

At a meeting of the Board of Regents of the Morehead State Teachers College, held pursuant to notice, at the Administration Building, Morehead, Kentucky, on March 8, 1933, there were present Dr. J. M. Rose, Judge Allie W. Young, and Secretary Earl W. Senff, and the following business was transacted, towit:

On motion of Judge Young, seconded by Secretary Senff and all members of the Board present voting Aye, Dr. J. M. Rose was elected Vice Chairman to preside at all meetings of the Board in the absence of the regular chairman.

On motion of Dr. Rose, seconded by Judge Young, and all members of the Board present voting Aye, the minutes of the last meeting, copies of which had been furnished to all members of the Board, were approved.

City Attorney D. B. Caudill and C. B. Daugherty, mayor of Morehead, appeared before the Board regarding the sewage situation of Morehead, complaint concerning which had been made by health authorities, etc., and after a general discussion of said subject, Judge Young moved that the chair appoint a committee from the members of the Board or those in charge of the college, to look into the question of building a water plant, a light and power plant and a septic tank for the exclusive use of the college, which motion was seconded by Secretary Senff, and upon a roll call all members of the Board present voted Aye, and said motion was declared duly adopted. The chair then designated upon said committee Judge Young, Secretary Senff and Mr. W. H. Rice, Superintendent of Buildings and Grounds. X

Dr. Sparks then appeared before the Board with reference to an account of \$301.95, being the sum expended for hospital, doctor and medical bills for his son, who was injured while engaged in football practice November 14, 1932, and upon motion of Judge Young, seconded by Secretary Senff and all members of the Board present voting Aye, said matter was referred to the Athletic Committee for consideration and possible adjustment.

On motion of Secretary Senff, seconded by Judge Young and all members of the Board present voting Aye, the action of the Athletic Committee in asking membership in the S. I. A. A. was approved.

Judge Young then moved that Coach Downing be authorized to award not exceeding twenty workships to citizens of Kentucky, subject to the approval of the Athletic Committee, which motion was seconded by Dr. Rose, and upon a roll call, all members of the Board voted Aye, and said motion was declared duly adopted.

Judge Young then moved that from March 1, 1933, and until the further orders of the Board, the Treasurer be relieved of the payment of interest on assets now in his hands, which motion was seconded by Dr. Rose, and upon a roll call all members of the Board voting Aye, said motion was declared duly adopted.

Judge Young then moved that Dr. Rose and Secretary Senff be appointed a committee looking to a settlement of the claim of the college against S. M. Bradley, former treasurer, and his sureties and that said committee, if possible, report their actions at the next meeting of the Board, which motion was seconded by Dr. Rose, and upon a roll call all members of the Board present voted Aye, and said motion was declared duly adopted.

The reports of the Certificates Committee, on motion of Dr. Rose, seconded by Secretary Senff and all members of the Board present voting Aye, were approved.

SUMMARY OF MEETING OF
COMMITTEE ON CERTIFICATION

January 18th - March 8th, 1933.

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| College Elementary Certificates Issued..... | 0 |
| Standard Certificates Issued..... | 0 |
| Standard Certificates - Life Extensions..... | 2 |
| Provisional Elementary Certificates..... | 4 |
| Number of Rejections | None |
| TOTAL..... | 6 |

Life Extension of Standard Certificate:
 Miss Iris Marie Prather.....January 18, 1933
 Mrs. Nell Molen Lee.....February 9, 1933

Provisional Elementary Certificate:
 Miss Bessie Mae Birchfield.....February 9, 1933
 Mary Copher Roberts.....February 9, 1933
 Nancy Caudill.....March 7, 1933
 Mrs. John Caudill.....March 7, 1933

CERTIFICATES COMMITTEE

January 18th, 1933.

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

Mr. Lappin read a letter from Mr. L. B. Porter who had been notified to meet with the Committee, stating that he could not be present because of short notice. The Committee decided to notify Mr. Porter that he is to meet with the Committee Tuesday, January 24th, 4 p. m.

The Committee decided to return the certificate bearing the name of Homer Ekers to the County Superintendent after the certificate had been marked void as of date ----, the date of issuance of College Elementary certificate to Anderson Ekers.

On the statement of the Registrar that Miss Iris Marie Prather had not met the Science requirement for the issuance of her Standard Certificate, it was voted to reject her application.

CERTIFICATES COMMITTEE MEETING

February 9th, 1933.

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

Upon the statement of Mr. Lappin that they had met all the requirements, it was voted to recommend to the State Department of Education the renewal of their Provisional Elementary Certificate:

Bessie Mae Birchfield
Mary Copher Roberts

Upon the statement of the registrar that a letter was on file giving dates of teaching experience for Mrs. Nell Molen Lee it was voted to recommend to the Board of Regents the life extension of her Standard certificate.

The application of Iris Marie Prather for a Standard certificate was reconsidered. The application had been rejected previously due to the lack of Science. Miss Prather stated, however, that she had been advised by the acting Dean that Agriculture would satisfy the Science requirement, since it had been taken at a time when such substitutions were permitted. The committee voted to recommend to the Board of Regents the issuance of the certificate and to notify Miss Prather that upon her return to school that she would be required to take a course in Science.

The Committee agreed that Industrial Arts (a crafts course) taken prior to 1931 would substitute for Public School Art; and that required courses carrying two hours of credit where three are named should be substituted, except in the case of Freshmen Composition when Advanced Composition should be taken.

The request of Miss Hazel Conley that the committee reconsider her case was discussed and the committee voted that due to extenuating circumstances to allow Miss Conley to have her certificate and to teach on it until its expiration.

Mr. L. B. Porter met with the committee for questioning concerning his conduct and gave explanation, and the committee voted not to revoke his certificate.

CERTIFICATES COMMITTEE

March 7th, 1933.

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

Upon the statement of Mr. Lappin that they had met the requirements, it was voted to recommend to the State Department of Education the renewal of the Provisional Elementary certificate to:

Nancy Caudill
Mrs. John Caudill

Since the State Department of Education issues the new 32-hour College Elementary certificate, and since no recommendation is required by the institutions, no such applications, with your approval, will be presented to the Board of Regents.

The Secretary was instructed to write to Mr. Peyton concerning the life extension of two certificates: that of Mrs. Ruth Cassity Morris and Ezra Bach. There was a question in the case of both applicants concerning the time they had taught, and the committee voted to defer action until Mr. Peyton had given his opinion.

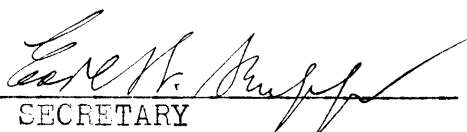
President Payne then recommended that we have summer school during the summer of 1933, and on motion of Judge Young, seconded by Secretary Senff, and all members of the Board present voting Aye, such recommendation was approved and concurred in by the Board.

Judge Young then moved that the chair appoint a committee looking to the purchase of additional property for the use of the college and report their actions at a subsequent meeting of the Board, which motion was seconded by Dr. Rose and all members of the Board present voting Aye, said motion was declared duly adopted, and the chair designated on said committee President Payne and Secretary Senff.

On motion of Judge Young, seconded by Dr. Rose and all members of the Board present voting Aye, the question of naming the swimming pool or natatorium is referred to President Payne, with power to act in the premises.

On motion, duly carried, the meeting then adjourned until eleven A. M., April 14, 1933, to meet at the Administration Building, Morehead, Kentucky.


VICE CHAIRMAN


SECRETARY