

March 27, 1958

At a meeting of the Board of Regents of Morehead State College held in the Conference Room of the Administration Building, March 27, 1958, the following business was transacted:

The meeting was called to order by Chairman Dr. Robert R. Martin, and the oath of office was administered to the newly appointed member, Mrs. Reba Shannon, by Miss Anna Carter, Notary Public.

Upon roll call, the following were present:

Dr. W. H. Cartmell  
 Dr. Elwood Esham  
 Mr. Charles Gilley  
 Dr. Robert R. Martin  
 Mrs. Reba Shannon

Absent: Dr. Lowell Gearhart  
 Dr. W. E. Day

The minutes of the meeting held September 13, 1957, were read by Miss Carter, Secretary to President Doran, and ordered approved as read.

President Doran submitted his report to the Board covering the period September 31, 1957, to March 27, 1958, together with a financial report for the second quarter ending December 31, 1957, and also a personnel roster for the 1958-59 school year, which is as follows:

MOREHEAD STATE COLLEGE  
 Morehead, Kentucky  
 March 27, 1958

Board of Regents  
 Morehead State College  
 Morehead, Kentucky

Gentlemen:

I am submitting herewith a report on the operation of the College for the period September 13, 1957, to March 27, 1958, and certain recommendations for Board action:

1. Enrollment:

I am enclosing a summary of our enrollment for the second semester, by Kentucky counties, states, and foreign countries.

2. Men's Dormitory:

1. Commissioner authorized and approved the preliminary planning of a 400-bed men's dormitory. The project is to be financed by revenue bond proceeds, except for the cost of movable furnishings and is estimated to cost \$1,000,000.

Minutes of March 27, 1958, continued -

2. Commissioner authorized the allocation of \$11,500 for preliminary costs to cover architect's fees for Phase A (Programming) and Phase B (Preliminary planning).

3. Contract signed with Joseph & Joseph, Louisville, for architectural drawings at a basic fee of 5-1/2% of a total cost of \$1,000,000.

4. Preliminary approval by the Housing and Home Finance Agency of our application for \$1,150,000 with permission to proceed with engineering, financial, and legal details.

3. Doran Student House:

The Commonwealth of Kentucky has accepted this building from the General Contractors, and we have taken out insurance in the amount of \$675,000 on the building and \$100,000 on the contents.

4. Conversion of Ground Floor of Allie Young Hall:

The Department of Finance has authorized an expenditure of \$22,000 for the purpose of converting the ground floor of Allie Young Hall to quarters for the Art Department.

5. Primary Electric System:

The Finance Department has authorized a survey to determine the cost of improving the primary electric system of the campus. The architects report that it will cost \$42,430 to bring the system up to an adequate level. This amount has been allocated by the Department of Finance, and the work will begin soon.

6. Leaves of Absence:

1. Dr. W. B. Owsley, Professor, Department of Science and Mathematics, for 1958 summer term, with pay.
2. Dr. Margaret Heaslip, Associate Professor, Department of Science and Mathematics, for 1958 summer term, without pay.
3. Mrs. Hazel Whitaker, Instructor, Breckinridge Training School, for 1958 summer term, with pay.
4. Miss Hazel Nollau, Assistant Professor, Breckinridge Training School, for 1958 summer term, without pay.
5. Dr. Wilhelm Exelbirt, Professor, Department of History and Political Science, for 1958 summer term, with pay.
6. Dr. H. J. McShea, Professor, Department of Education, for 1958-59 school year, with half pay.

7. Financial Statement:

I am submitting herewith a financial statement covering the period March 15, 1957, to December 31, 1957.

Minutes of March 27, 1958, continued -

8. Budget:

I am submitting a proposal of the anticipated income and suggested expenditures for the fiscal year beginning July 1, 1958, and ending June 30, 1959.

Respectfully submitted,

Adron Doran  
President

The president called the attention of the Board to the enrollment for the second semester which now stands at 1485 students.

Dr. Doran reported that the Commissioner of Finance of the Commonwealth of Kentucky had authorized the following:

1. An expenditure of \$22,000 for the purpose of converting the ground floor of Allie Young Hall to quarters for the Art Department.
2. A survey to determine the cost of improving the primary electric system on the campus. The architects report that it will cost \$42,430 to bring the system up to an adequate level. The amount has been allocated by the Department of Finance, and the work will begin soon.

Motion by Mrs. Shamon that the following leaves of absence, as set forth in Dr. Doran's report, be approved. The motion was seconded by Mr. Gilley and unanimously carried:

1. Dr. W. B. Owsley, Professor, Department of Science and Mathematics, for 1958 summer term, with pay.
2. Dr. Margaret Heaslip, Associate Professor, Department of Science and Mathematics, for 1958 summer term, without pay.
3. Mrs. Hazel Whitaker, Instructor, Breckinridge Training School, for 1958 summer term, with pay.
4. Miss Hazel Nollau, Assistant Professor, Breckinridge Training School, for 1958 summer term, without pay.
5. Dr. Wilhelm Exelbirt, Professor, Department of History and Political Science, for 1958 summer term, with pay.
6. Dr. H. J. McShea, Professor, Department of Education, for the 1958-59 school year, with half pay.

Dr. Esham moved that the financial statement presented by the president be accepted, and the same made a part of these minutes. Dr. Cartmell seconded the motion, which carried unanimously. It is as follows:

Minutes of March 27, 1958, continued -

March 15, 1958

Dr. Adron Doran  
President  
Morehead State College  
Morehead, Kentucky

Dear Dr. Doran:

These statements cover the complete operations of the college for the first six months of the fiscal year ending December 31, 1957.

Respectfully,

Herbert Hogan  
Business Manager

HH:vc

MOREHEAD STATE COLLEGE

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Financial Statement  
End of Second Quarter  
Dec. 31, 1957

1. Statement of Fund Transactions
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4. Statement of Club and Sundry Funds
5. Statement of Doran Student House Operating Fund

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STATEMENT OF FUND TRANSACTION

End of Second Quarter

Dec. 31, 1957

	<u>Bal. as of July 1, 1957</u>	<u>Allotments or Receipts</u>	<u>Disbursements</u>	<u>Encumbrances</u>	<u>Bal. as of Dec. 31, 1957</u>
General Fund-----	-0-	391,720.00	343,902.27	30,723.37	17,094.36
Revolving Fund-----	85,191.76	115,943.14	64,486.46	29,654.17	106,994.37
Science Building Fund-----	15,247.97	1,270.73	40.00	-0-	16,478.70
Investment, Science Building---	10,000.00	-0-	-0-	-0-	10,000.00
Men's Dormitory Fund-----	7,286.98	140.00	-0-	-0-	7,426.98
Investment, Men's Dormitory----	21,000.00	-0-	-0-	-0-	21,000.00
Waterworks Improvement Fund----	28,107.98	9,347.49	2,438.75	-0-	35,016.72
Investment, Waterworks Imp.----	21,000.00	-0-	-0-	-0-	21,000.00
Doran Student House-----	40,990.00	3,244.67	1,245.00	-0-	42,989.67
Investment Doran Student House-	-0-	10,000.00	-0-	-0-	10,000.00
Gymnasium Fund-----	51,847.50	6,663.92	11,663.75	-0-	46,847.67
Investment, Gym Fund-----	-0-	10,000.00	-0-	-0-	10,000.00
Dormitory Furniture Fund-----	-0-	62,824.29	62,541.29	-0-	283.00
	<u>280,672.19</u>	<u>611,154.24</u>	<u>486,317.42</u>	<u>60,377.54</u>	<u>345,131.47</u>

## Condensed Statement of Revenue Receipts

End of Second Quarter  
Dec. 31, 1957

	<u>Estimated Receipts</u>	<u>Actual Receipts</u>	<u>Unrealized Balance</u>	<u>Per Cent of Realization</u>
1. Student Fees-----	158,985.00	72,644.99	86,340.01	45.69
2. State Appropriation-----	666,875.00	391,720.00	275,155.00	58.74
3. State Appropriation For Dormitory Furniture-----	37,550.00	37,550.00	-0-	100.00
4. Miscellaneous Income-----	18,370.00	11,110.02	7,259.98	60.48
5. Organized Activities To Instruction-----	30,200.00	18,962.49	11,237.51	62.79
6. Cafeteria & Grill-----	160,000.00	69,348.57	90,651.43	43.34
7. Dormitories & Apartments--	94,000.00	49,290.24	44,709.76	52.44
8. Bookstore-----	75,000.00	38,383.00	36,617.00	51.18
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TOTAL	1,240,980.00	689,009.31	551,970.69	55.52

## MOREHEAD STATE COLLEGE

## Condensed Statement of Disbursements

End of Second Quarter  
Dec. 31, 1957

	<u>Budget</u>	<u>Allotment</u>	<u>Disbursement</u>	<u>Encumbrances</u>	<u>Balances</u>
General Administration-----	39,094.50	20,719.50	18,822.08	435.09	1,462.33
General Expense, Student Services-----	39,647.50	21,442.50	17,725.50	2,673.72	1,043.28
General Expense, Staff Benefits-----	25,263.88	13,763.88	9,303.59	-0-	4,460.29
General Institutional Expense-----	34,459.49	18,434.49	15,349.38	3,415.17	330.06 CR.
Bond Interest Payments on Instructional Plant-----	70,575.00	41,502.50	15,387.50	-0-	26,115.00
Instruction-----	381,248.19	196,518.19	173,782.69	7,365.62	15,369.88
Organized Activities Related to Instru.	106,525.00	56,600.00	43,120.83	6,320.88	7,158.29
Library-----	35,000.00	18,705.00	13,583.89	3,819.70	1,301.41
General Maintenance-----	158,511.38	96,686.38	62,754.34	31,462.94	2,469.10
Dormitories & Apartments-----	129,767.52	98,867.52	88,942.91	4,774.58	5,150.03
Student Aid-----	44,500.00	22,800.00	21,257.57	109.84	1,432.59
Plant Additions-----	<u>6,287.14</u>	<u>6,287.14</u>	<u>6,287.14</u>	<u>-0-</u>	<u>-0-</u>
<b>TOTAL DISBURSEMENTS</b>	<b>1,070,879.60</b>	<b>612,327.10</b>	<b>486,317.42</b>	<b>60,377.54</b>	<b>65,632.14</b>

## STATEMENT OF CLUB AND SUNDRY FUND

End of Second Quarter

Dec. 31, 1957

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Balance July 1, 1957-----	32,748.76	
Receipts-----	<u>20,723.79</u>	
Total Income-----		53,472.55
Disbursements-----	<u>18,519.99</u>	
Balance December 31, 1957-----		34,952.56



STATEMENT OF DORAN STUDENT HOUSE OPERATING FUND

End of Second Quarter

Dec. 31, 1957

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Balance July 1, 1957-----	-0-	
Receipts-----	110,034.96	
Total Income-----		110,034.96
Disbursements-----		<u>90,709.19</u>
		19,325.77
Encumbrances Dec. 31, 1957-----	2,416.74	
Balance Dec. 31, 1957-----		16,909.03

ESTIMATED RECEIPTS  
MORRHEAD STATE COLLEGE  
1958-59

	1954-55	1957-58	1958-59
Equated Enrollment	805	1130	1299
<b>I. Student Fees</b>			
1. Incidental Fee (Enrollment X \$70)	69,272.77	92,000.00	90,930.00
2. Out of State Fee (10% X Enrollment X \$90)	2,893.00	4,500.00	11,700.00
3. Laboratory Fee (Enrollment X \$9)	7,988.36	9,500.00	11,691.00
4. Health Fee (Enrollment X \$3)	2,062.78	4,200.00	3,897.00
5. Music Fee	3,055.25	3,200.00	3,500.00
6. Training School	5,771.00	5,700.00	6,000.00
7. Summer School (SS Enrollment X \$20.50)			24,559.00 (1198)
8. Summer School out of State (6% SS Enrollment X \$22.50)			<u>1,620.00</u>
TOTAL STUDENT FEES	<u>\$91,043.16</u>	<u>\$119,100.00</u>	<u>\$153,800.00</u>
II. State Appropriation	472,950.00	666,875.00	879,600.00
III. Auxiliary Enterprises	<u>268,127.45</u>	<u>329,000.00</u>	<u>351,000.00</u>
TOTAL INCOME	<u>\$832,120.61</u>	<u>\$1,114,975.00</u>	<u>\$1,384,400.00</u>

PROPOSED COLLEGE BUDGET  
 MOREHEAD STATE COLLEGE  
 1958-59

I. ADMINISTRATION	1954-55	1957-58	1958-59
1. President's Office	12,430.98	19,144.50	20,720.00
2. Business Office	19,993.75	21,300.00	26,785.00
3. Registrar's Office	8,963.03	14,000.00	14,330.00
4. Dean of Students	5,850.42	7,946.50	11,460.00
5. Health Service	5,820.45	8,270.00	8,525.00
6. Public Relations	11,708.79	13,400.00	18,580.00
7. Undistributed	28,604.37	33,821.50	40,000.00
8. Social Security & Retirement	<u>2,666.58</u>	<u>12,000.00</u>	<u>17,000.00</u>
TOTAL ADMINISTRATION	96,038.37	129,882.50	157,400.00
II. INSTRUCTION			
Salaries	232,670.41	333,310.00	489,200.00
Other (Supplies etc.)	<u>32,728.00</u>	<u>70,358.00</u>	<u>69,000.00</u>
TOTAL INSTRUCTION	265,398.41	403,668.00	558,200.00
III. TRAINING SCHOOL	59,861.93	85,875.00	105,000.00
IV. LIBRARY	30,511.85	35,000.00	40,000.00
V. OPERATION & MAINTENANCE	121,643.59	153,730.35	165,000.00
VI. BONDS (Sci. Bldg. Only)	8,760.00	8,040.00	7,800.00
VII. AUXILIARY ENTERPRISES	<u>234,635.57</u>	<u>329,000.00</u>	<u>351,000.00</u>
TOTAL	816,849.72	1,145,195.85	1,384,400.00

Motion by Dr. Esham, seconded by Mr. Gilley, all members voting aye, the proposed anticipated income and suggested expenditures for the fiscal year beginning July 1, 1958, and ending June 30, 1959, including the personnel with salaries to be paid for the next fiscal year, were unanimously approved, and the same is hereby made a part of these minutes:

MOREHEAD STATE COLLEGE  
PROPOSED SALARY SCHEDULE

1958-59

INSTRUCTION

	<u>1954-55</u>	<u>Present Rank</u>	<u>1957-58</u>	<u>Change in Rank</u>	<u>1958-59</u>	<u>Increase</u>
<u>Dean of Instruction</u>						
1. Warren C. Lappin	6,900.00	Professor	10,000.00		12,000.00	2,000.00
2. Ann Bays		Secretary	2,400.00		2,700.00	300.00
<u>Department of Agriculture</u>						
1. Henry C. Haggan	5,900.00	Professor	6,800.00		7,600.00	800.00
<u>Department of Art</u>						
1. Naomi Claypool	4,500.00	Assoc. Prof.	5,400.00		6,400.00	1,000.00
2. Thomas Young	4,500.00	Assoc. Prof.	5,400.00		6,400.00	1,000.00
<u>Department of Commerce</u>						
1. Ross Anderson	4,600.00	Assoc. Prof.	5,800.00		6,800.00	1,000.00
2. Charles Apel	4,000.00	Assoc. Prof.	4,800.00		5,300.00	500.00
3. Alice Cox	3,800.00	Asst. Prof.	4,600.00		5,000.00	400.00
4. Kate Byrd		Instructor	4,600.00		5,000.00	400.00
<u>Department of Economics and Sociology</u>						
1. Henry A. Carey	5,600.00	Professor	6,600.00		7,600.00	1,000.00
2. Neville Fincel	3,500.00	Asst. Prof.	4,400.00		5,000.00	600.00
3. Roscoe Playforth		Asst. Prof.	5,400.00		6,400.00	1,000.00
4. Vacancy				Asst. Prof.	6,000.00	6,000.00

	<u>1954-55</u>	<u>Present Rank</u>	<u>1957-58</u>	<u>Change in Rank</u>	<u>1958-59</u>	<u>Increase</u>
<u>Department of Education</u>						
1. Zell Walter	5,400.00	Professor	6,400.00		7,300.00	900.00
2. Hubert L. McShea	5,000.00	Professor	6,000.00		6,900.00	900.00
3. Norman Tant	5,400.00	Professor	6,400.00		7,300.00	900.00
4. Octavia Graves	4,600.00	Assoc. Prof.	5,600.00		6,600.00	1,000.00
5. Roger Wilson	5,400.00	Assoc. Prof.	6,800.00		8,000.00	1,200.00
6. Palmer Hall		Assoc. Prof.	6,500.00		7,500.00	1,000.00
7. Ray Hornback		Instructor	4,500.00		5,000.00	500.00
8. Thelma Caudill				Instructor	5,000.00	5,000.00
9. Lucille Sallee		Secretary	1,800.00		2,000.00	200.00
<u>Department of In-Service Education</u>						
1. Monroe Wicker	4,900.00	Assoc. Prof.	5,900.00		6,900.00	1,000.00
2. Frank Vittetow		Consultant	3,500.00		4,000.00	500.00
3. Vera Sublett		Secretary	1,800.00		2,000.00	200.00
4. Lucy Osborne		Secretary	2,000.00		2,200.00	200.00
<u>Department of Geography</u>						
1. Ella O. Wilkes	4,600.00	Assoc. Prof.	5,600.00		6,600.00	1,000.00
2. Donald Martin		Asst. Prof.	5,200.00		6,000.00	800.00
<u>Department of History and Political Science</u>						
1. Clifford Rader	5,600.00	Professor	7,000.00		8,000.00	1,000.00
2. Wilhelm Exelbirt	5,200.00	Professor	6,000.00		7,000.00	1,000.00
3. Nolan Fowler	4,700.00	Assoc. Prof.	5,400.00		6,000.00	600.00
4. Carl Woods		Asst. Prof.	5,400.00		6,000.00	600.00
5. Earlyne Saunders				Instructor	4,800.00	4,800.00
<u>Department of Home Economics</u>						
1. Patti Bolin	4,300.00	Assoc. Prof.	5,400.00		6,000.00	600.00
2. Alice Kauffman		Instructor	4,100.00 (9)		4,500.00(9)	400.00
3. Anna Hale		Instructor	4,100.00		4,800.00	700.00
4. Virginia Rice		Instructor	1,000.00	Asst. Prof.	1,400.00	400.00

	<u>1954-55</u>	<u>Present Rank</u>	<u>1957-58</u>	<u>Change in Rank</u>	<u>1958-59</u>	<u>Increase</u>
<u>Department of Industrial Arts</u>						
1. J. T. Mays	4,000.00	Asst. Prof.	5,000.00		5,800.00	800.00
2. Norman Roberts	3,800.00	Instructor	5,000.00	Asst. Prof.	5,800.00	800.00
<u>Department of Library Science</u>						
1. Ione M. Chapman	4,500.00	Asst. Prof.	5,400.00		6,200.00	800.00
2. Clarica Williams	3,900.00	Instructor	5,000.00	Asst. Prof.	6,000.00	1,000.00
<u>Department of Language, Literature and Speech</u>						
1. Vacancy				Professor	8,000.00	8,000.00
2. G. C. Banks	4,700.00	Assoc. Prof.	5,600.00		6,600.00	1,000.00
3. John Long	5,000.00	Assoc. Prof.	5,800.00		6,500.00	700.00
4. Albert Stewart		Asst. Prof.	4,800.00(9)		6,600.00(12)	1,800.00
5. W. P. Covington	4,300.00	Asst. Prof.	5,300.00		6,300.00	1,000.00
6. Ethel Moore		Assist. Prof.	4,100.00(9)		5,500.00(12)	1,400.00
7. Arch Laceyfield		Asst. Prof.	4,200.00(9)		5,500.00(12)	1,300.00
8. Vacancy		Asst. Prof.	5,000.00(9)	Instructor	4,500.00(9)	
9. John Lawton		Asst. Prof.	5,500.00		6,500.00	1,000.00
10. Easton Stuhr		Instructor	4,000.00(9)		4,500.00(9)	500.00
11. James Prince		Instructor	4,200.00(9)		4,500.00(9)	300.00
<u>Department of Mathematics and Science</u>						
1. Fenton T. West	5,900.00	Professor	7,000.00		8,000.00	1,000.00
2. W. B. Owsley	5,300.00	Professor	6,400.00		7,400.00	1,000.00
3. Margaret Heaslip		Assoc. Prof.	5,600.00		6,600.00	1,000.00
4. Paul Overstreet	4,100.00	Assoc. Prof.	5,200.00		6,200.00	1,000.00
5. L. A. Fair	5,400.00	Assoc. Prof.	6,600.00		8,000.00	1,200.00
6. Toney Phillips	4,100.00	Asst. Prof.	5,000.00		6,000.00	1,000.00
7. Lake Cooper		Asst. Prof.	4,300.00(9)		5,800.00(12)	1,500.00
8. Nell Cheatham		Instructor	4,100.00(9)		5,500.00(12)	1,400.00
9. Allen Lake		Instructor	5,000.00		6,000.00	1,000.00
10. Crayton Jackson				Assoc. Prof.	7,400.00	7,400.00
11. Vacancy				Secretary	1,800.00	1,800.00

	<u>1954-55</u>	<u>Present Rank</u>	<u>1957-58</u>	<u>Change in Rank</u>	<u>1958-59</u>	<u>Increase</u>
<u>Department of Music</u>						
1. Johnson Duncan		Assoc. Prof.	6,500.00	Professor	7,500.00	1,000.00
2. Keith Huffman	4,400.00	Assoc. Prof.	5,100.00		6,000.00	900.00
3. Fred Marzan		Asst. Prof.	5,000.00		5,800.00	800.00
4. Leslie Woelflin		Asst. Prof.	4,300.00(9)		5,800.00(12)	1,500.00
5. John Carter		Instructor	4,200.00(9)		5,700.00(12)	1,500.00
6. Violet Severy		Instructor	4,100.00(9)		5,500.00(12)	1,400.00
7. Anthony Allo		Instructor	1,200.00		1,200.00	

Department of Health and Physical Education

1. Robert Laughlin	5,400.00	Assoc. Prof.	6,500.00		7,200.00	700.00
2. Ed Lucke		Asst. Prof.	5,000.00		6,000.00	1,000.00
3. Paul Adams		Instructor	5,400.00		6,000.00	600.00
4. Jerry Wing		Instructor	5,000.00		5,500.00	500.00
5. Ann Pemberton		Asst. Prof.	4,800.00		5,500.00	700.00
6. Bill Mack		Instructor	4,000.00		4,500.00	500.00
7. Vacancy				Instructor	4,500.00	4,500.00

TOTAL STAFF

\$351,800.00

\$448,200.00

+ 90,400.00

Sabbatical Leave

6,200.00

Sick Leave

2,000.00

7500

Social Security and Retirement

8,000.00

Graduate Assistants and Laboratory Assistants

11,000.00

Student Assistants

7,600.00

Summer School

6,000.00

\$489,000.00

State Formula for Salaries

(\$489,200.00)

Salary Spread According to Rank

Average

Professor	\$6500-\$9000	\$7750
Associate Professor	\$6000-\$7500	\$6750
Assistant Professor	\$5000-\$6500	\$5750
Instructor	\$4500-\$6000	\$5250

MOREHEAD STATE COLLEGE

PROPOSED SALARY SCHEDULE

1958-59

INSTRUCTION  
TRAINING SCHOOL

<u>Training School</u>	<u>1954-55</u>	<u>Present Rank</u>	<u>1957-58</u>	<u>Change in Rank</u>	<u>1958-59</u>	<u>Increase</u>
1. Sonny Allen	4,200.00	Instructor	4,700.00		5,200.00	500.00
2. Merle Howard		Asst. Prof.	5,500.00		6,500.00	1,000.00
3. Thelma Evans	3,900.00	Asst. Prof.	5,000.00		5,700.00	700.00
4. Era Mae Smolley	3,600.00	Asst. Prof.	4,400.00		5,000.00	600.00
5. Hazel Nollau	3,900.00	Asst. Prof.	5,000.00		5,700.00	700.00
6. George Young	3,900.00	Asst. Prof.	5,000.00		5,700.00	700.00
7. Hazel Whitaker	3,200.00	Instructor	4,400.00	Asst. Prof.	5,200.00	800.00
8. Mary Northcutt		Instructor	4,500.00		5,200.00	700.00
9. Mary Anderson	3,500.00	Instructor	4,400.00	Asst. Prof.	5,000.00	600.00
10. Blanche Waltz	3,200.00	Instructor	4,100.00		4,800.00	700.00
11. Sam Denny	3,200.00	Instructor	4,400.00	Asst. Prof.	5,000.00	600.00
12. Lorene Day(9)	2,900.00	Instructor	3,700.00(9)	Asst. Prof.	4,200.00(9)	500.00
13. Juanita Minish	3,200.00	Instructor	4,400.00	Asst. Prof.	5,200.00	800.00
14. Ira Caudill		Instructor	4,000.00		4,800.00	800.00
15. Mrs. Palmer Hall		Instructor	1,800.00 (Half-time)		4,000.00	2,200.00
16. Barbara Howard		Secretary	1,800.00		2,000.00	200.00
17. Vacancy - Library					4,500.00	4,500.00
18. Vacancy - Ind. Arts					4,500.00	4,500.00
					<u>4,500.00</u>	
		<b>TOTAL</b>	<u>\$67,100.00</u>		<b>\$88,200.00</b>	21,100.00
Social Security and Retirement					1,600.00	
Critic Teachers (Off Campus)					5,000.00	
Student Assistants					300.00	
Sabbatical Leave					1,300.00	
Sick Leave					350.00	
Other Instructional Costs					8,250.00	
					<u>\$105,000.00</u>	
				State Formula	(\$105,000.00)	

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## MOREHEAD STATE COLLEGE

## PROPOSED SALARY SCHEDULE

1958-59

## ADMINISTRATION

	<u>1954-55</u>	<u>Title</u>	<u>1957-58</u>	<u>1958-59</u>	<u>Increase</u>
<u>Administrative Staff</u>					
1. Adron Doran	8,500.00	President	14,000.00		
2. Anna Carter	2,600.00	Secretary	3,300.00	3,800.00	500.00
3. Herbert Hogan	5,800.00	Business Mgr.	7,000.00	8,000.00	1,000.00
4. Robert Stokes	4,100.00	Asst. Bus. Mgr.	5,300.00	6,000.00	700.00
5. Virginia Caudill	2,400.00	Secretary	3,100.00	3,600.00	500.00
6. Maggie Taylor		Cashier	2,400.00	2,700.00	300.00
7. Patricia Clevenger		Mach. Operator	2,000.00	2,200.00	200.00
8. Vacancy		Inv. Clerk	2,200.00	1,800.00	
9. Vacancy		Order Writer	1,800.00	1,800.00	
<u>Dept. of Publicity &amp; Publications</u>					
1. Mrs. George Cooke		Secretary	2,200.00	2,500.00	300.00
<u>Student Service Staff</u>					
1. Mary Ella Wells		Asst. Registrar	3,300.00	4,500.00	1,200.00
2. Catherine Bach	1,900.00	Clerk	2,500.00	2,800.00	300.00
3. Bessie Marshall		Secretary	1,800.00	2,000.00	200.00
4. Vacancy		P.B.A.X. Oper.	1,800.00	1,800.00	
5. Vacancy		Secretary	1,800.00	1,800.00	
6. Betty Wittetow		Nurse	3,000.00	3,300.00	300.00

MOREHEAD STATE COLLEGE  
PROPOSED SALARY SCHEDULE

1958-59

COLLEGE LIBRARY

	<u>1954-55</u>	<u>Rank</u>	<u>1957-58</u>	<u>1958-59</u>	<u>Increase</u>
1. Marguerite Bishop	3,700.00	Asst. Librarian	4,600.00	5,100.00	500.00
2. Nona Bess Watson	3,800.00	Asst. Librarian	4,700.00	5,200.00	500.00
3. Anis Ison		Clerk	1,800.00	2,000.00	200.00
4. Grace Apel		Clerk (Part Time)	900.00	1,000.00	100.00

MOREHEAD STATE COLLEGE  
PROPOSED SALARY SCHEDULE  
1958-59  
HOUSING AND BOOKSTORE

	<u>1954-55</u>	<u>Title</u>	<u>1957-58</u>	<u>1958-59</u>	<u>Increase</u>
<u>Auxiliary Enterprise Staff</u>					
1. Kate Hill	2,200.00	Housemother	2,800.00	3,100.00	300.00
2. Mrs. Allen Robertson	2,000.00	Housemother	2,600.00	2,900.00	300.00
3. George Cooke		Resident Manager	1,200.00	1,400.00	200.00
4. John Collis	4,400.00	Bookstore Manager	5,300.00	6,000.00	700.00
5. Don Holloway		Grad. Asst. Bookstore	1,200.00	1,200.00	

MOREHEAD STATE COLLEGE  
PROPOSED SALARY SCHEDULE

1958-59

MAINTENANCE

	<u>1954-55</u>	<u>Title</u>	<u>1957-58</u>	<u>1958-59</u>	<u>Increase</u>
<u>Maintenance Staff</u>					
1. W. H. Rice	4,800.00	Superintendent	5,600.00	6,400.00	800.00
2. Vacancy		Storeroom Clerk	2,200.00	1,800.00	
3. Kenneth Porter	3,300.00	Electrician	3,700.00	3,950.00	250.00
4. James Markwell	1,900.00	Elect. Helper	2,300.00	2,550.00	250.00
5. Goebel Manning	2,600.00	Carpenter	3,300.00	3,550.00	250.00
6. Elmo White	2,100.00	Laborer	2,500.00	2,750.00	250.00
7. W. A. Barndollar	2,400.00	Fireman	2,800.00	3,050.00	250.00
8. Curtis Fults	2,300.00	Fireman	2,700.00	2,950.00	250.00
9. Leonard McClurg	2,300.00	Fireman	2,700.00	2,950.00	250.00
10. J. B. Messer	2,300.00	Fireman	2,700.00	2,950.00	250.00
11. Lester Kendall		Waterworks	2,700.00	2,950.00	250.00
12. Nellie Carr		Maid	2,000.00	2,250.00	250.00
13. Lloyd Roberts	2,100.00	Janitor	2,500.00	2,750.00	250.00
14. Charles Tackett		Janitor	2,500.00	2,750.00	250.00

MOREHEAD STATE COLLEGE  
 PROPOSED SALARY SCHEDULE

1958-59

CAFETERIA AND GRILL

	<u>1954-55</u>	<u>Title</u>	<u>No. of Months Em- ployed</u>	<u>1957-58</u>	<u>1958-59</u>	<u>Increase</u>	
<u>Cafeteria and Grill</u>							
1.		Opal Adkins	Salad Cook	10 $\frac{1}{2}$	1,207.50	1,312.50	105.00
2.		Josephine Adkins	Grill Clerk	10 $\frac{1}{2}$	1,102.50	1,207.50	105.00
3.	1,320.00	Mallie Alderman	Meat Cook	10 $\frac{1}{2}$	1,575.00	1,575.00	-0-
4.	892.50	Evelyn Amburgey	General	10 $\frac{1}{2}$	1,155.00	1,260.00	105.00
5.		Vada Blair	General	10 $\frac{1}{2}$	1,050.00	1,050.00	-0-
6.	1,155.00	Olah Blair	Grill Clerk	10 $\frac{1}{2}$	1,470.00	1,575.00	105.00
7.	2,280.00	Ersel Butler	Butcher	12	2,640.00	2,880.00	240.00
8.		Delphia Caudill	Meat Cook	10 $\frac{1}{2}$	1,102.50	1,207.50	105.00
9.		H. L. Clemons	Vegetable Cook	10 $\frac{1}{2}$	1,102.50	1,207.50	105.00
10.	1,155.00	Maude Clay	Grill Clerk	10 $\frac{1}{2}$	1,470.00	1,575.00	105.00
11.		Elwood Collins	Dish Machine	10 $\frac{1}{2}$	1,102.50	1,207.50	105.00
12.	892.50	Dorothy DeHart	Cashier and Grill Clerk	10 $\frac{1}{2}$	1,155.00	1,260.00	105.00
13.		D. L. Haines	Dish Machine	10 $\frac{1}{2}$	1,102.50	1,207.50	105.00
14.	1,375.00	Malta Johnson	Pastry Cook	11	1,705.00	1,815.00	110.00
15.	1,045.00	Minnie Layne	Salad Cook	11	1,375.00	1,375.00	-0-
16.	1,210.00	Cordelia Lewis	Pastry Cook	11	1,540.00	1,650.00	110.00
17.		Flora McKenzie	Vegetable Cook	10 $\frac{1}{2}$	1,102.50	1,207.50	105.00
18.		Paul Mynhier	Dish Machine	12	1,260.00	1,380.00	120.00
19.		Nola Scaggs	Pots and Pans	10 $\frac{1}{2}$	1,102.50	1,207.50	105.00
20.		Jean Wells	Clerk	12	2,040.00	2,160.00	120.00
21.		Minnie Wells	Vegetable Cook	11	1,430.00	1,650.00	220.00
22.		Myrtle Wells	Cashier	10 $\frac{1}{2}$	1,102.50	1,207.50	105.00

Minutes of March 27, 1958, continued -

Dr. Doran reported to the Board that the Commissioner of Finance had authorized and approved preliminary planning of a 400-bed men's dormitory. The project is to be financed by revenue bond proceeds, except for the cost of movable furnishings and architect's fees, at an estimated cost of \$1,000,000.

The president also reported that the Commissioner of Finance had authorized: (1) an allocation of \$11,500 for preliminary costs to cover architect's fees for Phase A (Programming) and Phase B (Preliminary planning); (2) the contract signed with Joseph & Joseph, Louisville, for architectural drawings at a basic fee of 5-1/2% of a total cost of \$1,000,000; (3) preliminary approval by the Housing and Home Finance Agents of our application for \$1,150,000 with permission to proceed with engineering, financial, and legal details.

President Doran reported that the Commonwealth of Kentucky had accepted the Doran Student House from the General Contractor, and we have now taken out insurance in the amount of \$675,000 on the building, and \$100,000 on the contents.

After the Board had approved the personnel roster and determined the salaries for the faculty and staff, the chairman called the Board into executive session and requested that Dr. Doran and Miss Carter leave the room. During their absence motion was made by Mr. Gilley and seconded by Dr. Cartmell that Dr. Doran be reemployed for another four-year period, beginning July 1, 1958, at a minimum salary of \$15,000 per year. Upon a vote on this motion, the following voted aye:

Dr. W. H. Cartmell  
 Dr. Elwood Esham  
 Mr. Charles Gilley  
 Mrs. Reba Shannon  
 Dr. Robert Martin

Nays: None

Dr. Doran and Miss Carter were called back into the meeting and the Chairman announced the decision of the Board.

There being no further business to come before the Board at this time, the meeting adjourned, subject to the call of the chairman.

William L. Searhart  
 Secretary

W. H. Cartmell  
 Vice Chairman

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