

At a meeting of the Board of Regents of the Morehead State Teachers College, held pursuant to adjournment, on Friday, April 14, 1933, at the Administration Building, Morehead, Kentucky, Professor J. H. Richmond, chairman, Hon. W. A. Stanfill, Judge Allie W. Young and Secretary Earl W. Senff were present and the following business was transacted, to-wit:

On motion of Judge Young, seconded by Mr. Stanfill and all members of the Board voting aye, the minutes of the last meeting were read and approved.

The committees heretofore appointed to look into the question of settlement with S. M. Bradley, former Treasurer, and his surety and to look into the question of the purchase of additional property for the use of the college were given further time in which to act and report.

Judge Young moved that Professor A. Y. Lloyd be given a leave of absence with the understanding that if he gets his Ph. D. degree that he be made head of the Department of History and Government in September, 1934, which motion was seconded by Secretary Senff, and all members of the Board present voting Aye, said motion was declared adopted.

Judge Young then moved that Professor Coates be re-elected, as per recommendation of the president, if he shall have gotten his Master's degree by September 1st, which motion was seconded by Mr. Stanfill and all members of the Board present voting Aye, said motion was declared adopted.

President Payne then recommended that Professor Haggan be given leave of absence during the first semester, beginning in September, 1933, to get his Master's degree, and that Mr. Sullivan be put in his place during his absence and on motion of Judge Young, seconded by Mr. Stanfill and all members of the Board present voting Aye, said recommendation was concurred in and approved by the Board.

President Payne then recommended that Miss Anelia Dulcy be elected, subject to future assignment in the Demonstration school, which recommendation on motion of Judge Young, seconded by Secretary Senff and all members of the Board present voting Aye, was concurred in and approved by the Board.

President Payne then presented his faculty list for the ensuing year, and on motion unanimously carried, same was adopted:

College Department

Annual Salary

John Howard Payne, President	\$4500.00
William H. Vaughan, Dean	3600.00
E. V. Hollis, Head Education Department	3600.00
R. D. Judd, Ed. & Head of Extension Dept.	3240.00
W. C. Lappin, Education & Dir. Tr. School	2850.00
Inez Faith Humphrey, Acting Head Eng. Dept.	2790.00
Andrew Estrem, English	2475.00
Bettie M. Robinson, English	2160.00
R. F. Terrell, Head Dept. Econs. & Soc.	3240.00
Neville Fincel, Economics & Sociology	1980.00
C. O. Peratt, Head Dept. Hist. & Govt.	3240.00
A. Y. Lloyd, History and Government (with leave of absence to get Ph. D. etc.)	2250.00
Henry Coates, History and Government (If he shall have obtained his Master's degree by September 1st, next),	1980.00
Emma Bach, Head department Foreign Lang.,	2600.00
J. G. Black, Head Dept. Math. & Physics,	3375.00
Linus A. Fair, Mathematics	2160.00
Mrs. Martha Blessing, Mathematics and Dean of Men,	2520.00
Roy D. Graves, Head Dept. Science	3375.00
Ella O. Wilkes, Geography	2160.00
Catherine L. Braun, Geography	1800.00
Wilfred A. Welter, Head Dept. Biology	2500.00
Katheryn Carr, Biology	1800.00
Henry C. Haggan, Head Dept. of Agr.,	3060.00
Lewis Henry Horton, Head Dept. Music	2700.00
Marvin George, Music	2160.00
Dorothy J. Riggs, Music	1620.00
Naomi Claypool, Art	1890.00
G. D. Downing, Athletic Director - Men	2340.00
Ernestine Troemel, Dir. Phy. Ed. -Women	2250.00
Mrs. Myrtis W. Hall, Home Economics	2160.00
John L. Sullivan, Biology	2475.00

Demonstration School

Lucile Catlett, Biology	1800.00
Etta M. Paulson, Fifth Grade	1800.00
Rebecca Thompson, Sixth grade	1800.00
Elizabeth Roome, First Grade	1800.00

Demonstration School Faculty Continued

Amy Irene Moore, Junior Senior High School Mathematics	\$1800.00
George Young, Junior Senior High School Social Science	1500.00
Lorene Sparks, Social Science	1800.00
Edna Neal, Second Grade,	1800.00
Amelia Duley, for future assignment	

On motion of Mr. Stanfill, seconded by Secretary Senff and all members of the Board present voting Aye, the report of the Certificates Committee was approved.

SUMMARY OF MEETINGS OF
COMMITTEE ON CERTIFICATION

March 8 - April 14, 1933.

Number Standard Certificates	
Extended for Life.....	3
For June 1st.....	2
Number Renewal of Provisional Elementary.....	2
Number of Rejections.....	None

Standard Certificates Extended for Life:

Hattie Kegley.....	April 13, 1933
John Nichol.....	April 13, 1933
J. E. Sullivan.....	April 13, 1933

Standard Certificates Extended for Life as of June 1st:

Ezra Bach.....	April 13, 1933
Ernest White.....	April 13, 1933

Renwal of Provisional Elementary Certificate:

Atlee Brown.....	April 13, 1933
Geiger Ray Carter.....	April 13, 1933

CERTIFICATES COMMITTEE

April 13, 1933.

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

Certificates Committee Report continued

Upon the statement of the Registrar that all the requirements had been met, it was voted to recommend to the Board of Regents the life extension of the Standard certificate for:

Hattie Kegley
John Nichol
J. E. Sullivan

It was voted to recommend to the board of regents the life extension of the Standard certificate for the following, as of June 1st:

Ezra Bach
Ernest White

Upon the statement of Mr. Lappin that all the requirements had been met, it was voted to recommend to the State Department of Education the renewal of the Provisional Elementary certificate for:

Atlee Brown
Geiger Ray Carter

President Payne then presented a letter from Mr. W. H. Rice, Superintendent of buildings & Grounds with reference to treating the boiler feed and hot water supply, which letter is as follows:

TO THE PRESIDENT AND BOARD OF REGENTS:

Subject: Water Treatment

Sometime ago your attention was called to the necessity of treating the boiler feed and hot water supply for our system here, but so far no action has been taken. The writer now has more definite data on this subject, and am taking this opportunity to again bring it to your attention.

The character of our water as shown by a chemical analysis is such that when subjected to heat, (as in our hot water tanks and steam return lines) causes a corrosive effect on any metal with which it comes in contact. This action is gradually wearing down the walls of our water heaters to such an extent that several of them will have to be replaced in a short while if steps are not taken to prevent it.

Already our steam return lines have caused no end of trouble and replacements in this part of our system have been numerous and frequent.

Although treatment of the water now will not undo damage already done to any parts of our system, it will eliminate future damage to new installation and prolong the life of the old that is only partially damaged. An estimate made the writer by "Feed Waters Inc."

Mr. Rice's letter continued

guarantees to correct our trouble at an approximate estimated cost of \$4.00 per month for boiler feed water and \$6.00 per month for our hot water systems, making a total yearly cost of approximately \$120.00.

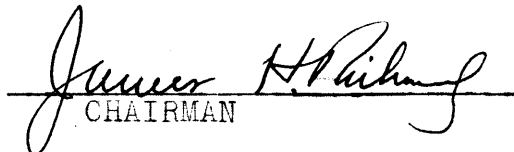
Trusting you will give this matter your consideration, I am

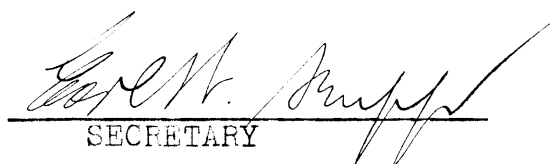
W. H. Rice
Superintendent Buildings and Grounds

On motion of Judge Young, seconded by Mr. Stanfill and all members of the Board present voting Aye, the recommendation of Mr. Rice is approved, subject to the approval of the chemical authorities of the University of Kentucky.

On motion of Secretary Senff, seconded by Mr. Stanfill and all members of the Board present voting Aye, the President was authorized to purchase uniforms for the college band, at a cost not exceeding \$200.00 payable out of the Athletic Fund.

There being no further business to be now considered by the Board, on motion, unanimously carried, the meeting adjourned to meet at eleven o'clock A. M., Monday May 8th, 1933, at the Administration Building, Morehead, Kentucky.


CHAIRMAN


SECRETARY