

Frankfort, Kentucky,
January 11, 1926.

At a meeting of the Board of Regents of the Morehead State Normal School, held in the Executive Mansion, Frankfort, Kentucky, Monday, January 11, 1926, at 10:30 A. M., the following members were present:

Mrs. Fields,
McHenry Rhoads,
J. B. Clark,
A. W. Young.

A quorum being present, the following business was transacted:

(1) The board members examined samples of rugs proposed to be furnished by various concerns, for use in the Girls' Dormitory, after which it was moved by Clark that the bid of The March Store, Lexington, Kentucky, be accepted. This bid was for seventy-two (72) rugs as per specifications and sample, at thirty-eight (\$38.00) dollars per rug delivered in Morehead, Kentucky, by the 25th day of January, 1926, there to be received by the school and conveyed to the dormitory; and upon their delivery in the dormitory, The March Store, under this purchase, agrees to immediately lay the same, with proper padding for each. This motion was seconded by Young and voted upon as follows:

Rhoads, ----- Aye.
Young, ----- Aye.
Clark, ----- Aye.
Mrs. Fields, - Aye.

(2) J. H. Powers, Superintendent of Schools for Rowan County, appeared before the board and submitted a proposition for the STATE NORMAL to take over the HIGH SCHOOL DEPARTMENT of the MOREHEAD CONSOLIDATED SCHOOL. Upon motion of Clark, seconded by Rhoads, this matter was referred to a committee composed of President Button and Superintendent Powers, with directions to report at a subsequent meeting of the board. The vote upon this motion follows:

Mrs. Fields, - Aye.
Rhoads, ----- Aye.
Young, ----- Aye.
Clark, ----- Aye.

(3) The next question to be considered was the employment of a chief engineer and assistants for the Central Heating Plant, and it was moved by Young that Oscar Palmer, of Owingsville, Kentucky, be employed as chief engineer at a salary of two hundred (\$200.00) dollars per month, and he is authorized to employ two assistants at one hundred (\$100.00) dollars per month, each; the said Palmer to do all plumbing and electrical work necessary in the operation of the plant, in addition to his regular duties as chief engineer. This motion was seconded by Clark and voted upon as follows:

Rhoads, ----- Aye.
Mrs. Fields, -- Aye.
Clark, ----- Aye.
Young, ----- Aye.

(4) Upon motion of Young, seconded by Clark, Architect Joseph was directed to communicate with J. C. Miller, contractor for the Administration Building, and L. W. Hancock, contractor for the Girls' Dormitory, and advise them that it is necessary to occupy these buildings by January 25, 1926; further, said Joseph is to request this permission of Messrs. Miller and Hancock, although their respective buildings may not be formally accepted by the board before the date specified. This motion was voted upon as follows:

Mrs. Fields, -- Aye.
Rhoads, ----- Aye.
Clark, ----- Aye.
Young, ----- Aye.

(5) There being no further business before the board, on motion - duly made, seconded and unanimously carried - the meeting adjourned, subject to call of the Chairman.

McHenry Rhoads
Chairman.

Secretary.

Approved: _____