

May 22, 1939

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President, on Monday, May 22, 1939, at 2:00 o'clock P. M. The meeting was held pursuant to the following call by H. W. Peters, Chairman of the Board:

|                       |                   |
|-----------------------|-------------------|
| Mr. W. A. Caskey,     | West Liberty, Ky. |
| Mr. Donald H. Putnam, | Ashland, Ky.      |
| Mr. E. E. Shannon,    | Frankfort, Ky.    |
| Mrs. Allie W. Young,  | Morehead, Ky.     |

MEMBERS OF THE BOARD OF REGENTS OF THE MOREHEAD STATE TEACHERS COLLEGE:

At the request of President H. A. Babb, I am hereby calling a meeting of the Board of Regents of Morehead State Teachers College for Monday, May 22, 1939, in the office of the President of the College, Morehead, Kentucky, at 2:00 P. M., Central Standard Time.

This meeting is called for the purpose of considering any business that should properly come before the Board at that time.

Dated this 19th day of May, 1939.

(Signed) H. W. Peters, Chairman  
Board of Regents  
Morehead Kentucky State  
Teachers College."

HAW:LR.

The following Regents were present:

H. W. Peters, Chairman  
Mrs. Allie W. Young  
Mr. E. E. Shannon  
Mr. D. H. Putnam  
Judge W. A. Caskey.

Absent: None.

Also present, President H. A. Babb.

Minutes read and approved: The minutes of the last previous meeting of the Board of Regents, being the meeting held April 11, 1939, were read. On motion of Mr. Shannon, seconded by Judge Caskey, the minutes were ordered approved, all voting aye.

Commencement Program: President Babb presented to the Board the program for Commencement Week, May 27th through June 1st, 1939. The proposed program met with the approval of the Board.

Workshops for Summer School: The matter of workshops for the Summer Schools and the methods of handling same were reviewed and discussed. No action was necessary with respect to this matter on

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the part of the Board.

W. C. Wineland Leave of Absence: On motion of Mr. Shannon, seconded by Mr. Peters, all voting aye on call of the roll, W. C. Wineland, instructor in the Department of Mathematics and Physics, was granted a leave of absence for the school year 1939-40.

Extra Teachers - Summer Term: On motion duly seconded, all voting aye on call of the roll, President Babb was authorized to employ such extra teachers as might be required for the Summer Terms of 1939, in the event the enrollment made the employment of such extra teachers necessary to properly carry on the courses of instructions in the various departments.

Kenneth G. Gillaspie - Instructor in the Department of Mathematics and Physics: On motion of Judge Caskey, seconded by Mrs. Young, Kenneth G. Gillaspie was employed as Instructor in the Department of Mathematics and Physics for the period of one year from September 1, 1939, to August 1, 1940, at an annual salary of Nineteen Hundred (1900.00) Dollars, Mr. Gillaspie to take the place of W. C. Wineland on leave of absence.

Teachers Summer School: On motion of Judge Caskey, seconded by Mrs. Young, all voting aye on call of the roll, the following teachers were employed, each for a period of five weeks, for the Summer Term, and each at a salary of Two Hundred (\$200.00) Dollars for the five-week period:

| <u>Name</u>           | <u>Department</u> |
|-----------------------|-------------------|
| Miss Sarah Rives      | Training School   |
| Mrs. Minnie C. Winder | " "               |
| Mrs. Lutie D. Nickel  | " "               |

Leave of Absence - Dr. A. Y. Lloyd: The request of Dr. A. Y. Lloyd for a further leave of absence was presented to the Board. It was duly moved and seconded that Dr. A. Y. Lloyd be granted a leave of absence for the period September 1, 1939, to August 31, 1940. On call of the roll vote on this motion was as follows:

Aye: Mr. Shannon  
Judge Caskey  
Mr. Putnam

No: Mrs. Young  
Mr. Peters

Election of Faculty for School Year, 1939-40: President Babb presented a list of members of the faculty and employees recommended by him for employment for the school year, September 1, 1939, to August 31, 1940, together with salary schedule for members of the faculty and employees. After discussion of the various changes recommended by President Babb, it was duly moved and seconded that the election of the faculty and employees be made by Departments. The Board then

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proceeded with the election of the faculty and employees, the vote thereon, on call of the roll, being as shown for the respective Departments:

AGRICULTURE

|              |                          |           |
|--------------|--------------------------|-----------|
| H. C. Haggan | Head of Dept., Professor | \$3200.00 |
|--------------|--------------------------|-----------|

ECONOMICS

|                |                          |         |
|----------------|--------------------------|---------|
| R. F. Terrell  | Head of Dept., Professor | 3000.00 |
| Neville Fincel | Assistant Professor      | 2160.00 |

EDUCATION

|              |                                 |         |
|--------------|---------------------------------|---------|
| R. D. Judd   | Head of Dept., Professor        | 3500.00 |
| R. L. Hoke   | Associate Professor             | 2800.00 |
| J. D. Falls  | Dir. Personnell., Assoc. Prof., | 3300.00 |
| F. B. Miller | Associate Professor             | 2900.00 |
| L. K. Rice   | Instructor                      | 2000.00 |

ENGLISH

|                     |                                 |                    |
|---------------------|---------------------------------|--------------------|
| Inez Faith Humphrey | Acting Head Dept., Assoc. Prof. | 2790.00            |
| Emmett Bradley      | Instructor                      | 2000.00            |
| Bettie M. Robinson  | Instructor                      | 1900.00            |
| W. B. Jackson       | Asst. Dean of Men, Instructor   | <del>2200.00</del> |
| G. C. Banks         | Instructor                      | 2400.00            |

FOREIGN LANGUAGE

|              |                          |         |
|--------------|--------------------------|---------|
| Emma O. Bach | Head of Dept., Professor | 2700.00 |
|--------------|--------------------------|---------|

On call of the roll, all voted aye on the election of the above listed members of the faculty.

HISTORY AND GOVERNMENT

|                    |                              |         |
|--------------------|------------------------------|---------|
| James B. Holtzclaw | Acting Head Dept., Professor | 2700.00 |
| C. O. Peratt       | Associate Professor          | 2500.00 |
| Earl King Senff    | Instructor                   | 2300.00 |

Vote on the election of the members of the Department of History and Government was as follows:

|      |              |
|------|--------------|
| Aye: | Mr. Peters   |
|      | Judge Caskey |
|      | Mr. Shannon  |
|      | Mr. Putnam   |
| No:  | Mrs. Young   |

MATHEMATICS AND PHYSICS:

|             |                          |         |
|-------------|--------------------------|---------|
| J. G. Black | Head of Dept., Professor | 3500.00 |
| L. A. Fair  | Assistant Professor      | 2400.00 |

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SCIENCE

|                    |                          |           |
|--------------------|--------------------------|-----------|
| W. A. Welter       | Head of Dept., Professor | \$3000.00 |
| W. H. Keller       | Associate Professor      | 2400.00   |
| Ella O. Wilkes     | Associate Professor      | 2250.00   |
| Catherine L. Braun | Instructor               | 1900.00   |
| Katheryn Carr      | Instructor               | 1900.00   |

ART

|                 |            |         |
|-----------------|------------|---------|
| Naomi Claypool  | Instructor | 2100.00 |
| Thomas D. Young |            | 1900.00 |

COMMERCE

|                  |                            |         |
|------------------|----------------------------|---------|
| R. W. Jennings   | Head of Dept., Asst. Prof. | 2600.00 |
| Ross C. Anderson | Instructor                 | 1900.00 |

On call of the roll, vote on the election of the above members of the faculty was as follows:

All Aye.

HEALTH AND PHYSICAL EDUCATION

|                 |  |         |
|-----------------|--|---------|
| Ellis Johnson   | Head Coach, Instructor                   | 2400.00 |
| Len Miller      | Dir. Phys. Ed., Instructor               | 2400.00 |
| Robert Laughlin | Coach and Physical Education, Instructor | 1600.00 |
| Louise Caudill  | Head. Div. Phys. Ed. Women, Instructor   | 2000.00 |
| Nelle Walters   | Instructor                               | 1900.00 |

Votes on the election of the members of the Department of Health and Physical Education were as follows:

Aye: Mr. Peters  
Judge Caskey  
Mr. Shannon  
Mr. Putnam

No: Mrs. Young

HOME ECONOMICS

|                |                                |         |
|----------------|--------------------------------|---------|
| Myrtis W. Hall | Head of Department, Instructor | 2160.00 |
|----------------|--------------------------------|---------|

Industrial ARTS

|            |                                |         |
|------------|--------------------------------|---------|
| J. T. Mays | Head of Department, Instructor | 2000.00 |
|------------|--------------------------------|---------|

MUSIC

|                  |                           |         |
|------------------|---------------------------|---------|
| Lewis H. Horton  | Head of Dept., Instructor | 3000.00 |
| Marvin E. George | Instructor                | 2400.00 |
| Dorothy J. Riggs | Instructor                | 1700.00 |
| Keith W. Davis   | Instructor                | 2000.00 |

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TRAINING SCHOOL

|                  |                              |           |
|------------------|------------------------------|-----------|
| W. C. Lappin     | Director, Assoc. Prof.       | \$3300.00 |
| Sam J. Denny     | English, Instructor          | 1900.00   |
| Amy Irene Moore  | Mathematics, Instructor      | 1950.00   |
| Juanita Minish   | Foreign Language, Instructor | 1900.00   |
| Lucille Catlett  | Science, Instructor          | 1900.00   |
| George Young     | History, Instructor          | 1900.00   |
| Lorene SparksDay | Social Science, Instructor   | 1900.00   |
| Helen Board      | 1st Grade, Instructor        | 1800.00   |
| Edna Neal        | 2nd Grade, Instructor        | 1900.00   |
| Elizabeth Roome  | 3rd Grade, Instructor        | 1900.00   |
| Margaret Findley | 4th Grade, Instructor        | 1800.00   |
| Etta Paulson     | 5th Grade, Instructor        | 1900.00   |
| Rebecca Thompson | 6th Grade, Instructor        | 1900.00   |

ADMINISTRATIVE STAFF

|                   |                                 |         |
|-------------------|---------------------------------|---------|
| H. A. Babb        | President                       | 5000.00 |
| Anna B. Carter    | Secretary to President          | 1500.00 |
| W. H. Vaughan     | Dean                            | 3800.00 |
| Virginia Conroy   | Secretary to Dean               | 1350.00 |
| William Hudgins   | Clerk                           | 1200.00 |
| Harlan Blair      | Business Agent                  | 2400.00 |
| Herbert Hogan     | Accountant                      | 1800.00 |
| Mary Page Milton  | Registrar                       | 2000.00 |
| Frances Abrams    | Recorder                        | 1020.00 |
| Mildred Morris    | Extension, Faculty Stenographer | 1200.00 |
| Olive Sagraves    | Secretary Training School       | 1020.00 |
| Margie Esham Carl | Bookstore, Post Office          | 1200.00 |
| Alice P. Morris   | Librarian                       | 2000.00 |
| Margarete Bishop  | Assistant Librarian             | 1200.00 |
| G. C. Nickell     | Physician                       | 1800.00 |
| Maude Hackney     | Nurse                           | 1500.00 |
| Curraleen Smith   | Dean of Women                   | 2250.00 |
| Exer Robinson     | Asst. to Dean of Women          | 1890.00 |

CAFETERIA

|                   |               |           |
|-------------------|---------------|-----------|
| Robert Cooper     | Manager       | 2400.00   |
| Maude Clay        | Manager Grill | 50.00 mo. |
| Ada Roe           | Cook          | 40.00 mo. |
| Bessie Lee Rogers | "             | 40.00 mo. |

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DEPARTMENT OF BUILDINGS AND GROUNDS

|                 |                               |           |
|-----------------|-------------------------------|-----------|
| W. H. Rice      | Superintendent                | \$3000.00 |
| P. P. Thornton  | Plumber and Electrician       | 2000.00   |
| Gilbert Jones   | Asst. Plumber and Electrician | 1200.00   |
| L. C. Ricketts  | Carpenter                     | 1620.00   |
| Stallard Day    | Fireman Power Plant           | 1200.00   |
| Wm. McClain     | " " "                         | 1200.00   |
| Allen Hyden     | " " "                         | 1200.00   |
| B. F. Kennard   | Night Watchman                | 900.00    |
| Earl Carter     | Janitor Library               | 960.00    |
| C. E. Porter    | " Swimming Pool               | 960.00    |
| Claude Evans    | " Administration Building     | 960.00    |
| Stone Jackson   | " Training School             | 960.00    |
| Douglas Johnson | " Science Building            | 960.00    |
| Roy Vincell     | " Auditorium-Gymnasium        | 960.00    |
| Wallace Keeton  | Laborer                       | 960.00    |

Vote on the election of the foregoing members of the faculty and employees was as follows:

All Aye.

Dredging Pool at Reservoir: The question of dredging work and cleaning the pool at the Reservoir was presented and discussed. On motion duly made and seconded, all voting aye on call of the roll, the following motion was adopted:

X  
"RESOLVED that the President and the Superintendent of Buildings and Grounds be, and they hereby are, authorized to make a contract at the best unit price obtainable for the dredging work necessary at the Reservoir at the Power Plant of the College, and to pay out of the Morehead Foundation not exceeding One Thousand (\$1,000.00) Dollars for such work."

On motion, duly seconded and carried, the meeting adjourned.

*Mrs. Allie Weary*  
VICE CHAIRMAN.

*[Signature]*  
SECRETARY.