

Frankfort, Ky.,
May 20, 1924.

At a meeting of the Board of Regents of the Morehead State Normal School held at 10:00 A. M. Tuesday, May 20, 1924, as per announcement, in the offices of the State Superintendent of Public Instruction, the following members were present, Senator Clark having this day taken the oath of office:

Senator J. B. Clark,
Pres. F. C. Button,
as proxy for Senator
Allie W. Young, and
Superintendent Rhoads.

President Button's proxy was properly filed and made a matter of record.

It was moved by Senator Clark, seconded by Mr. Rhoads, that the recommendations of Pres. Button as to salaries of teachers and other employes listed in a report submitted by him to the Board, be accepted. Motion carried.

The President recommended the re-election of the present faculty, which was concurred in by the unanimous vote of the members present. The following new teachers were recommended by the President, and the recommendations concurred in:

H. H. Groves, Psychology and Methods;
W. L. Jayne, Field Supervision and Rural Education;
W. C. Lappin, Director of Training School;
Miss Margaret Scott, Assistant in English;
S. H. McGuire, Assistant in History and Civics;
Mrs. Gertrude Carter, Latin and French;
Clarence Hickell, Science;
Miss Effie King, Assistant in Science;
Miss Ruth Vansant, Domestic Science;
Miss Ora L. Adams, Dean of Women;
Miss Ruby Hard, Critic Teacher;
Z. T. Young, Business Agent and Bookkeeper;
Arthur Hogge, Superintendent Buildings and Grounds;
J. L. Chambers, Correspondence and Extension Course.

Messrs. Frankel and Curtis, Architects of Lexington, Ky., appeared before the Board and outlined their proposition of the

architectural work for the first building that is to be erected at Morehead.

Mr. Alfred S. Joseph, representing the firm of Joseph and Joseph, of Louisville, Ky., also appeared before the Board and outlined their proposition of the architectural work for the first building that is to be erected at Morehead.

The Board deferred final consideration of the above propositions to a future meeting.

The Chairman of the Board made the following report:

X "On Thursday, May 8th, I met with Mr. E. C. Whiting, of Olmstead Brothers, Brookline, Mass., at Morehead. Under a verbal understanding with the Board at a previous meeting, I contracted with Olmstead Brothers, Brookline, Mass., thru Mr. Whiting, for a careful study of the Morehead State Normal School grounds, and an outline of the location of buildings, walks, driveways, sewer pipes, conduits and other necessary accessories to the proper outlaying of the entire Morehead State Normal School plant for the sum of \$1,000.00, the same being a duplicate of the contract and agreement made on Tuesday, May 6th, with the Board of Regents of the Murray State Normal School. This agreement was made subject to the ratification of the Board of Regents. A letter was directed to each member of the Board from Morehead that day setting forth the agreement. Said agreement was ratified and agreed to by Senator Young and Mrs. Fields as members of the Board on Monday, May 12th. A telegram was then dispatched to Olmstead Brothers, informing them that the agreement made with Mr. Whiting had been endorsed by a majority of the Board."

It was moved by Pres. Button, seconded by Senator Clark, that the report of the Chairman with regard to contract with Olmstead Brothers, Landscape Artists, Brookline, Mass., be approved. Motion carried.

It was moved by Senator Clark, seconded by Mr. Rhoads, that the list of candidates for certificates of graduation be endorsed and certificates be issued to same in accordance with law. Motion carried.

Pres. Button was authorized by the Board to have a new well sunk on the grounds and to make such temporary arrangements concerning the water supply as the preservation of health demands.

Pres. Button was also authorized by the Board to advertise for bids for the coal supply for the winter.

A letter from Mrs. B. F. Vansant, in regard to the sale of her property to the Board of Regents of the Morehead State Normal School, was read before the Board. It was moved by Senator Clark, seconded by Dr. Button, that action on this proposition be deferred thereon to a later meeting. Motion carried.

At 11:45 A. M. it was moved and seconded that the Board adjourn to meet at the call of the Chairman. Motion carried.

McHenry Rhoads
Chairman.

Secretary.

Approved: November 14, 1924
