

At a meeting of the Board of Regents of the Morehead State Teachers College, held pursuant to notice, at the Administration Building, Morehead, Kentucky, on June 2nd, 1931, Professor W. C. Bell, Chairman, Dr. J. M. Rose, Hon. W. A. Stanfill and Judge Allie W. Young were present, and the following business was transacted, to-wit:

The minutes of the last two meetings were on motion of Mr. Stanfill, seconded by Judge Young and all members of the Board present voting Aye, approved.

It appearing that the appropriation of \$30,000.00 provided by Section 4535B-5 Kentucky Statutes for maintenance and operation of the Morehead State Teachers College, is now needed and necessary on motion of Dr. Rose, seconded by Mr. Stanfill, the Treasurer, G. B. Senff, is ordered and directed to make requisition upon the Auditor of Public Accounts on July 1, 1931, for the payment of such sum out of the general funds of the Commonwealth. On a roll call all members of the Board of Regents present voting Aye, and said motion was declared unanimously adopted.

It appearing that the appropriation of \$125,000.00 made by the Legislature for 1930, for the use and benefit of the Morehead State Teachers College and payable out of the General Expenditure fund for the Fiscal year beginning July 1, 1931, is now needed and necessary in the construction, heating and equipping of a training school and library building and the extension of the water, light and sewerage systems and other capital investments and improvements at said institution, on motion of Dr. Rose, seconded by Mr. Stanfill, the Treasurer, G. B. Senff, is authorized and directed to make requisition upon the Auditor of Public Accounts on July 1, 1931, for the payment of said appropriation. On a roll call all members of the Board present voting Aye and said motion was declared unanimously adopted.

On motion of Dr. Rose, seconded by Judge Young and all members of the Board present voting Aye, upon roll call, the Treasurer is authorized and empowered to borrow not exceeding the sum of \$20,000.00, in anticipation of the \$30,000.00 appropriation first named in order to pay the pay roll and bills for the month of June 1931.

Judge Young then moved that Hon. Edward C. O'Rear, attorney at law, Frankfort, Kentucky, be instructed to institute proper proceedings against S. M. Bradley, former treasurer, to recover from him all interest due the institution, which motion was seconded by Mr. Stanfill, and upon a roll call all members of the Board present voted Aye, except Dr. Rose voting present and said motion is now declared duly adopted.

Mrs. William G. Marshall of Montgomery County then appeared before the Board of Regents and represented to it that she possessed certain information causing her to believe that the then Registrar of this institution had given to Mrs. Mallie D. Wells, also of Montgomery County, certain credits to which she was not entitled and after a discussion of the subject, it was moved by Mr. Stanfill and seconded by Dr. Rose, and all members of the Board present voting Aye, that if and when formal protest in writing is lodged with the present Registrar, bringing into question the credits of said Mrs. Mallie D. Wells, that said Registrar is then instructed to at once investigate the facts relative to said alleged error in credits of said Mrs. Mallie D. Wells and report her findings to the Superintendent of Public Instruction and this Board.

On motion, duly carried, action on application of R. A. Wireman of Magoffin County, for extension of his certificate, is deferred until the next meeting of the Board, and the Chairman of the Certification Committee is directed to investigate records of the office of the Superintendent of Public Instruction with reference to said Wireman.

A representative of the Western Electric Company was then heard with reference to motion picture machine for the Auditorium.

President Payne then placed in nomination as faculty members Catherine L. Braun, Geography Department, salary \$2000.00 per year or \$166.66 per month; Lewis Henry Horton, Music Department, salary \$3000.00 per year or \$250.00 per month; Neville Fincel, Music or Economic Department, salary \$2000.00 per year or \$166.66 per month and G. D. Downing, Athletic Director, salary \$2600.00 per year or \$216.66 per month; that the resignations of Everett Blair, Cornth Taylor and Lucy Wilson Lane be accepted; that Miss Louise O'Rear be given a leave of absence for one semester in which to further pursue her studies, and that Mrs. Naomi Claypool be given a similar leave of absence, her salary to be \$2100.00 per year, upon her return, conditioned that

she shall have obtained a Master's degree. On motion of Judge Young, seconded by Mr. Stanfill and all members of the Board present voting Aye, the nominations and recommendations of the president are now concurred in.

Judge Young then moved that the Board take up for consideration the **election** of an Administrative Staff, which motion, receiving no second, was declared by the chairman.

Judge Young then moved that the office of physician be abolished; that no medical fee in the future be charged and that each pupil hereafter needing medical aid, be permitted to choose his or her own physician, which motion, receiving no second, was declared lost by the chairman.

Dr. Rose then moved that the Sinking Fund Commission be requested to authorize the defraying of the expenses of President John Howard Payne in attending the meeting of the National Education Association at Los Angeles, California, in July, 1931, which motion was seconded by Judge Young, and upon a roll call, all members of the Board present voting Aye, and said motion was declared unanimously carried.

Recommendations of the Certification Committee, on motion of Dr. Rose, seconded by Mr. Stanfill and all members of the Board present voting Aye, were duly concurred in and approved. Said recommendations being as follows:

CERTIFICATES COMMITTEE MEETING May 12, 1931.

Members Present: Mr. Lappin, Mr. Haggan, Miss Milton, Mr. Hollis.

Upon the statement of the Registrar that the following persons have satisfactorily met all the requirements, the Committee voted that they be recommended to the Board of Regents for the Extension for Life of the Standard Certificate:

Mrs. Effie Hartley
Idabelle Bailey
Josephine Jeffers
Mabel Cecil

Upon the statement of the Registrar that the following persons have satisfactorily met all requirements, the Committee voted to recommend to the State Department the renewal of the Provisional Elementary Certificate:

Pruda Hay
Bessie Birchfield
Jason Holbrook

Rex Adams
Raymond Ison

It was voted to deny Gail Martin the renewal of her College Elementary Certificate on the basis of a grade of "A" made in a Correspondence Course at the University of Kentucky. Motion was made by Mr. Lappin and seconded by Mr. Hollis.

Action was deferred in the case of Mrs. Ben L. Bevins until the Registrar could find out the reason for Eastern's not accepting Practice Teaching from this Institution.

Mr. Graves met with the Committee to talk over the degrees of Henry Lee Prichard and of Ernest Hogge. It was pointed out that Ernest Hogge would receive the Degree of Bachelor of Science, but that Henry Lee Prichard did not, and would receive the Degree of Bachelor of Science in Education.

Upon the statement of the Registrar that the following persons have met all requirements, it was moved that they be recommended to the Board of Regents for the issuance of the College Elementary Certificate:

Joe Adams
Margaret Calvert
Letha Rogers
Edith Rose
Ethyle Rose
Rush M. Slone
Thelma Williams
Ruby Cains.

Upon statement of the Registrar that the following persons have met all the requirements, it was moved that they be recommended to the Board of Regents for the issuance of the Standard Certificate:

Walter Conley
Iva Jesse
Mrs. Pauline Gee

On motion of Judge Young, seconded by Mr. Stanfill and all members of the Board present voting Aye, upon roll call, the recommendation of President Payne that Messrs. H. A. Babb, of Mt. Sterling, J. W. Ireland of Frankfort, D. W. Bridges of Ft. Thomas, and J. H. Bradshaw of Russell be added to the summer faculty at a salary of \$50.00 per week, was concurred in and approved by the Board.

President Payne then recommended that during the absence of Professor Peratt, Miss Maude Harmon be made Acting Head of the History Department, at a salary of \$2600.00 per year, which recommendation, on motion of Dr. Rose, seconded by Judge Young, was concurred in and approved by the Board upon roll call.

On motion of Dr. Rose, seconded by Mr. Stanfill, and all members of the Board voting Aye, upon roll call, the sum of \$300.00 was appropriated to assist in defraying cost of school annual.

On motion, duly carried, application of Worley Hall, for permission to tap the school's water line, or tunnel under boulevard with water line, or for any other purpose, was refused. X

On motion, duly carried, the further consideration of screen bids was deferred until some subsequent meeting.

The Committee heretofore appointed to consider future water supply, made oral report to the Board and was continued.

On motion of Dr. Rose, seconded by Mr. Stanfill, and all members of the Board present voting Aye, the Secretary was ordered and directed to request the City authorities of Morehead to at once take steps to prevent a reoccurrence in 1931 of the water shortage of 1930.

There being no further business, on motion, unanimously, the Board adjourned to meet at the Administration building at ten o'clock A. M. July 17th, 1931.

W A Bell
Chairman

Earl H. Krupp
Secretary