

At an adjourned meeting of the Board of Regents of the Morehead State Teachers College, held at the Administration Building, Morehead, Kentucky, on August 28, 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 of Mr. Stanfill, seconded by Dr. Rose, and all members of the Board voting Aye, action on minutes of last two meetings of July 17th and Aug. 14th was postponed until some subsequent meeting.

Judge Young moved that scholarships be given Mr. Craft, Miss Elizabeth Woodward, Mr. Rawlings, Mr. Conner and Miss Skaggs, and said motion receiving no second was declared lost.

President Payne then recommended that the salary of Miss Maude Harmon, as Acting Head of the History Department be increased to \$2700.00 per annum, which recommendation, on motion of Judge Young, seconded by Dr. Rose and all members of the Board voting Aye, was concurred in and approved.

President Payne then recommended that since Professor Haggan is going back to his former position of Head of the Agricultural Department, that his salary be now fixed at \$3200.00 per annum, which recommendation, on motion of Judge Young, seconded by Mr. Stanfill, and all members of the Board voting Aye, was concurred in and approved.

President Payne then recommended ~~XXXX~~ Mr. Marvin George as teacher of instrumental music to succeed Mr. Fincel at a salary of \$2400.00 per annum and Mr. Hudson as acting Head of the Department of Art, to succeed Mrs. Claypool, at a salary of \$2000.00 per annum, which recommendations, on motion of Judge Young, seconded by Dr. Rose, and all members of the Board voting Aye, were concurred in and approved.

On motion, duly carried, Dr. Adkins was given further time in which to recommend a suitable person for the position of nurse.

On motion of Judge Young, seconded by Dr. Rose, and all members of the Board voting aye, President Payne is given authority to employ a suitable person for the position of Head of the Home Economics Department, a teacher to succeed Miss Anne Brown, and an additional critic teacher for the fourth grade, subject to the approval of the Board.

President Payne then reported that he had carefully considered the application of Mr. Enoch Raybourn of Olive Hill for the position of Business Agent, and at this time had no person whom he could recommend for such position, and asked that Mr. Harlan Blair be continued as such until his successor could be chosen and elected, and the chair ruled that such position being a necessity in the proper conduct and administration of the affairs of the institution, said Blair held over, as a matter of course, until his successor was so chosen and elected.

Dr. Rose then moved that the Board take a recess until two o'clock this afternoon to enable a delegation of Olive Hill citizens to be heard with reference to Mr. Raybourn's character and general fitness for the position, which motion was seconded by Mr. Stanfill, and Judge Young then moved that the meeting adjourn until January 1, 1932, which latter motion the chairman ruled to be out of order for the reason that the statute fixes four regular meetings per annum, one of which is in October next, and Judge Young then raised the point of order that such a hearing would serve no purpose, since under our Constitution and By-Laws, the President must first nominate. After a general discussion of the whole subject, Dr. Rose then moved that the Board recess for one hour for lunch, which motion was seconded by Mr. Stanfill, and all members of the Board voting Aye, said motion was declared adopted.

When the Board members re-assembled, after lunch hour, Dr. Rose moved that Mr. Raybourn and his attorney be heard by the Board, which motion was seconded by Mr. Stanfill, and Judge Young again made the same point of order, namely that there was nothing for Mr. Raybourn and his attorney to be heard on before the Board, and that the Board could not consider Mr. Raybourn for the position of Business Agent until he had first been placed in nomination by the President, and after a general discussion of the subject, the chair ruled the motion to be out of order.

Judge Young then moved that the business of this meeting having been transacted, that the meeting adjourn, which motion was declared lost for the want of a second.

Dr. Rose then moved that the chair appoint a committee of three members of the Board to hear and determine the availability and fitness of Mr. Raybourn for the position of Business Agent, which motion the chairman declared out of order for the reasons heretofore assigned, and Dr. Rose then offered the following resolution:

Be it resolved by the Board of Regents of the Morehead State Teachers College that the plan of organization of the college, adopted by this Board at the meeting held on August 1, 1930, be and the same is hereby amended so that the paragraph therein reading

"The Board shall not appoint without the recommendation of the President. However, in the event the recommendation of the President is not acceptable to the Board, it may call on him for additional recommendations until one is made that is acceptable

to a majority of the Board" shall, when so amended, read

"The Board shall not appoint without the recommendation of the President, except as hereinafter set out. In the event the recommendation of the President is not acceptable, to the Board, it may call on him for additional recommendations, but if the President shall make as many as two recommendations to the Board for any one office, and no one of said recommendations is acceptable to the Board, then the Board has the right and power to ignore the recommendations of the President for such office and to select a suitable person for such office",

which motion was seconded by Mr. Stanfill, and Judge Young made the point that said motion is out of order, and after a general discussion of said subject, the chair sustained said point of order for the reason that where the Constitution and By-Laws provide no method of amending the same, then recognized authorities, such as Robert's Rules of Order, must prevail; that such a course must be approached with caution; that only one who originally voted for such Constitution and By-Laws can offer an amendment; that such amendment must be offered in writing at a regular meeting and then lie over for consideration until the next regular meeting, which regular meetings are fixed by law (Acts 1924 page 88, section (d) of same) for the third Tuesdays in January, April, July and October, and Dr. Rose then withdrew his said motion.

Mrs. Bradley then moved that Mr. Robert Young be appointed to the position of bookkeeper, which motion was declared out of order by the chair, as violation of the Constitution and By-Laws requiring such positions to be filled only upon recommendation of the President.

Dr. Rose then moved that the services and compensation of Mr. Clark Lane, as bookkeeper and Mr. Harlan Blair, as Business Agent, be discontinued as of September 1, which motion receiving no second was declared lost.

Judge Young again moved that the meeting now adjourn, which motion receiving no second was declared lost.

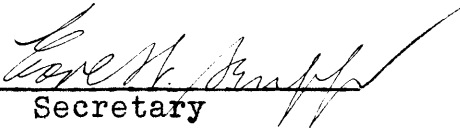
Judge Young then reported for the committee heretofore appointed that it had not been able to agree with Mr. Worley Hall upon the fair and reasonable value of his property needed by the college, and recommended that he (said Hall) be offered, by way of compromise \$7,500.00 for same, and Mrs. Bradley, member of said Committee said she desired to report that in her judgment said property was worth more money, and Mr. Stanfill then moved that the Committee be given further time in which to act; that it be authorized to offer said Hall \$7,500.00 for his said property, by way of compromise and to avoid litigation, and if such offer be rejected and terms satisfactory to the committee not agreed upon, that condemnation proceedings be instituted to obtain said property as heretofore au-

thorized, which motion was seconded by Judge Young, and upon a roll call, all members of the Board voted Aye, and said motion was declared duly adopted.

Dr. Rose then moved that the meeting adjourn until eleven o'clock A. M., on the third Tuesday in October, 1931, to meet at the Administration Building, Morehead, Kentucky, which motion was seconded by Judge Young and unanimously adopted.



Chairman



Secretary