

Morehead, Kentucky
July 25, 1928

At a meeting of the Board of Regents of the Morehead State Normal School and Teachers College, held in President Button's office, the following members were present:

W. C. Bell
Mrs. S. M. Bradley
Glenn E. Perry
Allie W. Young
Earl W. Senff

The minutes of the meeting held on July 12th were read and approved.

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(1) Motion was made by Judge Senff that the committee heretofore appointed to have all hot water systems connected with the heating plant be given further time in which to report, and that the committee of Judge Young and Mrs. Bradley regarding options for suitable locations for the training school be given more time in which to secure said options. Seconded by Mr. Perry. The vote upon this motion stood as follows:

Mrs. Bradley	Aye
Mr. Bell	Aye
Mr. Perry	Aye
Judge Young	Aye
Judge Senff	Aye

(2) Motion was made by Judge Senff that the bond presented by the Electric Wiring & Contracting Company with the United Fidelity and Guaranty Company of Baltimore be accepted. Seconded by Judge Young. The vote upon this motion stood as follows:

Mrs. Bradley	Aye
Mr. Bell	Aye
Mr. Perry	Aye
Judge Young	Aye
Judge Senff	Aye

(3) Moved by Judge Young that the committee appointed to make contract with Mr. Kern to audit the books of this institution to July 1st be given further time in which to act. Seconded by Mr. Perry. Vote stood as follows:

Mrs. Bradley	Aye
Mr. Bell	Aye
Mr. Perry	Aye
Judge Young	Aye
Judge Senff	Aye

(4) Motion was made by Judge Young and seconded by Mr. Perry that as Judge Senff had been appointed a committee, with power to act, to have installed in the dormitories, the cafeteria, and the administration building, proper refrigerating system, he is also authorized to have the same installed in the president's home and the auditorium and gymnasium. Unanimously carried.

(5) Moved by Judge Young that Mr. Perry be appointed a committee to have such insurance as is necessary to cover the interest of the institution in the buildings which are now under construction. Seconded by Judge Senff. Unanimously carried.

(6) Motion was made by Judge Young and seconded by Mr. Perry that the salaries of Troy Jennings, mail carrier, and Irven Pelfrey, Janitor, be increased to \$100.00 per month. Vote stood as follows:

Mrs. Bradley	Aye
Mr. Bell	Aye
Mr. Perry	Aye
Judge Young	Aye
Judge Senff	Aye

(7) Moved by Judge Young that the scholarship list as submitted by Dr. Button be approved. Seconded by Mr. Perry. Unanimously carried. List as follows:

CAFETERIA

1. Bonnie Back
2. Anna Brashear
3. Carolyn Prichard
4. Stella Kidd
5. Beulah Dyer
6. Richard Hamilton
7. Ted Peters
8. Keyser Lovely
9. Hazel Skaggs
10. Ardith Kendall
11. Eva Gillam
12. Evalee Cornelius
13. Carrie Tolliver
14. Luna Arnett
15. Ronald Rice

THOMPSON HALL

16. Alton Crispe
17. W. W. Swetnam
18. Galba VanHorn
19. Jesse Dalton

ALLIE YOUNG HALL

20. Cella Baker
21. Ella Satterfield
22. Arnold Rose
23. Southie Martin

ALLIE YOUNG HALL Cont'd.,

24. Irene Brown
25. Sara Dawson

SCIENCE ROOMS

26. Herbert Kegley

NOT ASSIGNED

27. Ruth Powers
28. Elise Derickson

ADMINISTRATION BUILDING

29. Everett Hart
30. Mimmy Blair
31. Earnest Bear

FIELDS HALL

32. Jessie Conn
33. Esta Mae Wells
34. Alma Eolen
35. Mae Barker
36. Arnie Johnson
37. Opal Bailey
38. Chas. Allen
39. Marvin Allen

SCHOLARSHIP LIST CONTINUEDAGRICULTURE BOOMS

40. W. A. Fryman

LIBRARY

- 41. Lena Saunders
- 42. Clara Robinson
- 43. Cora Johnson
- 45. Nancy Keller
- 45. Mahala Douglas

HOME SCIENCE ASSISTANT

46. Elsie Mae George

BURGESS HALL

- 47. Mitchell Estep
- 48. Elmer Black

(8) Moved by Judge Young that the secretary of the Board sign the certificates of the hereinafter named persons when the same have been signed by the Superintendent of Public Instruction:

COLLEGE ELEMENTARY CERTIFICATES

- | | |
|-------------------------------|------------------------------|
| 1. Judge, Alleta Kendall | 33. Todd, Mildred Virginia |
| 2. Ison, Corbin C. | 34. Wells, Naomi |
| 3. Crawford, Elizabeth M. | 35. Peggs, Claudine |
| 4. Snedegar, Aileen | 36. Pinson, Alka June |
| 5. Reed, Rebecca | 37. Melton, Jettie |
| 6. Pieratt, Ada D. | 38. Virginia Lee Ellenberg |
| 7. Pence, Mabel E. | 39. Arnett, Thelma Jane |
| 8. Morgan, Leonard | 40. Butler, Claudia Mae. |
| 9. Molen, Nell | 41. Henry, Anna E. |
| 10. Martin, Anna Lee | 42. Bailey, Violet |
| 11. Sorrell, Badger | 43. Bailey, Maud Frances |
| 12. Allen, Marvin P. | 44. Ball, Lesta Jewel |
| 13. Antis, Lena R. | 45. Irene, Barber |
| 14. Barney, Irene | 46. Bishop, George J. |
| 15. Booth, Audra Abbott | 47. Boyd, Mary Elizabeth |
| 16. Carty, Mrs. D. J. | 48. Boyd, Rowland |
| 17. Cash, Margaret Parks | 49. Caudill, Edna |
| 18. Fields, Elva | 50. Chappel, May |
| 19. Fite, Florence Veronica | 51. Combs, Mary Elizabeth |
| 20. Forbes, Bessie | 52. Croushorn, Margaret Reid |
| 21. Greene, Ruby Clarice | 52. Davis, Evelyn |
| 22. Harrison, Wayne Howard | 53. Davis, Marguerite M. |
| 23. Hayes, Lula M. | 54. Douglas, Thelma Baker |
| 24. Hill, Roy | 55. Fisher, Elma Veralyn |
| 25. Jackson, Marjorie Ethel | 56. Flinders, Kathryn |
| 26. Jacobs, Taulbee Thomas | 57. Greene, Edith Faye |
| 27. Johnson, Nancy Irene | 58. Hall, Bernice M. |
| 28. O'Brien, William C. | 59. Harris, Bessie Castle |
| 29. Redwine, Ina B. | 60. Hall, Florence V. |
| 30. Scott, Mrs. Hazel Ross | 61. Harrison, Helen Agnes |
| 31. Snapp, Mrs. Carlos Victor | 62. Hobson, Doris |
| 32. Staggs, Mrs. Edna | 63. Hull, Edna Irene |

COLLEGE ELEMENTARY CERTIFICATES CONT'D.

64. Wells, Elizabeth
65. Wells, Golden
66. Williams, Ward W.
67. Womack, Lucy Lee
68. Helton, Bethel
69. McNabb, Edgar
70. Pigmon, Ethel
71. Ward, Felix
72. Hunt, Grace Jeanette
73. Johnson, Cora Frances
74. Johnson, Delphia
75. Jones, Lucille Faris
76. Jones, Mrs. Olive
77. Kiser, Charles Leslie
78. Kiser, Manford
79. Kiser, Willis R.
80. Lee, Elizabeth Fant
81. Markland, Mrs. Ruth Warner
82. McKenzie, Neva Noel
83. Meade, Genoa May
84. Oldham, Anna Prewitt
85. Porter, Trixie
86. Raike, Nellie May
87. Reeves, Ruby
88. Roark, Irene
89. Rogers, Hattie
90. Rose, Eural
91. Rouse, Lucille E.
92. Silvey, Oattie Marie
93. Spradling, Elza
94. Stephens, Roscoe
95. Thornberry, Martha Emma
96. Umstattd, Lillian Virginia
97. Vaughan, Nolan
98. Webb, Mattie Elizabeth
99. Whitt, Goldie Marie
100. Williamson, Dixie
101. Gullett, Mishie Aileen
102. Hudgins, Joe Ellen
103. Preston, Susie
104. Queen, Helen Rose
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STANDARD CERTIFICATES

1. Conley, Lucy M.
2. Hartley, Mrs. Effie Webb
3. Jeffers, Josephine Roberta
4. Cecil, Mabel
5. Blair, Mrs. L. E.
6. Mitchell, Eunice Virginia
7. Renfroe, William P.
8. Waggoner, Marguerite
9. Skaggs, William
10. Bailey, Idabel
11. Cassady, Burbage W.

STANDARD CERTIFICATES CONT'D.

12. Douglas, Mahala
13. George, Elsie Mae
14. Hammond, Goldie
15. Lewis, Gladys
16. Mitchell, Edna
17. Owens, C. M.
18. Steele, Ethel
19. Wireman, Ramey

RENEWAL -PROVISIONAL

1. Baldrige, Alkia
2. " Malkie
3. Bates, Bessie M.
4. Caudill, Nell V.
5. Ellis, Peach
6. Everman, Gwendolyn
7. Fugate, Glenna
8. Gullett, Lee
9. Halbert, Bessie Anna
10. Justice, Elliott
11. Musser, Anna Mary
12. Skaggs, May
13. Tackett, Louise Alice
14. Wells, Esta May
15. Hogge, Leland

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RENEWAL, COLLEGE ELEMENTARY

1. Bartee, Ruby
2. Elam, Leona M.
3. Ewan, Mrs. Ebon
4. Morris, Arthur
5. Goodwin, Amy Howard
6. Greene, Mollie H.

BACHELOR OF ARTS

1. Bradley, Avenelle
2. Holbrook, Marie
3. Nickel, Robert J.
4. Turman, Allen H.
5. McGuire, Mrs. Esther

JUNIOR COLLEGE DIPLOMA

1. Alexander, Christine
2. Bailey, Idabel
3. Blair, Mrs. L. E.
4. Cassady, Barbage W.
5. Cecil, Mabel
6. Conley, Lucy M.
7. Conn, Jessie L.
8. Douglas, Mahala
9. Duncan, Ollie L.
10. Fanning, Alma E.
11. Fielding, Julia A.
12. Gates, Helen Rose
13. George, Elsie Mae
14. Hammond, Goldie
15. Hartley, Mrs. Effie Webb

JUNIOR COLLEGE CONT'D.,

16. Ison, Mrs. Edith Hammond
17. Jeffers, Josephine Roberts
18. Johnson, Parma
19. Mitchell, Eunice Virginia
20. Owens, C. M.
21. Reid, Bedford
22. Rogers, Henry
23. Skaggs, William M.
24. Steele, Ethel
25. VanHorn, Galba
26. Waggoner, Marguerite
27. Wireman, R. A.
28. Snedegar, Mrs. Pickett M.

NORMAL SCHOOL DIPLOMAS

1. Arnett, Seldon
2. Baldrige, Alkia
3. Baldrige, Malkia
4. Blair, Stanley W.
5. Bleddoe, Edna
6. Burchwell, Jewel
7. Cassady, Nolda
8. Chapman, Bertha L.
9. Conley, Walter
10. Conn, Mrs. Olga R.
11. Cornette, Frank B.
12. Coleman, Ralph
13. Crispe, Lena
14. Crum, Charlie Phillip
15. Dotson, Gertrude
16. Dotson, Lola Kossmo
17. Dupey, William J.
18. Ellis, Peach
19. Everman, Gwendolyn
20. Fetterley, Ethel
21. Flannery, Claude A.
22. " Ethel F.
23. Francisco, Hazel G.
24. Gillam, James
25. Halbert, Bessie A.
26. Hall, Christine
27. Hardin, Bessie
28. Ison, John Hargis
29. Howard, O. A.
30. Howland, Edith
31. Howland, Virgil B.
32. Huff, Lillian
33. Johnson, Della W.
34. Johnson, Mary E.
35. Johnson, Ruby Francis
36. Jones, Leland Staley
37. Lemaster, Atha May
38. McKenzie, Neva Noel
39. Martin, Elsie Lee
40. Musser, Anna Mary

NORMAL SCHOOL DIPLOMAS CONT'D.,

41. Perry, Theodore
42. Peyton, May
43. Queen, Eloise
44. Quassinberry, Edna
45. Raybourn, Marjorie Lee.
46. Roberts Mima Lee
47. Saulsberry, Marie Elaine
48. Senter, Cora Alpha
49. Setser, Pearl G.
50. Skaggs, Sena
51. Spencer, Ina B.
52. Stamper, Bessie
53. Stidham, Agnes Nadine
54. Stratton, Katherine
55. Underwood, Glenn G.
56. Wells, Esta Mae
57. White, Myrtle
58. Landreth, Cecil
59. Stewart, Robert J.
60. Johnson, Mary
61. Roberson, Jimmy
62. Meadows, Frank

Seconded by Mr. Perry. Vote stood as follows:

Mrs. Bradley	Aye
Mr. Belle	Aye
Mr. Perry	Aye
Judge Young	Aye
Judge Senff	Aye

(9) Moved by Judge Young that no further hearings be had upon the questions which were passed upon at the last meeting of the Board with reference to dismissals. Seconded by Perry. Vote stood as follows:

Mrs. Bradley	Aye
Mr. Bell	Aye
Mr. Perry	Aye
Judge Young	Aye
Judge Senff	Aye

(10) Moved by Judge Young that on account of the disturbance created by D. J. Carty and W. O. Leedy, and the fact that they tried to defy the authority of the Board, disturbed the morale of the student body, undertook to get up a petition, trying to get the students away from this institution, they are not entitled to an honorable dismissal from this school. Seconded by Mr. Perry. Unanimously carried.

(11) Moved by Judge Young that Dr. Button be requested to negotiate, if he can, with Mr. Harper Gatton in an effort to secure him as Dean of the Morehead Normal School, and that if he is unable to secure him, he communicate with each member of the Board, submitting other names until a suitable man is secured to fill said position as Dean. Seconded by Mr. Perry. Vote stood as follows:

Mrs. Bradley	Aye
Mr. Bell	Aye
Mr. Perry	Aye
Judge Young	Aye
Judge Senff	Aye

(12) Moved by Judge Young that Dr. Button be empowered to employ Chiles VanAntwerp as teacher of History, and Miss Lucille Catlett as assistant in science, provided they meet the requirements. Seconded by Mr. Perry. Vote upon this motion stood as follows:

Mrs. Bradley	Aye
Mr. Bell	Aye
Mr. Perry	Aye
Judge Young	Aye
Judge Senff	Aye

(13) Moved by Judge Young that a leave of absence be granted Mr. J. L. Sullivan. Said leave to be for one year. Seconded by Mr. Perry. Unanimously carried.

(14) On motion of Judge Senff, seconded by Mr. Perry, the president is authorized to employ a music teacher for piano and harmony, on the best terms obtainable. Motion unanimously carried.

(15) Moved by Judge Young and seconded by Mr. Perry that the motion above which refers to a dean for the Morehead State Normal School also include such other places as are vacant, viz:

Dean of women, cafeteria director, two critic teachers, an agriculture man to take Mr. Sullivan's place. Vote upon this motion stood as follows:

Mr. Bradley	Aye
Mr. Bell	Aye
Mr. Perry	Aye
Judge Young	Aye
Judge Senff	Aye

(16) Moved by Judge Senff, seconded by Mr. Perry that Professor Lappin be given a leave of absence until February 1st, next. Unanimously carried.

(17) Moved by Judge Senff that the salary of Miss Edith Boggs, who is now ill, be continued thru the month of July. Seconded by Mr. Perry. Unanimously carried, except Judge Young voting no.

(18) Moved by Judge Young that Dr. Button be instructed to purchase the following books:

(See list next attached to these minutes)

Seconded by Mr. Perry. Unanimously carried.

(19) Moved by Judge Young that the question of the legality of an account as presented by Mr. Hollis for expenses while attending a meeting of the N. E. A., held in Boston be referred to the Attorney General. Seconded by Judge Senff. Unanimously carried.

(20) The matter of teachers living in the dormitories was discussed. It was agreed to defer action thereon.

(21) On motion duly carried, the question of whether or not the athletic field should be enclosed and a sufficient number of seats provided therefor, was referred to a committee composed of Judge Young and Mrs. Bradley, with power to act in the premises.

(22) Moved by Judge Young that the President be authorized to employ a stenographer at a salary not to exceed \$100.00 per month to do work for the entire faculty. Seconded by Mr. Perry. Vote stood as follows:

Mrs. Bradley	Aye
Mr. Bell	Aye
Mr. Perry	Aye
Judge Young	Aye
Judge Senff	Aye

(23) Moved by Judge Young that Dr. Button take up the matter of placing speed signs on the boulevard with the city council, and have the proper signs put up. Seconded by Mr. Perry. Unanimously carried.

(24) Moved by Judge Senff that the architect be instructed to perfect his plans and specifications with regard to a training school and library, along the lines as indicated, and he is also requested to get in touch with Mr. Lappin, who is head of the training school department, with a view to getting his ideas on the training school and incorporate such if he thinks best. Seconded by Judge Young. Unanimously carried.

(25) Moved by Judge Senff that the architect be authorized to include at this time his recommendation regarding accoustics for the auditorium and to let contract therefor. Seconded by Mr. Perry. Vote stood as follows:

Mrs. Bradley	Aye
Mr. Bell	Aye
Mr. Perry	Aye
Judge Young	Aye
Judge Senff	Aye

There being no further business for consideration, on motion duly seconded and unanimously carried the meeting adjourned.

W.C. Bell
Chairman

Earl M. Papp
Secretary

Approved:

August 30 - 1928