

At a meeting of the Board of Regents of the Morehead State Teachers College, held at the Administration Building, Morehead, Kentucky, pursuant to call, on Thursday, April 12, 1934, Dr. J. H. Richmond, Superintendent of Public Instruction and ex-office chairman, Judge D. B. Caudill, Dr. J. M. Rose, Judge Allie W. Young and Secretary Earl W. Senff were present, and the following business was transacted, to-wit:

Dr. J. M. Rose presented his certificate showing his reappointment as a member of the Board of Regents for the term of four years beginning April 1, 1934, together with a certificate showing he had been sworn as required by law by Albert J. Counts, Notary Public of Carter County, Kentucky.

Judge D. B. Caudill also presented his certificate showing his appointment for a like term, as a member of the Board of Regents, to succeed Hon. W. A. Stanfill and said Caudill was then duly sworn, as required by law, by Miss Anna B. Carter, Notary Public of Rowan County, Kentucky.

The minutes of the last meeting of date Dec. 9, 1933, were then read, and on motion of Judge Young, seconded by Secretary Senff, same were approved and ordered recorded on the official minute book of the board, all members of the board voting Aye, except Judge Caudill voting present.

The committee appointed at the last meeting composed of Dr. J. H. Richmond and Secretary Senff reported the execution of contracts with President Payne and Treasurer G. B. Senff as per direction of the Board.

"This contract made and entered into this March 20, 1930, by and between the Board of Regents of the Morehead State Normal School and Teachers College of the first part, and John Howard Payne, of Morehead, Kentucky, of the second part,
WITNESSETH:

That at a meeting of the Board of Regents this day held, the said John Howard Payne was unanimously elected President of the Morehead State Normal School and Teachers College for a full term of four calendar years, and his compensation for the services to be rendered as such President was fixed at the sum of Five thousand (\$5,000.00) Dollars per year, payable in twelve equal monthly instalments at the end of each and every month; and the said Board of Regents agrees to furnish and maintain a residence upon the campus of the Morehead State Normal School and Teachers College at Morehead, Kentucky, for the occupancy of the said John Howard Payne as President of said institution, and to furnish heat, water and light free of

charge to the said John Howard Payne as President of said institution. The said John Howard Payne accepts said appointment and election as President of the Morehead State Normal School and Teachers College for the said term of four years for the above compensation and remuneration for the services to be rendered by him as such President.

Based upon said election, compensation, remuneration and salary for the said term of four years, the said John Howard Payne agrees and contracts with the said Board of Regents to serve as President of said institution upon said terms and conditions for the said term, and to render efficient service in said educational institution under the charge, direction and management of said Board.

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 John Howard Payne, and he signs and accepts said agreement for and on behalf of himself individually.

It is further agreed and directed by and between the parties hereto and in consideration of this contract, that if the said John Howard Payne at any time within the said period of four years desires to relinquish said position and resign from the duties devolving upon him as such President, that he will, before tendering said resignation, advise the said Board in writing for not less than three months previous to the date that said resignation shall become effective.

Witness our hands this March 20, 1930.

W. C. Bell
Chairman, Board of Regents

Earl W. Senff
Secretary, Board of Regents

John Howard Payne

By direction of the Board of Regents of the Morehead State Teachers College, at its meeting of even date, this contract is hereby renewed for four additional years, beginning March 20, 1934, and ending March 20, 1938, upon the same terms and conditions, except the salary reduction of ten per centum now in force shall continue until the further orders of said Board.

This December 9, 1933.

Morehead State Teachers College

By James H. Richmond
CHAIRMAN BOARD OF REGENTS

Earl W. Senff
SECRETARY BOARD OF REGENTS

John Howard Payne "

"THIS AGREEMENT made March 20, 1930, by and between the Board of Regents of the Morehead State Normal School & 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 & 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. C. Bell
Chairman, Board of Regents

Earl W. Senff
Secretary, Board of Regents

G. B. Senff

By direction of the Board of Regents of the Morehead State Teachers College, at its meeting of even date, this contract is hereby renewed for four additional years, beginning March 20, 1934, and ending March 20, 1938, upon the same terms and conditions, except second party, G. B. Senff, treasurer, is not to pay or account for any interest whatever upon any assets now or that may hereafter come to his hands, as such Treasurer.

This December 9, 1933.

Morehead State Teachers College,

By James H. Richmond
Chairman, Board of Regents

Earl W. Senff
Secretary, Board of Regents

G. B. Senff "

Report of audit made by Humphrey Robinson & Co. was presented to the Board and on motion of Secretary Senff, seconded by Judge Caudill and all members of the board voting Aye, same was received and filed with the President for safe keeping.

President Payne then called to the attention of the Board provision of the new school law, known as House Bill No. 1 regarding Council on Public Higher Education in Kentucky and recommended that the chair appoint one member of the Board of Regents of the Morehead State Teachers College to represent it upon said Council, and on motion of Judge Caudill, seconded by Dr. Rose and all members of the Board voting Aye, such recommendation was concurred in and approved by the Board and the chair announced he would make such selection within a short time and apprise each member of the Board of same.

On motion of Judge young, seconded by Judge Caudill and all members of the Board voting Aye, action of the Certificates Committee was approved as follows:

SUMMARY OF MEETINGS OF COMMITTEE ON CERTIFICATION

March 14 to April 12, 1934

Number College Certificates Issued 0
 Number Standard Certificates Issued 3
 Number Standard Certificates Extended for Life 9

College Certificates Issued 0

Standard Certificates Issued

Beatrice Goodwin	March 14, 1934
Daniel Slone	March 14, 1934
Herbert Howard	April 3, 1934

Standard Certificates Extended for Life

Leona Steele Smith	March 14, 1934
Anna E. Henry	March 14, 1934
Virginia Ellenburg	March 14, 1934
Cleo Raybourn	March 14, 1934
Mary G. Gray	March 14, 1934
Raymond Benton	March 14, 1934
Seldon Arnett	March 14, 1934
William Skaggs	March 14, 1934
Daisy Rose	March 14, 1934

CERTIFICATES COMMITTEE

MARCH 14, 1934

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

Upon the statement of the Registrar that the following had met the requirements, it was voted to recommend to the Board of Regents the issuance of their Standard certificates:

Beatrice Goodwin - upon receipt of \$5.00 fee
Daniel Slone

Upon the statement of the Registrar that statements of successful teaching were on file for the following students, it was voted to recommend to the Board of Regents the Life Extension of their Standard Certificates:

Leona Steele Smith
Anna E. Henry
Virginia Ellenburg
Cleo Raybourn
Mary D. Gray
Raymond Benton
Seldon Arnett
William Skaggs
Daisy Rose

CERTIFICATES COMMITTEE

April 3, 1934

Members present: Mr. Lappin, Dean Vaughan, Miss Milton

Upon the statement of the Registrar that he had met all the requirements, it was voted to recommend to the Board of Regents the issuance of a Standard certificate to Herbert Howard.

The Committee voted to recommend the life extension of a Standard certificate for Miss Iva Jessee as soon as an additional statement was received from the county superintendent giving the specific dates of teaching.

Dean Vaughan asked the opinion of the Committee in the case of W. L. Stallard who had no Psychology in College but had had 1/2 unit in High School. The committee agreed that this would substitute.

On motion of Judge Young, seconded by Dr. Rose and all members of the board, on roll call, voting Aye, the committee heretofore authorized to apply for gift and loan from Federal Emergency Administration of Public Works was authorized and directed to amend application heretofore filed in accordance with the provisions of House Bill No. 639 recently adopted by the General Assembly of Kentucky and to signify the willingness of

the Board to execute bonds evidencing such loan, in accordance with said law.

It appearing the college now owns a water heater for which it has no present use, on motion of Judge Young, seconded by Judge Caudill and all members of the Board voting Aye, on roll call, the President is authorized to sell the same upon the best terms he can obtain.

After a general discussion of the condition of certain trees on the campus, Dr. Richmond moved that not exceeding \$200.00 be tentatively appropriated for their treatment and that same be expended by the President, after he shall have availed himself of the advice and assistance of the proper department the University of Kentucky, which motion was seconded by Dr. Rose and on a roll call all members of the board voted Aye.

On motion of Judge Caudill, seconded by Judge Young and all members of the board voting Aye, upon a roll call, the recommendation of the President that another mowing machine costing approximately \$195.00 be purchased, was approved and concurred in by the board.

On motion of Judge Caudill, seconded by Judge young and all members of the board voting Aye, upon roll call, the Superintendent of Buildings and Grounds was authorized to expend not exceeding \$400.00 for labor and materials, in doing certain painting needed.

The President then presented faculty list for the year beginning with the September semester, to which he had added the name of Miss Lucille Caudill, work to be assigned to her by the President later, at a salary of \$1,600.00 per year and upon condition that she shall pursue her studies in a school approved by the President this summer and each succeeding summer until she shall have obtained a Master's degree, and Judge Young moved that the recommendations of the President be concurred in and approved by the board, which motion was seconded by Secretary Senff and Judge Caudill moved that consideration of the recommendation of Dr. A. Y. Lloyd be postponed for the present, which amendment was accepted by Judge Young and upon a roll call all members of the Board voted Aye, except Dr. Rose voted present and said faculty list in its entirety (save and except the recommendation of Dr. Lloyd) was concurred in and approved by the Board:

Instruction

Agriculture

Henry C. Haggan

\$3,000.00

Art	
Mrs. Naomi Claypool,	\$1890.00
Economics & Sociology	
R. F. Terrell,	3420.00
Neville Fincel,	2100.00
Education	
E. V. Hollis	3600.00
R. L. Hoke	2790.00
R. M. Hudson	1980.00
R. D. Judd	3240.00
English	
Inez Faith Humphrey,	2790.00
Andrew Estrem,	2475.00
Bettie M. Robinson,	1800.00
Foreign Languages	
Emma O. Bach,	2600.00
Health and Physical Education	
G. D. Downing,	2340.00
Ernestine Troemel	2250.00
History & Government	
Earl King Senff,	1980.00
Home Economics	
Myrtis W. Hall,	2160.00
Mathematics & Physics	
J. G. Black,	3375.00
Martha R. Blessing, Dean of Men,	2520.00
Linus A. Fair,	2160.00
Music	
L. H. Horton,	2700.00
M. E. George,	2160.00
Elizabeth Cherry	1600.00
Dorothy J. Riggs,	1600.00

Science

Roy E. Graves,	\$3375.00
Catherine L. Braun,	1800.00
Ella O. Wilkes,	2160.00
Wilfred A. Welter,	2500.00
Katheryn Carr,	1800.00

Training School

W. C. Lappin, Leave of Absence,	1425.00
Chiles VanAntwerp, acting Head of Department, during Prof. Lappin's sabbatical leave of absence, at a salary to be hereafter fixed by President	
Elizabeth Roome, First Grade Critic,	1800.00
Edna Neal, Second Grade Critic,	1800.00
Kathleen Moore, Third Grade Critic	1800.00
Evelyn Odom, Fourth Grade Critic,	1800.00
Etta M. Paulson, Fifth Grade Critic,	1800.00
Rebecca Thompson, Sixth Grade Critic,	1800.00
Amy Irene Moore, Mathematics,	1800.00
George Young, History,	1500.00
J. T. Mays, Manual Arts,	2000.00
Lucille Catlett, Biology,	1800.00
Mildred Silver, English,	1800.00
Juanita Minish, French & Latin,	1800.00
Lorene Sparks, Social Science,	1800.00
Lucille Caudill, subject to be hereafter assigned by President	1600.00

The President then submitted list of officials of administration for the year beginning with the September semester (except the term of the President, which is for four years, as per contract) and on motion of Secretary Senff, seconded by Judge Young and all members of the board voting Aye, except Dr. Rose voting No, the recommendations of the President were concurred in and approved by the Board:

Administration

John Howard Payne, President	\$4500.00
William H. Vaughan, Dean,	3600.00
Curraleen C. Smith, Dean of Women,	2250.00
Exer Robinson, Assistant to the Dean of Women,	1890.00
Mary Page Milton, Registrar,	1890.00
Alice Palmer Morris, Librarian,	1890.00
Marguerite Bishop, Assistant Librarian,	960.00
Harlan Blair, Business Agent,	2400.00
C. B. Lane, Bookkeeper,	2160.00

Anna Carter, Secretary to President,	\$1260.00
Virginia Conroy, Secretary to Dean,	1200.00
Virginia Ayers, Secretary Extension Department,	1200.00
Dorothy Hesson, Recorder Registrar's Office,	1200.00
William Hudgins, Clerk " "	1020.00
Erie Skirwin, Stenographer Training School,	1020.00
W. H. Rice, Superintendent Buildings & Grounds,	2340.00
Margie Esham, Bookstore,	1200.00

Cafeteria

D. J. Gammage	3200.00
Mrs. Ike Blair	900.00
Nancy Alfrey,	720.00
Grace Honaker,	480.00

The President then submitted list of operation employees for the year beginning with the September semester and Dr. Richmond announced that charges had been made to him against Messrs. Oscar Palmer, Tom Trumbo, Allie Manning, and Stone Jackson, and Dr. Richmond moved that the chairman and President of the college be authorized and directed to investigate and determine such charges, together with the charge of pernicious political activity lodged by Judge Caudill against Dr. Lloyd, which motion was seconded by Dr. Rose, and on a roll call all members of the Board voted Aye, except Judge Young voted no, and said motion was declared duly adopted. Judge Young then moved that the list submitted by the President, with the above exceptions, be approved and concurred in by the Board, which motion was seconded by Judge Caudill and on a roll call all members of the board voted Aye, except Dr. Rose voted no and said motion was declared duly adopted:

Operation

Claud Evans, Fireman Power Plant,	\$1350.00	-1200.00
Ervin Pelfrey, Janitor Administration Bldg.,	1200.00	- 960.00
Earl Carter, " Auditorium-Gymnasium	1200.00	- 960.00
John Trumbo, " Training School,	1200.00	- 960.00
Joe Caudill, " Library	1200.00	- 960.00
Arthur Hogge, Night Watchman,	1200.00	-
C. B. Porter, Swimming Pool,	900.00	
G. C. Nickell, Physician,	2160.00	-1800.00
Maude Hackney, Nurse,	1350.00	

President Payne then recommended for the place of Freshman Coach, Mr. William Scroggins at a salary of \$1200.00 per year, and Judge Young moved that the recommendation be concurred in and approved by the board, which motion was seconded by Judge Caudill and on a roll call all members of the board voted Aye, and said

motion was declared unanimously adopted.

Two accounts of Joseph & Joseph, Architects, of \$259.22 and \$60.50 were ordered paid, on motion of Secretary Senff, seconded by Judge Young and all members of the board voting Aye, upon roll call, upon condition that said last named account of \$60.50 be deducted from any sum that may hereafter be due said firm should a science building be built and it act as Architects on said job.

On motion of Dr. Richmond, seconded by Judge Caudill and all members of the board voting Aye, the storage of alcohol used in science department, in concrete box in administration building, was agreed to and approved by the board.

There being no further business for consideration, on motion duly made, seconded and unanimously adopted, the meeting adjourned subject to the call of the chairman.

James H. Richmond
CHAIRMAN

George M. Senff
SECRETARY