

May 19, 1937

At a meeting of the Board of Regents of the Morehead State Teachers College, held at the Administration Building, Morehead, Kentucky, on May 19th, 1937, pursuant to notice, Mr. H. W. Peters, Superintendent of Public Instruction and ex officio chairman of the Board, Judge W. A. Caskey, Mr. D. H. Putnam, Dr. A. O. Taylor and Mrs. Allie W. Young were present, and the following business was transacted:

Judge W. A. Caskey, recently appointed member of the Board reported that he had qualified as such by being sworn as required by law by the County Court Clerk of Morgan County, Kentucky, and thereupon entered on the discharge of his duties.

MINUTES. Minutes of the last meeting of February 16th, 1937, were then read and on motion of Dr. Taylor, seconded by Mr. Putnam and all members of the Board voting Aye, were approved and ordered recorded on the official minute book of the Board.

KENA-ROSA CLAIM. President Babb to whom the claim of the Kena-Rosa Company had been referred, at the last meeting, with power to adjust within certain limitations, reported its settlement at the sum of \$1,500.00.

SECRETARY'S RESIGNATION. Secretary Senff filed the following written resignation:

"May 19, 1937

Board of Regents of the  
Morehead State Teachers College  
Morehead, Kentucky

Dear Madam and Sirs:

Now that projects Nos. 8879, 1060-R and 1192-R, covering your new power plant, science building and dormitory are about completed and since I have served for many years as your secretary, I desire to be relieved and therefore tender my resignation effective at the close of this meeting, or subject to your pleasure.

Of course, I shall do the little yet necessary to complete the legal details of these projects, as well as anything else I can ever do to aid the Morehead State Teachers College. I have always been interested in it; was on the original state commission of 1922, appointed by the Legislature and cast the deciding vote which located the college at Morehead and naturally wish it ever future success.

Thanking each of you for your uniform courtesy and cooperation and with assurances of personal esteem, I have the honor to remain,

Cordially yours,

(Signed) Earl W. Senff".

Dr. Taylor then offered the following resolution:

"The Board of Regents wishes to express its appreciation to Judge Earl W. Senff, Secretary of the Board of Regents, for his very efficient and painstaking services during the twelve years which he has served in such capacity; that he has served faithfully and well is proved by the accuracy of his minutes and the reliability of his information in the business coming before the Board in its many meetings, especially during the building program. It is with profound regret that the Board accepts his resignation".

Said resolution was seconded by Mrs. Young and all members of the Board voting Aye, was declared unanimously adopted.

Dr. Taylor then nominated Mr. Putnam as Secretary, to be effective at the close of this meeting, which nomination was seconded by Mrs. Young and all members of the Board (except Mr. Putnam not voting) voting Aye, Mr. Putnam was declared unanimously elected.

The Business Agent of the College, on motion of Mr. Putnam, seconded by Mrs. Young and all members of the Board voting Aye, was ordered and directed to release the mortgage held by the College on certain property of the Citizens Bank, in so far as the Reynolds property, corner ~~Days~~ and Second Streets, Morehead, Kentucky, is concerned.

STREET LIENS: On motion of Mr. Putnam, seconded by Dr. Taylor, and all members of the Board voting Aye, it was ordered that the account due the city of Morehead on account of street improvements liens, be paid out of this year's budget, if it is found that a sum sufficient for the purpose is available.

NICKELL CONTRACT: On motion of Dr. Taylor, seconded by Mrs. Young and all members of the Board voting Aye, the President was directed to have prepared contract with Dr. Nickell embracing points discussed by the Board.

CLAY EMPLOYMENT: President Babb then reported the employment of Hon. James Clay as attorney in the Bowling and other matters in which the College is interested and on motion of Mrs. Young, seconded by Mr. Putnam and all members of the Board voting Aye, same was approved.

RESIGNATIONS: On motion of Mrs. Young, seconded by Judge Caskey, and all members of the Board voting Aye, resignations of Miss Sue Mayfield and Mrs. Martha Blessing were accepted and the President directed to write each a letter expressing appreciation of their services, etc.

LEAVE OF ABSENCE: On motion of Dr. Taylor, seconded by Mr. Putnam and all members of the Board voting Aye, Professor Ernest Hogge,

science teacher, was given a leave of absence in order that he may further pursue his studies, for the school year of 1937-38.

SABBATICAL LEAVE OF ABSENCE: On motion of Dr. Taylor, seconded by Mrs. Young and all members of the Board voting Aye, a sabbatical leave of absence, at half pay, was given and granted to Miss Rebecca Thompson for the school year of 1937-38 in order that she may further pursue her studies.

FACULTY RECOMMENDATIONS, etc: President Babb then presented his recommendations for faculty members and other employes of the college for the year beginning September, 1937, which recommendations were discussed in detail and are as follows:

SALARY SCHEDULE 1937-38.

Name	Rank	Annual Salary
<u>Agriculture</u>		
H. C. Haggan	Head of Dept. & Prof.	\$3200.00 ✓
<u>Economics</u>		
R. F. Terrell	Head Dept. & Prof.	3000.00
Neville Fincel	Asst. Prof.	2160.00
<u>Education</u>		
R. D. Judd	Head Dept. & Prof.	3500.00 ✓
R. L. Hoke	Assoc. Prof.	2800.00
J. D. Falls	Dir. Personnel & As. Prof.	3300.00 ✓
F. B. Miller	Assoc. Prof.	2900.00 ✓
Clarence Nickell	Ins. & Dean of Men	3200.00
<u>English</u>		
Inez Faith Humphrey	Act. Head Dept. & As. Prof.	2790.00
Emmett Bradley	Instructor	1800.00
Bettie M. Robinson	Instructor	1900.00
W. B. Jackson	Instructor and Asst. Dean of Men	2400.00
Gabriel C. Banks	Instructor	2400.00
<u>Foreign Language</u>		
Emma O. Bach	Head Dept. & Prof.	2700.00
<u>History and Government</u>		
C. O. Peratt	Assoc. Prof.	2500.00
Earl King Senff	Instructor	2300.00 ✓

## Salary Schedule Continued -

Mathematics and Physics

J. G. Black	Head Dept. & Prof.	\$3500.00 ✓
W. C. Wineland	Instructor	1900.00
L. A. Fair	Asst. Professor	2400.00

Science

W. A. Welter	Head Dept. & Prof.	3000.00 ✓
Catherine L. Braun	Instructor	1900.00
Katheryn Carr	Instructor	1900.00
Ella O. Wilkes	Assoc. Prof.	2250.00
J. L. Sullivan	Instructor	2500.00 ✓

Special DepartmentsArt

Naomi Claypool	Instructor	2100.00
Thomas D. Young	Instructor	1900.00 ✓

Health and Physical Education

G. D. Downing	Director Physical Education	2400.00
Ellis Johnson	Head Coach	2400.00
Len Miller	Head Dept. Phys. Ed. for Men	2100.00
Ernestine Troemel	Head Dept. Phys. Ed. for Women	2250.00
Louise Caudill	Instructor	1600.00
Robert Laughlin	Coach and Physical Education	1125.00(9 Mos.)

Home Economics

Myrtis W. Hall	Head Dept. & Instructor	2160.00
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Industrial Arts

J. T. Mays	Instructor	2000.00
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Music

Lewis H. Horton	Head Dept. & Instructor	3000.00
Marvin E. George	Instructor	2400.00
Dorothy J. Riggs	Instructor	1620.00
Keith W. Davis	Instructor	1900.00

Training School

W. C. Lappin	Director	3300.00 ✓
Sam J. Denny	English	1900.00
Amy Irene Moore	Mathematics	1950.00
Juanita Minish	Foreign Language	1900.00
Lucille Catlett	Science	1900.00
George Young	History	1900.00
Lorene Sparks	Social Science	1900.00

## Salary Schedule Continued -

Elizabeth Roome	1st Grade	\$1900.00
Edna Neal	2nd Grade	1900.00
Margaret Findley	4th Grade	1800.00
Etta M. Paulson	5th Grade	1900.00
Rebecca Thompson	6th Grade (Leave of Absence)	950.00 ✓

Administrative Staff

H. A. Babb	President	5000.00
Anna Carter	Secretary to President	1500.00
W. H. Vaughan	Dean	3800.00
Virginia Conroy	Secretary to Dean	1350.00
William Hudgins	Clerk	1200.00
Mary Page Milton	Registrar	2000.00
Dorothy Hesson	Recorder	1200.00
Harlan Blair	Business Agent	2400.00
C. B. Lane	Bookkeeper	2160.00 ✓
Evalee Wood	Stenographer Faculty, Extn. and Placement Bureau	1200.00
Olive Sagraves	Secretary Training School	1020.00
Margie Esham	Bookstore and Post Office	1200.00
Alice Palmer Morris	Librarian	2000.00
Marguerite Bishop	Asst. Librarian	1200.00
G. C. Nickell	Physician	1800.00
Maude Hackney	Nurse	1500.00
Curraleen C. Smith	Dean of Women	2250.00
Exer Robinson	Asst. to Dean of Women	1890.00

Cafeteria

Robert Cooper	Manager	2400.00
Nancy Alfrey	Mgr. Grill	840.00 ✓

Department of Buildings and Grounds

W. H. Rice	Superintendent	3000.00
P. P. Thornton	Plumber and Electrician	2000.00
L. C. Ricketts	Carpenter	1620.00
Allie Manning	Fireman Power Plant	1200.00
Stallard Day	" " "	1200.00
Wm. McClain	" " "	1200.00
Z. T. Young	Storeroom Clerk	1500.00
Arthur Hogge	Night Watchman	1200.00
Earl Carter	Janitor Library	960.00
C. B. Porter	" Swimming Pool	960.00
Claude Evans	" Administration Bldg.,	960.00

## Salary Schedule continued-

Stone Jackson	Janitor Training School	\$960.00
Roy Vincell	" Aud-Gym.	960.00
Douglas Johnson	" Science Building	960.00

On motion of Dr. Taylor, seconded by Mr. Putnam and all members of the Board voting Aye, such recommendations were concurred in and approved by the Board.

SALE OF SURPLUS STEAM: The question of selling surplus steam from the heating plant was discussed and on motion of Dr. Taylor, seconded by Judge Caskey, and all members of the Board voting Aye, the President and Secretary were instructed to investigate the value of such service and obtain such other information as would be beneficial to the Board and report same at the next meeting, after they shall have obtained from the Attorney General an opinion as to the right of the college to enter into such a contract.

TELEPHONE SERVICE: The question of adequate telephone service was discussed and on motion of Dr. Taylor, seconded by Mrs. Young and all members of the Board voting Aye, President Babb and Mr. Putnam were instructed to investigate same and report the result of such investigation at the next meeting.

FINANCIAL STATEMENT: Mr. C. B. Lane, bookkeeper, then delivered to each member of the Board a financial statement for the quarter ending April 1, 1937.

JACKSON PROPERTY: It appearing the lot where the Jackson residence is located on the campus, is needed for other purposes, on motion of Dr. Taylor, seconded by Mr. Putnam, and all members of the Board voting Aye, President Babb and Judge Caskey were appointed a committee to dispose of said residence and arrange for its removal from the campus.

ADJOURNMENT: There being no further business, the meeting adjourned, subject to the call of the chairman.

  
Chairman

  
Secretary