

At an adjourned meeting of the Board of Regents of the Morehead State Teachers College, held at the Administration Building, Morehead, Kentucky, on August 14, 1931, Professor W. C. Bell, Chairman, Mrs. S. M. Bradley, Dr. J. M. Rose, Hon. W. A. Stanfill and Judge Allie W. Young were present, and the following business was transacted, to-wit:

On motion, duly carried, reading of minutes of last meeting was postponed until some subsequent meeting.

President Payne was then heard concerning workshops (commonly called scholarships) and recommended that the number each board member could nominate be reduced from six to four, and after a general discussion of the subject, the matter was taken under advisement.

Mr. Stanfill then moved that the recommendations of the Certificates Committee be approved, which motion was seconded by Judge Young, and upon a roll call, all members of the Board voted Aye, and said motion was declared carried. Such recommendations of the Certificates Committee are as follows:

"CERTIFICATES COMMITTEE

AND JULY 18, 1931

On the statement of the Registrar that the following persons had met all requirements, it was voted to recommend them to the Board of Regents for the Renewal of their College Elementary Certificates:

Alma Riddle Coyle
Mrs. Erma Crabtree
Flora Daniels

John W. Floyd
Dana Holbrook
Gracie M. Horseman
Asa Howard
Mary Garrett Neely

Olive A. Sagraves
Lizzie B. Smith
Ethel Smoot
Minnie W. Smoot
Clara Steele
Cora J. Sturgill
Laura Tanner
Laura Belle Tincher
Ruie Harris
Trienzi Hatfield

On the statement of the Registrar that the following persons had met all requirements, it was voted to recommend them to the Board of Regents for the College Elementary Certificate:

Lexie Allen
Opal Bailey
Tom Ball
Annie Brashear
Carra Bruce
Monda D. Caudill
Gladys Fern Cecil
Ralph Coleman

Fred Jones
Mrs. Naleeka M. Jones
William Owen Karrick
Louise Oldham
Ida Jean Patton
Mary Belle Routt
Mrs. Bertha Savage
Pansy G. See

College Elementary Certificates continued

Esta Craft
 Sherman Craycraft
 Nina R. Darrell
 Mrs. Earl Epperson
 Frank Hammond
 W. Hazel Harding
 Sabra E. Hillman
 Mrs. Fannie Hitchcock
 Albert Holbrook
 Orville A. Howard
 Lucy L. Howland
 Vivian Huffman

Bessie Stamper
 Clarice Stamper
 Mrs. Ethel Story
 Mrs. Myrtie Strange
 Gertrude Sutton
 Ola Tackett
 Thena A. Terry
 Opal Tolliver
 Nevada Yarber
 Ivetta Powers
 Nettie Harris

The following Certificates were granted on the basis of a letter from Mr. Warren G. Peyton, Director of Certification, stating that the State Department issued College Elementary Certificates when only a few hours are earned in one Institution, and the major part in another:

Christine McClure
 Esther Stevens
 Nova Walters
 Iva Pearl DeHart
 James Woods

On the statement of the Registrar that the following person had met all requirements for the Standard Certificate, it was voted to recommend her to the Board of Regents:

Christine Alexander

On the statement of the Registrar that the following applicant had not met the standing requirement for the Renewal of the College Elementary Certificate, it was voted to reject her application:

Ada Louise Childers

On the statement of the Registrar that the following applicant had not met the requirements for the Renewal of the College Elementary Certificate, it was voted to reject her application. She had not earned enough credit.

Hannah Jean Ward

On the statement of the Registrar that the following persons had not met the standing requirements, it was voted to reject their applications for the College Elementary Certificate:

Mrs. Goldia Bailey
 Lina Bailey

Lucrecia Osborne
 Oscar Patrick

Certificates continued

Esta Faye Cantrell
 Escom Chandler
 Hazel L. Conley
 Ameza O. Cordle
 Katheryn E. Daniels
 Pansy Everman
 D. Gardner Hays
 L. B. Henderson
 Lovell Ison
 Atha Mae Lemaster

Ruby L. Queen
 Opal Thomas
 Lola Williams
 Grace Vinson

On the statement of the Registrar that the following persons had not met the requirements for the College Elementary Certificate, it was voted to reject their applications on the grounds that they had not earned enough credit:

Alice Mae Burke
 Alka Mae Gibson
 Florene Guy

CERTIFICATES COMMITTEE MEETING
 JULY 28, 1931

Members Present: Lappin, Haggan, Hollis, Milton.

Minutes of July 17, 18 and 20th meetings read and approved.

On motion of Mr. Hollis, the Committee voted not to accept 2-hour courses as satisfying the requirements for the College Elementary Certificate, in Education or English, unless work was done in Summer Schools prior to Summer School 1929, this practice being followed in Morehead for the last time on this date.

Kathryn E. Daniels was granted a College Elementary Certificate in the above list of applicants, although rejected at a previous meeting, because of an error in checking her credits...a 4-hour course was checked as a 3-hour course.

The Committee recommended, supported by faculty action, to the Board of Regents, the issuance of the Standard Certificate of R. A. Wireman, on the basis of his surrendering thirty hours of College work to validate his High School record.

On the statement of the Registrar that the following persons had satisfactorily met all requirements for the College Elementary Certificate, it was voted to recommend them to the Board of Regents for the issuance of these certificates:

Amanda Lee Bailey
 Alma Rae Bolen
 Nannie Louise Booton
 Edith Bertha Buchanan
 Bess A. Cox
 Edna Everman
 Nellie Mae Fisher
 Nathaniel Griswold
 Myrtle Henry

Reba Mathis
 Walter Oaks
 Mrs. C. M. Owens
 Theodore R. Peters
 Edward Walker
 Kash C. Williams
 Edith Fite
 Ruby Duncan
 Myrtle Preston

On the statement of the Registrar that the following person had not met the standing requirement for the College Elementary Certificate, her application was rejected:

Euretta Hammond

On the statement of the Registrar that the following person had not met the standing requirement for the College Elementary Certificate, his application was rejected. His attention to be called to the fact that students under suspension would not be granted a certificate.

George Branham

On the statement of the Registrar that the following persons had met all requirements satisfactorily, it was voted to recommend them to the Board of Regents for the Renewal of their College Elementary Certificates:

Gladys Hoffman
 Anna L. Kennon
 Virgie Mae Lewis
 Joda Smallwood

Lucille Watson
 Thelma Watson
 Harriet Aldene Womack
 Nancy McGuire

Arthur Cropper

On the statement of the Registrar that the following persons had not met the standing requirement for the Renewal of the College Elementary Certificate, their applications were rejected:

E. Blanche Porter
 Evelyn Opal Sammons
 Mary Sammons
 Maggie R. Smith

On the statement of the Registrar that Mrs. Ethel Steele Lambert had met all requirements satisfactorily, it was voted to recommend to the Board of Regents the Extension for life of her Standard Certificate. There is a letter on file in this office indicating that she has taught three successful years.

Certificates continued

Action was deferred on the application of Miss Emma Lucille Adkins, for a Renewal of her College Elementary Certificate, until her old Certificate is on file.

Action was deferred on the application of Miss Maude Blevins for the issuance of her College Elementary Certificate until a transcript was on file from Eastern State Teachers College.

Action was deferred on the case of Lacy Newland, for the issuance of her College Elementary Certificate until she is of legal age. Miss Newland is to be notified that no more permits will be granted by the State Department.

Malcolm Allen was advised to apply to the State Department for the issuance of his College Elementary Certificate, since he did not have sufficient credits earned in residence for Morehead State Teachers College to grant the Certificate.

The application of Dawson Bach was considered, and it was decided to advise him to apply to the State Department for the College Elementary Certificate, since his standing on the 16 hours of work here did not warrant the issuance of the Certificate on the basis of 16 hours in residence, with one or more required courses having been earned elsewhere.

CERTIFICATES COMMITTEE MEETING
July 31, 1931

Members Present: Lappin, Haggan, Milton

Upon the statement of the Registrar that the following person had met the requirements for the issuance of the College Elementary Certificate, it was voted to recommend the issuance of this Certificate to the Board of Regents:

Mrs. Edna Jones Johnson

Upon the statement of the Registrar that the following person had met the requirements, the Committee voted to recommend the Renewal of her Provisional Elementary Certificate to the State Department:

Alta Wilson

CERTIFICATES COMMITTEE MEETING
August 8, 1931

Members Present: Lappin, Haggan, Milton, Hollis.

Certificates continued

Minutes of July 28 and July 31 meetings read and approved.

Upon the statement of the Registrar that the following persons have met all requirements, it was voted to recommend them to the Board of Regents for the issuance of their Standard Certificates:

Daisy Rose
Sallye Reid
Leila Forrest
Stella B. Meeks

Upon the statement of the Registrar that the following persons had met the requirements, it was voted to recommend them to the State Department for the Renewal of their Provisional Elementary Certificates:

Mildred Parsons
Mrs. Lena D. Butcher
Mrs. Dorothy Ellis
Mrs. John Caudill
Russell Wolford
Arthur Watts
Ella Satterfield
John B. Adams
Mae Frazier
Ted Adams
Ollie Conley
Lula Lewis

The application for the Renewal of her College Elementary Certificate of Blanche Porter was reconsidered, and the Committee voted to recommend to the Board of Regents this Renewal. This Certificate had been rejected July 28, because of low standing, but when her grades for the first summer school had been entered, her standing was raised to that required for the Renewal."

President Payne then submitted written report upon water consumption, which report is as follows:

"Water Consumption

During February 1931 two new buildings were added to the campus. These two buildings use an average of 300000 gallons of water per month. In addition to this consumption of water the heating plant is required to operate during the summer months using between 100,000 gallons and 200,000 gallons per month. Taking this added consumption into consideration plus the enlarged enrollment of the school, the total water bills for this year are not out of line with those of former years. For instance, the water bills for the first six months of 1930 and the first six months of 1931 are listed below:

	<u>1930</u>	<u>1931</u>
January	\$311.32	\$292.07
February	223.28	311.61
March	269.93	601.32
April	273.38	456.90
May	270.27	444.97
June	374.38	498.56

Leaks play an important part in the consumption of water in an institution of this size, and only constant supervision and inspection can keep these to a minimum. During the past several months all plumbing facilities have been overhauled, larger floats installed in a number of flush receptacles to insure proper closing of the valves. A daily inspection is made by the janitor or matron of each building and any trouble reported on a "trouble sheet" which is referred to the Grounds Department.

In addition to this, a weekly inspection is made by the Superintendent of Grounds of all buildings, thus keeping a fairly good check on troubles that may arise in any plumbing system. It would be possible to create a considerable saving in our water consumption by decreasing the pressure at each of the buildings. The existing pressure in our lines is around 80# per square inch. A pressure of from 40# to 50# would be sufficient for our needs. The amount of water passing through an orifice is proportional to the pressure. The only disadvantage I can see to this is that in case of fire the more water pressure you have, the better. Should the Board of Regents deem this advisable, we will install necessary valves, and lower our present pressure."

On motion of Mr. Stanfill, seconded by Judge Young and duly carried, Mr. Rice was instructed to ascertain what effect, if any, the proposed reduction of water pressure in the various building would have upon our insurance rates.

The bids secured for paint and certain work needed were submitted to the Board and are as follows:

	<u>Fields Hall</u>	<u>Allie Young</u>	<u>Thompson Hall</u>	<u>Interior Decoration</u>
Botts	*\$1653.70 1067.00	\$1495.00 969.50		
Gordon	*2475.00	*1990.00	*\$2460.00	*\$1575.00
Juett	*2401.00 1500.80	*2236.50 *1391.00	*1935.80 1267.20	
Martin & Keeton			340.00	
Wells		1500.00		

Paint Continued

Winchester Paint Company	\$560.00	\$615.00	\$635.00	*1692.00
Wilson & Taulbert	*1364.00	*1294.00	*1120.00	592.00

*Indicates furnishing paint"

After a general discussion of the subject, the matter was referred to President Payne and Mr. Rice with power to act in the premises.

Mr. Spanfill then offered the following motion:

Whereas the committee heretofore appointed to ascertain at what price the Worley Hall property could be bought, has been unable to agree with said Hall as to the fair price and reasonable value of said property, which consists of about four acres of land, lying just west of our Robert J. Breckinridge Training School:

And whereas the Morehead State Teachers College is growing and its student body constantly increasing, making it necessary that said property be acquired, in order that additional buildings and equipment be provided.

Therefore, be it resolved that the committee heretofore appointed continue to negotiate with said Hall in effort to buy said property at its fair cash value, and upon failure so to agree, said Committee is authorized and directed to institute proper and appropriate condemnation proceedings to acquire said property, as provided by law, and take any and all steps necessary and incident thereto.

Said motion was seconded by Judge Young and upon a roll call all members of the Board voted aye, and said motion was declared adopted.

President Payne then submitted report of Professor O'Bannon, Professor of Heat Engineering of the University of Kentucky, relating to heating situation and after a general discussion of the subject, said report and matter were referred to the committee heretofore appointed, with power to act in the premises.

The committee heretofore appointed to electrify the kitchen and enlarge cafeteria reported progress and was continued.

On motion, duly carried, resignation of Professor Chiles VanAntwerp was accepted, and President Payne then recommended as History Teacher, Professor Arthur Y. Lloyd of Providence, Kentucky, at a salary of \$2500.00 for twelve months, and Judge Young moved that the recommendation of the President be concurred in, which motion was seconded by Dr. Rose and upon a roll call all members of the Board

voted Aye, and said recommendation was approved.

President Payne then placed in nomination for the position of Business Agent, Mr. G. R. Bent, and Judge Young moved that such recommendation be concurred in, which motion receiving no second, was declared lost.

President Payne then re-nominated for the position of Custodian of the Bookstore, Miss Avanelle Bradley, for the ensuing term of one year, at a salary of \$100.00 per month, and Dr. Rose moved that such nomination be concurred in, which motion was seconded by Judge Young, and upon a roll call all members of the Board voted Aye, and said recommendation was approved.

On motion of Judge Young, seconded by Dr. Rose and all members of the Board voting Aye, the audits heretofore made by R. G. Kern, accountant, of the books of the Treasurer and of the account at the Citizens Bank, were accepted and said audits ordered to be recorded:

July 1931

To the Board of Regents of the
Morehead State Teachers College,
Morehead, Kentucky

Gentlemen:

Per your request, I have audited the accounts of your Treasurer, Mr. G. B. Senff, from the time of his induction into office April 1st, 1930, to July 1st, 1931; and beg to submit the result of same to you.

There has come to his hands as follows:

DEBITS

To amounts received from various sources:

From Kentucky State Warrants turned over by your former Treasurer, E. W. Senff.....	\$205,000.00
From Ky. State Warrants, received in 1930.....	<u>155,000.00</u>
Total Kentucky State Warrants	\$360,000.00
Less discount on State Warrants sold along from time to time	<u>3,550.00</u>
Net amount received from Kentucky State Warrants.....	<u>\$356,450.00</u>

Securities paid

(Those which were turned over by E. W. Senff, former treasurer)..... 85,175.35

4/4/1930- Cash bal. to credit of school in Exchange Bank of Kentucky.....	\$24,998.98
9/4/1930- From cash refund on premium on bond of E. W. Senff, former treasurer...	146.65
5/7/31- From transfer from Citizens Bank of Morehead to Ex. Bank of Ky.....	2000.00
From Millage from 4/4/1930 to 6/30/1931.....	273586.72
From interest on daily bal. in Ex. Bank and received on securities credited to account of school in Exchange Bank of Kentucky	6661.02
From funds taken in at school and turned over to treasurer.....	<u>114000.00</u>
	\$863018.72
From checks which were issued by order of Board and afterward cancelled.....	120.12
TOTAL DEBITS.....	<u>\$863138.84</u>
6/30/31- balance overdrawn or due treasurer.....	5039.04
	<u>\$868177.88</u>
	=====

CREDITS

By Disbursements

On checks issued for salaries and general expenses, being salary checks Nos. 1263, to 2463 inclusive, and general expense checks Nos. 1898 to 4012 inclusive.....	\$381412.56
On checks issued on account of buildings, etc.,.....	<u>\$486765.32</u>
TOTAL CREDITS.....	\$868177.88
	*=====

6/30/31

Bal. O. D. or due treasurer..... \$5039.04

The above agrees with the books kept by the school, and also with account in the Exchange Bank of Kentucky, Mt. Sterling, Kentucky.

Mr. Senff has accounted for all money that came to his hands.

All of which is respectfully submitted,

(Signed) R. G. Kern

July 1931

To The Board of Regents of the
Morehead State Teachers College
Morehead, Kentucky

Dear Sirs:

I desire to submit the following as to the money in the Citizens
Bank of Morehead, Kentucky.

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 sums actually with-
drawn by him, and state said account to be as follows:

7/26/29-Checks drawn thereon as per your books to the aggregate of	<u>34,916.18</u>
7/26/29- Balance per school books.....	97,186.99
Interest on average daily balance credited to account.....	<u>1,998.81</u>
7/26- Bal.- per settlement as of 8/1/29...	99,185.80
Ck. No. 150-paid by Exchange Bk. of Ky.	256.25
Interest on daily balances credited to account since 7/29/29 to Mar. 1/30...	<u>2,200.99</u>
3/26/30- TOTAL DEBITS	<u>\$101,643.04</u>

CREDITS

By Disbursements

On checks drawn as per your books to the aggregate of \$ 10,060.78

Checks drawn on Exchange Bank of Kentucky, but by error
paid City Bank..... 7,323.55

Total credits.....\$ 10,384.33

3/26/30- Balance in Citizens Bank of Morehead, to credit of school.....	<u>\$91,258.71</u>
(The above is report of April 4, 1930)	
Interest credited to the account by the Citizens Bank of Morehead.....	<u>3,125.85</u>
TOTAL DEBITS.....	<u>\$94,384.56</u>
	=====

CREDITS

By Disbursements

Checks to divers parties Nos. 588 to 768.....	\$13,178.04
No. 770 to school - direct	1,500.00
5/6/31- 769- Transfer to Exchange Bank of Kentucky	2,000.00
639- Building fund	<u>1,500.00</u>
TOTAL CREDITS	\$18,178.04
Balance due.....	<u>76,206.52</u>
	<u>\$94,384.56</u>
	=====

6/30/31- Balance in Citizens Bank..... \$76,206.52

This amount agrees with your books.

(Signed) R. G. Kern"

On motion of Dr. Rose, seconded by Mr. Stanfill and all members of the Board voting Aye, an adjournment was taken until eleven o'clock A. M., Thursday, August 20th, 1931, at the Administration Building, Morehead, Kentucky.

E. H. Snuff
Secretary

W. C. Bell
Chairman