

At a regular meeting of the Board of Regents of the Morehead State Teachers College, held at the Administration Building, Morehead, Kentucky, on Tuesday, October 20th, 1931, Professor W. C. Bell, Mrs. S. M. Bradley, Dr. J. M. Rose, Hon. W. A. Stanfill, and Judge Allie W. Young were present, and the following business was transacted, to-wit:

On motion of Mr. Stanfill, seconded by Dr. Rose, and all members of the Board voting Aye, the reading and consideration of minutes not heretofore read and approved, were passed until some future meeting.

The Committee heretofore appointed to see to the enlargement of the Cafeteria filed report of its actions as follows:

"The Committee appointed by the Board of Regents with power to act in reference to the cafeteria enlargement, consisting of Mrs. Bradley as chairman, Dr. Rose, J. H. Payne, and D. J. Gammage, wishes to make the following report:

The Committee carefully considered the question of enlarging the cafeteria as against a new cafeteria building, and decided that because of the amount of money necessary to be expended on a new building, and also because of the central location of the present cafeteria plant, it would be wise to proceed with an enlargement of the present quarters.

The plans for such an enlargement were very carefully gone into with the architect as to size of the addition, materials of construction and division into rooms.

In brief, the plans specify an enlargement of the dining room space with an addition one hundred feet long by fifty feet wide.

The present kitchen is also to be enlarged by tearing out some of the present partitions, and also by extending the west wall of the kitchen twelve feet.

In addition to these enlargements, ample storage rooms are provided,- one room for a butcher shop with refrigeration and meat handling equipment, one room for a vegetable cellar, one room for china and linen, one room for dish-washing, one room for canned goods storage, and one room for garbage. This entire space in the storage quarters is reached conveniently by a passageway running from the kitchen to the elevator at the extreme rear where trucks unload.

Cafeteria Committee report continued-

The new dining room space will be practically free of pillars. What pillars there are will not be as large as in the present dining room space. The roof will be in the form of a terrace garden, which will be entered through French windows from the lobby of Allie Young Hall. This garden will afford a fine opportunity for the outside social events in the college life of the students and the faculty.

The architect was instructed to proceed with the preparation of plans and specifications. Bids were advertised for in the Courier Journal, Lexington Herald and Leader, Ashland Independent and Rowan County News.

Bids were opened on Monday, October 5th, at ten o'clock in the administration building on the Morehead campus.

The bid sheets attached show the bids of the principal contractors, the bids on electric wiring, and on plumbing and heating.

After careful consideration, it was decided to let the principal contract to P. W. Johnson, of Portsmouth, Ohio, for the sum of \$26,529.00.

The contract for the electric wiring was let to the Brock Electric Company for \$4,897.00.

The contract for the plumbing and heating was let to the Union Plumbing Company of Ashland, Kentucky, for \$3,255.00.

Signed:

Mrs. S. M. Bradley
J. H. Payne
J. M. Rose
D. J. Gammage

(COMMITTEE)

Being unable to list the General Bids the width of one page, it was deemed best to list them in two columns. Said bids being listed on the following page:

(Typist)

TABULATION OF GENERAL BIDS ADDITION TO ALLIE YOUNG HALL
MOREHEAD STATE TEACHERS COLLEGE

CONTRACTOR	ITEM #1	TILE TEX A-1	J. M. TILE A-2	HALCO-MASTIC A-3	HALICOMP B
Bornstein	\$29975	2000	1900	2100	1250
Johnson	26529	3000	3000	3200	2500
Murphy	29737	1750	1785	1813	1060
Sanders, Castle & Sanders	34861	2644	2444	2744	1944
Schickli	28330	2890	2760	2963	2110
Wortham	37280	1760	No bid	1832	253

CONTRACTOR	BEDFORD ST. C	TERRACE RAIL D	3'6" E	Wains 4' E
Bornstein	No charge	100	600	800
Johnson	100	100	500	750
Murphy	125	140	660	890
Sanders, Castle & Sanders	No ch.	No ch.	771	940
Schickli	No ch.	40	490	600
Wortham	No ch.	No ch.	750	1000

TABULATION OF ELECTRICAL BIDS ADDITION TO ALLIE YOUNG HALL
MOREHEAD STATE TEACHERS COLLEGE

CONTRACTOR	LUMP SUM	Amount A FLOOD LIGHTS	Unit Price CHG. TRANS. DIFF. PHASE	Unit Price PER DISCONNECT SW. PER POLE	ROCK EX. U. P.
Theabald-Jansen	\$6133	\$260	\$14.75 each	\$15.00 each	\$21.00
Marine Electric	5825	289	16.80	17.89	22.00
Diecks "	5967	253	18.50	21.00	25.00
Brock "	4897	238	17.50	18.50	21.50

The following electric bids were received too late to be entertained:

Thirlwell Elec.	\$6117	\$267.50	\$18.25	\$18.50	\$23.80
Wilheilm & Schnur	5748	215.00	15.00	19.10	23.00
F. A. Clegg	5973	271.00	18.20	19.00	27.50

TABULATION HEATING AND PLUMBING BIDS ADDITION TO A. Y. HALL
MOREHEAD STATE TEACHERS COLLEGE

HEATING

CONTRACTOR	LUMP SUM
Ben F. Hurst Company	\$1963.50
Union Plumbing Company	1465.00

The following heating bid received too late to be entertained:

F. A. Clegg & Company	\$1770.00
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PLUMBING

CONTRACTOR	LUMP SUM	UNIT PRICE ROCK EX.
Ben F. Hurst Company	\$2485.50	\$4.50
Union Plumbing Company	1790.00	5.25

Ben F. Hurst Company combination bid on heating and plumbing \$4400.00

Folling plumbing bid received too late to be entertained:

Gray & Tomppert	\$2333.00	\$18.00"
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On motion of Mr. Stanfill, seconded by Dr. Rose, and all members of the Board voting Aye, such report was accepted and approved, and said committee continued to see that said work is completed, as per contract.

On motion of Judge Young, seconded by Dr. Rose, and all members of the Board voting Aye, reports of the Certificates Committee are approved and are as follows:

"CERTIFICATES COMMITTEE
August 11, 1931

Members Present: Mr. Lappin, Mr. Hollis, Miss Milton.

Minutes of August 8 read and approved.

Upon the statement of the Registrar that the following persons had met the requirements, it was voted to recommend to the Board of Regents the issuance of their Standard Certificates:

Willis R. Kiser
Cynthia Darragh

Willie Thacker
Mary D. Gray

Certificates Committee, continued

Upon the statement of the Registrar that the following person had met all the requirements, it was voted to recommend to the Board of Regents the Extension for Life of her Standard Certificate. There is a letter on file in this Institution stating that she had three years of successful teaching experience:

Edna Mitchell

Upon the statement of the Registrar that the following persons had met the requirements, it was voted to recommend to the Board of Regents the issuance of their College Elementary Certificates:

Harry Burchett
Robert Sanford
Veva Ward
Maude Blevins
Edra McKenzie

On the statement of the Registrar that the following person had met the requirements, it was voted to recommend to the Board of Regents the Renewal of her College Elementary Certificate:

Lila Donahue

On the statement of the Registrar that Scott Craft had met all requirements, it was voted to recommend to the State Department of Education, the Renewal of his Provisional Elementary Certificate.

Action was deferred in the case of Mrs. Dixie Muncy, who had taken Education 51 by Correspondence instead of in Residence.

The application of Emma L. Adkins for the Renewal of the College Elementary Certificate was rejected because of low standing.

CERTIFICATES COMMITTEE MEETING, OCTOBER 5, 1931

Members Present: Mr. Lappin, Dean Vaughan, Miss Milton, Mr. Hollis.

Mr. Tom Sutton met with the Committee on behalf of his sister, Gertrude Sutton, who had been notified on October 1, 1931, that her College Elementary Certificate was revoked because of discrepancies found in the records concerning her date of birth. Mr. Sutton pointed out that his mother's name and age had been entered on the birth certificate wrong. Mr. Sutton stated that the trouble had first come up when Gertrude Sutton had started to the Elementary School, when Mr. Martin, then a member of the School Board, did not want her to attend, stating that she was too young. Miss Sutton, however, started at that time. The affidavits to the effect that Miss Sutton was born in 1913 instead of 1915, were presented and the Committee in light of evidence presented, voted unanimously to allow Mr. Sutton

Certificates Committee continued

reasonable time to disprove the Birth Certificate now on file.

Motion was made by Dean Vaughan, and seconded by Mr. Hollis, that the matter be referred to the Attorney General. Approved. Mr. Lappin was appointed to write the letter to the Attorney General."

On motion of Dr. Rose, seconded by Judge Young, and all members of the Board voting Aye, contract with Joseph & Joseph, Architects, of five per cent for the preparation of the plans, specifications and supervision of enlargement of cafeteria, was approved, and Mr. Rice, Superintendent of Buildings and Grounds ordered and directed to superintend said work as same is done.

On motion of Mr. Stanfill, seconded by Dr. Rose, and all members of the Board voting Aye, except Judge Young voting No, and Professor Bell not voting, the proposition of Mr. Worley Hall of \$8000.00 for his property was accepted, he to have the right to remove the building now on said premises.

Judge Young then moved that the chair appoint a committee to secure proposals in writing from the owners of the Bishop, Button and Nickell properties, as to what they will sell same for, and submit the same to the Board, which motion was seconded by Mr. Stanfill and all members of the Board voting Aye, said motion was declared duly adopted. The chair then designated upon said committee, Dr. Rose, Judge Young and President Payne.

The committee heretofore appointed regarding stokers filed a written report as follows:

MINUTES

An opening meeting was held in the Administration Building of the Morehead State Teachers College, Morehead, Kentucky, Saturday, September 19, 1931, for the purpose of receiving proposals for furnishing and installing two stokers under the two 165 horse power boilers located in the boiler room of the central heating plant.

The meeting was called to order at eleven o'clock A. M. by President Payne.

President Payne appointed Mr. L. S. O'Bannon, Consulting Engineer, to act as secretary for the meeting.

Those present were as follows:

J. H. Payne, President of the Morehead State Teachers

Minutes Stokers Committee continued-

College; W. H. Rice, Superintendent of Buildings and Grounds, Morehead State Teachers College; L. S. O'Bannon, acting as consulting engineer for the College; Mr. Wilcox, representing the Combustion Engineering Corporation, New York City; Mr. Daugherty, representing the Taylor Engineering Corporation, Cincinnati, Ohio; Mr. Snodgrass, representing the Detroit Stoker Corporation, Detroit, Michigan; Mr. Pierce, representing the Wilson Machinery and Supply Company, Lexington, Kentucky; Mr. Shaller and Mr. Bracke, representing the Westinghouse Electric and Manufacturing Company, Pittsburgh, Pennsylvania.

Proposals from the following companies, submitted at the opening of the meeting or previously received by mail, were opened and read, *viz*:

Detroit Stoker Corporation, Detroit, Michigan
 Taylor Engineering Corporation, Cincinnati, Ohio
 Riley Stoker Corporation, Worcester, Massachusetts
 Flynn and Emrick, Baltimore, Maryland
 Wilson, Machinery & Supply Company, Lexington, Ky.
 Westinghouse Electric & Mfg. Company, Pittsburgh, Penna.
 Combustion Engineering Corporation, New York City
 Stoker and Boiler Engineering Company, Cincinnati, Ohio

The following is a summary of the lowest lump sum prices submitted by each company for the furnishing and installing of the two stokers:

Detroit Stoker Corporation.....	\$4013.00
Taylor Engineering Corporation.....	3330.00
Riley Stoker Corporation.....	4610.00
Flynn and Emrick.....	4414.00
Wilson Machinery and Supply Company.....	4850.00
Westinghouse Electric and Mfg. Company....	4900.00
Combustion Engineering Corporation.....	4070.00
Stoker and Boiler Engineering Company.....	5225.00

Several of the proposals included alternate propositions offering a variety of equipment.

President Payne instructed the Secretary to make a detailed tabulation of the various proposals and to include the tabulation as part of the minutes of the meeting. In accordance with the President's instructions the detailed tabulation was made, a blue print copy of which is attached hereto and is made a part of these minutes.

Furthermore, the President instructed Mr. O'Bannon to make a study of the various proposals and to report his recommendations to the President and the Board of Regents for their consideration.

Minutes Stokers Committee continued

There being no further business the meeting adjourned.

(Signed) Lester S. O'Bannon
Acting Secretary

MINUTES

The subcommittee of the Board of Regents of the Morehead State Teachers College appointed to administer the affairs of the Board pertaining to the installation of new stokers at the power house of the central heating plant, met in the President's office at three P. M., Monday, September 28th, 1931.

Members of the committee present were Dr. J. M. Rose and President Payne. The third member of the committee, Senator Young, was absent.

The purpose of this meeting was to consider the recommendations of the Consulting Engineer for the acceptance of a proposal for the installation of the new stokers. The proposals in question were those received at the opening meeting of September 19th.

Others present were Mr. Rice, Superintendent of Buildings and Grounds, and Mr. O'Bannon, the Consulting Engineer.

The meeting was called to order by the Chairman, Dr. Rose, and Mr. O'Bannon was appointed secretary.

The minutes of the meeting of September 19th were read and the detailed tabulation of the bids was presented for the consideration of the members of the committee.

The Chairman then asked Mr. O'Bannon which of the various proposals did he recommend for acceptance. Mr. O'Bannon reported that, in his opinion, the proposal of the Combustion Engineering Corporation was the lowest and best, and that the equipment offered by this company would be entirely satisfactory, and would meet the requirements of the proposed improvement. The lump sum price of the equipment offered by the Combustion Engineering Corporation and recommended by the Engineer was \$4070.

There was considerable discussion concerning the relative merits of the various proposals, and the specifications of the Combustion Engineering Corporation, especially, were reviewed very carefully.

Finally, Dr. Rose moved that the proposal of the Combustion Engineering Corporation be accepted. The motion was seconded by President Payne. The motion was carried unanimously.

Minutes Stokers Committee continued-

Duplicate copies of the formal proposal were executed, and were delivered to the representative of the Combustion Engineering Corporation, who was called in to the meeting at this time from the waiting room, the proposals to be countersigned by the proper official of the company, and one copy returned for the files of the Morehead State Teachers College. A third copy of the proposal was retained as a matter of record.

There was no further business and the meeting was adjourned.

(Signed) Lester S. O'Bannon
Acting Secretary

On motion of Judge Young, seconded by Dr. Rose, and all members of said Board voting Aye, such report was accepted and approved.

Dr. Adkins then reported the selection of Miss Anna Kerr as nurse at a salary of \$1500.00 per year, and on motion of Judge Young, seconded by Mr. Stanfill and all members of the Board voting Aye, such selection was approved.

On motion of Mr. Stanfill, seconded by Mrs. Bradley, and all members of the Board voting Aye, Dr. Rose, Judge Young and President Payne were appointed a committee to prepare school budget, and submit same to the Budget Commission.

President Payne then submitted to the Board the request of Miss Catherine Braun for a sabbatical leave of absence for the semester beginning in February next, on half salary, with his recommendation that same be granted, and on motion of Mr. Stanfill, seconded by Mrs. Bradley, and all members of the Board voting Aye, except Judge Young voting no, in so far as half compensation is concerned, such request was concurred in, and approved by the Board.

Judge Young then moved that the meeting adjourn, which motion receiving no second was declared lost.

Mrs. Bradley then offered the following resolution:

Be it resolved by the Board of Regents of the Morehead State Teachers College that the plan of organization of the college adopted by this Board at the meeting held on August 1, 1930, be and the same is hereby amended so that the paragraph therein reading,


"The Board shall not appoint without the recommendation of the President. However, in the event the recommendation of the President is not acceptable to the Board, it may call on him for additional recommendations until one is made that is acceptable to a

majority of the Board", shall, when so amended, read

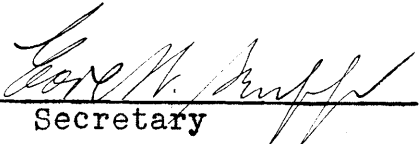
"The Board shall not appoint without the recommendation of the President, except as hereinafter set out. In the event the recommendation of the President is not acceptable to the Board, it may call on him for additional recommendations, but if the President shall make as many as two recommendations to the Board for any one office and no one of said recommendations is acceptable to the Board, then the Board has the right and power to ignore the recommendations of the President for such office, and to select suitable person for such office".

Dr. Rose moved that the resolution as offered by Mrs. Bradley lie on the table for future action, which motion was seconded by Judge Young, and all members of the Board voting Aye, said motion is declared adopted.

There being no further business to be considered, on motion, duly carried, the meeting adjourned.



Chairman



Secretary