaughan, Miss Milton, Mr. Hollis, Mr. Lappin (for a part of the time.)

The following applications for the COLLEGE ELEMENTARY CERTIFICATE or its renewal were approved, and it was voted unanimously (Mr. Lappin being absent) to recommend to the Board of Regents the issuance of these certificates.

1. Czara Bruce, Morehead, Kentucky.
Approved on the basis of the 1926-27 certification regulations in effect when work was taken.
2. Herbert J. Cool, Lick Creek, Ky.
3. Elwood Esham, Kinniconick, Ky.
Approved on the basis of the 1927-28 certification regulations in effect when work was begun.
4. Alene Hughes, Pomeroyton, Ky.
5. Hattie Patton, Cannonsburg, Ky.
6. Ada D. Pieratt, Mt. Sterling, Kentucky. RENEWAL

The following applications for the STANDARD CERTIFICATE were approved, and it was voted unanimously (Mr. Lappin being absent) to recommend to the Board of Regents the issuance of these certificates.

1. Ira Caudill, Morehead, Ky.
Approved on the basis of the 1927-28 certification regulations in effect when work was begun.
2. Roy E. Cornette, Morehead, Ky.
Approved on the basis of the 1927-28 certification regulations in effect when majority of work was taken.

The following applications for the PROVISIONAL ELEMENTARY CERTIFICATE were approved, and it was voted unanimously (Mr. Lappin being present) to recommend to the Board of Regents that it recommend to the Superintendent of Public Instruction the issuance of these certificates.

1. Flora Derickson, Keaton, Ky.
2. Dolly Fultz, Upper Tygart, Ky.
3. Thelma Miller, Argentum, Ky.
4. Louise Oldham, McRoberts, Ky.
5. Mabel Vanhorn, Adeline, Ky.

The following applications for the RENEWAL of the Provisional Elementary Certificate were approved, and it was voted unanimously (Mr. Lappin being present) to recommend to the Superintendent of Public Instruction the renewal of these certificates.

1. Clinton McGuire, Matthew, Ky.
2. Orpha McGuire, Matthew, Ky.

The application of Mary D. Gray, Owingsville, Ky., for a COLLEGE ELEMENTARY CERTIFICATE, was rejected because she fails to meet college entrance requirements. It was recommended that she meet these requirements.

The application of Patsy Ruth Vincent, Hitchins, Ky., for a COLLEGE ELEMTNARY CERTIFICATE was rejected, because she did not have a standing of 1 on the required work. It was recommended that she take additional work to raise her standing.

The application of Esta Botts, Scranton, Ky., for a RENEWAL of her Provisional Elementary Certificate was deferred for consultation with Miss Botts concerning the advisability of applying for a College Elementary Certificate rather than for a renewal of a Provisional Elementary Certificate.

There being no further business, the meeting adjourned, subject to the call of the chairman.

Mrs. S. M. Bradley
VICE CHAIRMAN

E. M. Puff
SECRETARY