

July 6, 1944

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the president on Thursday, July 6, 1944, at 2:00 P. M., CWT.

The meeting was held pursuant to call by John Fred Williams, Chairman of the Board. The following Regents were present:

Mr. Harry LaViers
Mr. E. E. Shannon
Mrs. A. W. Young
Mr. D. H. Putnam, Secretary

Absent: Mr. John Fred Williams

Also present: President William H. Vaughan.

In the absence of Chairman Williams, the meeting was presided over by Mrs. Allie W. Young, Vice Chairman of the Board.

Minutes Read and Approved: On motion duly made and seconded, all voting Aye, the minutes of the last previous meeting of the Board held May 11, 1944, were read and approved.

Proposal for Naval R. O. T. C.: President Vaughan read a letter from the Navy Department and presented an application with respect to the establishment, after the war, of a Naval R. O. T. C. union at the college and recommended that the application be filed by the College.

On motion of Mr. LaViers, seconded by Mr. Putnam, all voting Aye, it was

"Resolved that the recommendation made by President Vaughan looking toward the establishment of a Naval R. O. T. C. unit at the College be approved, and that the application to the U. S. Navy, presented to the Board by President Vaughan, be made by the College."

Contract with Kentucky Utilities Company for Power: A report was made by Mr. LaViers of his discussions with the officials of the Kentucky Utilities Company regarding the proposed contract between Kentucky Utilities Company and the College whereby Kentucky Utilities Company would furnish power to the College for certain specified periods and whereby the College Power Plant would be held available as a stand-by unit for furnishing power to the Kentucky Utilities Company in the event of an emergency. As further discussions and decisions were necessary before this matter could be finally determined, no action was taken by the Board at this time and the Committee was continued.

Salaries Approved: On motion of Mr. LaViers, seconded by Mr. Shannon, all voting Aye on call of the roll, the salaries of the Faculty and staff of the College to be effective September 1, 1944, as submitted and recommended by President Vaughan, in list of date

Minutes of July 6, 1944, continued -

July 6, 1944, which is hereby referred to and made a part of these minutes the same as if fully set out herein, were approved and adopted. The list is as follows:

<u>Name</u>	<u>Department and Rank</u>	<u>Present Salary</u>	<u>Rec. Salary.</u>
<u>Agriculture</u>			
H. C. Haggan	Head of Department, Professor	\$3400.00	\$3500.00
<u>Education</u>			
R. D. Judd	Head of Department, Professor	3700.00	3700.00
R. L. Hoke	Associate Professor	2900.00	2900.00
J. D. Falls	Director Extension, Assoc.Prof.	3500.00	3500.00
F. B. Miller	Associate Professor	3000.00	3000.00
W. B. Jackson	Dean of Men, Instructor	2500.00	2500.00
<u>English</u>			
F. A. Dudley	Head of Department, Professor	3500.00	3600.00
Inez F. Humphrey	Associate Professor	2790.00	2790.00
Emmett Bradley	Assistant Professor	2400.00	2600.00
G. C. Banks	Assistant Professor	2700.00	2700.00
<u>Foreign Language</u>			
Emma O. Bach	Head of Department, Professor	2600.00	2800.00
<u>History and Government</u>			
C. O. Peratt	Associate Professor	2700.00	2700.00
Nolan Fowler	Instructor	1900.00	2100.00
<u>Mathematics and Physics</u>			
W. C. Wineland	Head of Department, Assoc.Prof.	3400.00	3500.00
L. A. Fair	Assistant Professor	3000.00	3000.00
<u>Biology and Chemistry</u>			
G. B. Pennebaker	Head of Department, Professor	3500.00	3600.00
E. L. Shannon	Associate Professor	2500.00	2700.00
F. A. Riedel	Assistant Professor	2400.00	2400.00
Ella O. Wilkes	Associate Professor	2500.00	2500.00
Catherine Braun	Instructor	2100.00	2100.00

Minutes of July 6, 1944 continued -
Salary scheduled continued -

Special Departments

Art

Naomi Claypool	Assistant Professor	\$2400.00	\$2500.00
T. D. Young	Assistant Professor	3000.00	3000.00

Commerce

R. C. Anderson	Asst. Professor, Acting Head of Department	2500.00	2700.00
Carolyn Gable	Instructor	2200.00	2200.00
Ruth Rucker	Instructor	2400.00	2400.00

Health and Physical Education

Len Miller	Head Coach, Asst. Prof.	2600.00	2700.00
Margaret Warren	Instructor, Head Dept. Phys. Ed. for Women	2500.00	2500.00

Home Economics

Mrs. Esther B. Call	Head of Department, Asst. Prof.	3000.00	3000.00
Patti Bolin	Asst. Prof.	2000.00	2200.00
Avis Woolrich	Instructor	2100.00	2200.00

Industrial Arts

J. T. Mays	Head of Dept., Asst. Prof.	2700.00	2700.00
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Music

Marvin E. George	Head of Dept., Asst. Prof.	3000.00	3000.00
Mildred Sweet	Instructor	1800.00	2000.00

Training School

Sam J. Denny	English, Instructor	2100.00	2100.00
Amy I. Moore	Mathematics, Instructor	2100.00	2100.00
Juanita Minish	Foreign Language, Instructor	2100.00	2100.00
Hazel Nollau	Science, Instructor	1800.00	1800.00
Lorene S. Day	Social Science, Instructor	2100.00	2100.00
Helen Board	1st Grade, Asst. Prof.	2000.00	2000.00
Edna Neal	2nd Grade, Instructor	2100.00	2100.00
Elizabeth Roome	3rd Grade, Asst. Prof.	2100.00	2100.00
Margaret Findley	4th Grade, Asst. Prof.	2100.00	2100.00
Thelma Evans,	5th Grade, Asst. Prof.	2100.00	2100.00
Rebecca Thompson	6th Grade, Asst. Prof.	2100.00	2100.00
Robert Laughlin	Coach, Instructor	2000.00	2200.00

Minutes of July 6, 1944, continued
Salary Schedule continued -

Administrative Staff

W. C. Lappin	Dean	\$4300.00	\$4500.00
Anna Carter	Secretary to President	1800.00	1800.00
Mary Page Milton	Registrar	2200.00	2200.00
Lucy Gardner	Assistant Registrar	1620.00	1720.00
Harlan Blair	Business Agent	2500.00	2500.00
Herbert Hogan	Accountant	2400.00	2500.00
I. A. Nooe, Jr.	Comptroller	3700.00	3900.00
Gaythel Everman	Bookkeeper	1620.00	1620.00
Tennie Fraley	Secretary Comptroller	1020.00	1200.00
Leora Hutt	Secretary to Dean	1400.00	1400.00
Mildred Morris	Secretary Extension and Faculty	1380.00	1380.00
Mrs. Iva Manning	Mgr. Bookstore & Post Office	1200.00	1200.00
Alice P. Morris	Librarian	2200.00	2200.00
Marguerite Bishop	Asst. Librarian	1500.00	1500.00
Dosha C. Roberts	Nurse	1500.00	1600.00
Curraleen Smith	Dean of Women	2250.00	2250.00

Buildings and Grounds

W. H. Rice	Superintendent	3400.00	3500.00
Vivian Young	Secretary	1500.00	1620.00
Allen Hyden	Plumber & Electrician	2400.00	2400.00
Claude Utterback	Helper	1680.00	1680.00
L. C. Ricketts	Carpenter	1820.00	1820.00
Claude Glover	Fireman Power Plant	1320.00	1320.00
W. A. Barndollar	Fireman Power Plant	1320.00	1320.00
Jack Tackett	Fireman Power Plant	1320.00	1320.00
Sylvan McKinney	Janitor Training School	960.00	960.00
R. A. Reynolds	Fireman Power Plant	1320.00	1320.00
Roy Vencill	Janitor Aud-Gym	1200.00	1200.00
Mort Roberts	Janitor Administration Bldg.	960.00	960.00
Richard Lewis	Night Watchman	960.00	960.00
C. B. Porter	Janitor Swimming Pool	1200.00	1200.00
Wallace Keeton	Grounds	1020.00	1020.00
Tennyson Dehart	Janitor Allie Young Hall	960.00	960.00
Lee Foster	Janitor Science Building	960.00	960.00
Ed Fannin	Janitor	960.00	960.00
Chester Stanley	Plasterer	1500.00	1500.00

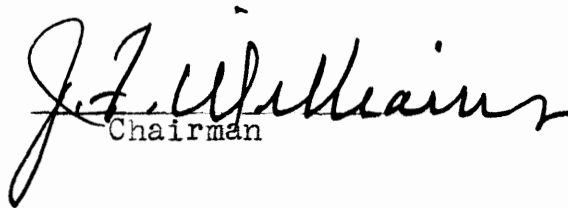
Cafeteria

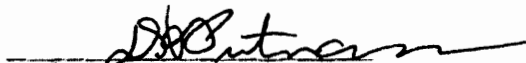
Ilee Smith	Director	2800.00	3000.00
Maude Clay	Manager Grill	780.00	780.00

Minutes of meeting July 6, 1944, continued -

1944-45 Budget Approved: President Vaughan presented the 1944-45 budget of the College, prepared by Comptroller Nooe. On Motion of Mr. Shannon, seconded by Mr. LaViers, all voting Aye on call of the roll, it was "RESOLVED that the 1944-45 budget prepared by Comptroller Nooe, dated June 30, 1944, and presented in his report dated June 30, 1944, be, and the same hereby is approved and adopted, and made a part of the minutes of this meeting, the same as if fully set out herein.

On motion duly made and seconded, the meeting adjourned.


Chairman


Secretary