

July 29, 1942

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President on Wednesday, July 29, 1942, at 10:00 A. M. The meeting was held pursuant to the following call by Hon. John W. Brooker, Chairman of the Board:

Mr. Donald H. Putnam	Ashland, Kentucky
Mr. Harry LaViers	Paintsville, Kentucky
Mr. E. E. Shannon	Frankfort, Kentucky
Mrs. Allie W. Young	Morehead, Kentucky

MEMBERS OF BOARD OF REGENTS OF MOREHEAD STATE TEACHERS COLLEGE:

At the request of President W. H. Vaughan, I am hereby calling a meeting of the Board of Regents of Morehead State Teachers College to be held in the office of the President, Morehead, Kentucky, on Wednesday, July 29, 1942, at 10:00 A. M., Central War Time.

I sincerely trust that you may find it possible to be present for this important meeting.

Dated this July 14, 1942.

/s/ J. W. Brooker
Chairman, Board of Regents of
Morehead State Teachers College".

The following Regents were present:

John W. Brooker, Chairman
Harry LaViers
E. E. Shannon
Mrs. A. W. Young
D. H. Putnam, Secretary

being all of the members of the Board.

Also present, President Wm. H. Vaughan.

Minutes Read and Approved: On motion duly made and seconded, all voting Aye, the minutes of the meeting of the Board of Regents held April 11, 1942, were read and approved.

Appointment and Qualifications of Mrs. A. W. Young and Donald H. Putnam as members of the Board of Regents: Mrs. A. W. Young and Donald H. Putnam presented their commissions from Hon. Keen Johnson, Governor, to succeed themselves as members of the Board of Regents. Thereupon Mrs. Young and Mr. Putnam each took the oath of office as a member of the Board of Regents. The Commission of Mrs. Young is dated June 3, 1942, for a term ending April 1, 1946. The commission of Mr. Putnam is dated June 3, 1942, for a term ending April 1, 1946.

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Settlement of Claim of Joseph and Joseph for Engineer's Fees: President Vaughan presented report of Mr. Wm. H. Rice and himself as a committee appointed at the meeting of the Board held March 6, 1942, to study and make a report on the claim for engineering services presented by Messrs. Joseph & Joseph. On motion duly made and seconded, it was ordered that the report of the committee be approved.

On motion of Mrs. Young, seconded by Mr. Shannon, the following resolution was unanimously adopted:

"It was resolved that the Board authorize the following payments to Messrs. Joseph and Joseph:

1. The sum of \$1,081.26, being 6% on \$18,021.00, work for which Mr. Joseph gave supervision and drawing plans.
2. The further sum of \$414.48, being 3.6% on \$11,513.32, representing work now completed for which Mr. Joseph drew plans but did not give supervision.
3. 3.6% on the additional cost of work to be performed on the Power Plant Dam, Spillway and Roads.

The above amounts to be in full payment, settlement and satisfaction of any and all claims whatsoever, and of every kind and nature for the services of Messrs. Joseph and Joseph for drawing plans, preparing and submitting estimates, and handling negotiations with Works Progress Administration, and supervision of work on the Power Plant Dam, Bridge and Roadways, covering all work previously done and to be done by said Messrs. Joseph and Joseph in connection with the said projects."

Re - Settlement of Claim of Judge E. C. O'Rear for Legal Services: President Vaughan reported that check for \$1,000.00 to be issued to Judge E. C. O'Rear in full settlement of his claim for legal services in connection with the Bradley cases, as authorized at the meeting of the Board held March 6, 1942, had not cleared through the Department of Finance, Frankfort, Kentucky; that before release of the check, the Department of Finance had requested an opinion from the Attorney General with respect to the legality of this payment.

Bill of James Clay, Attorney, fee for Legal Services in Bowling Case: On motion duly made and seconded, all voting Aye, President Vaughan, Donald H. Putnam and I. A. Noce, Jr., were appointed as a committee to look into the matter of the bill presented by James Clay, Attorney at Law, for services in the case of Bowling vs. Morehead State Teachers College and make their report to the Board.

Purchase of Bonds by Faculty and Staff: President Vaughan reported that all the faculty and staff of the college were purchasing war bonds in an amount not less than 10% of their salaries.

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Election of Faculty and Staff for 1942-43 and Fixing of Salaries: President Vaughan submitted a list containing his recommendations for the faculty and all other employees for 1942-43, with recommendations as to their respective salaries. This list was as follows:

<u>Name</u>	<u>Department and Rank</u>	<u>Recommended Salary</u>
H. C. Haggan	Head of Department, Professor	\$3300.00
	<u>Economics</u>	
R. F. Terrell	Head of Department, Professor	3000.00
Neville Fincel	Assistant Professor	2300.00
	<u>Education</u>	
R. D. Judd	Head of Department, Professor	3600.00
R. L. Hoke	Associate Professor	2900.00
J. D. Falls	Director of Extension, Assoc. Prof.	3400.00
F. B. Miller	Associate Professor	3000.00
W. B. Jackson	Dean of Men, Instructor	2400.00
	<u>English</u>	
Fred A. Dudley	Head of Department, Professor	3400.00
Inez F. Humphrey	Associate Professor	2790.00
Emmett Pradley	Assistant Professor	2300.00
Gabriel C. Banks	Assistant Professor	2600.00
	<u>Foreign Language</u>	
Emma O. Bach	Head of Department, Professor	2500.00
	<u>History and Government</u>	
James B. Holtzclaw	Head of Department, Professor	3200.00
C. O. Peratt	Associate Professor	2600.00
Earl King Senff	Assistant Professor	2500.00
	<u>Mathematics and Physics</u>	
L. A. Fair	Assistant Professor	2700.00
Virginia Griffing	Instructor	1800.00
W. C. Winegard	Head of Department, Assoc. Prof.	3000.00
	<u>Biology, Chemistry & Geography</u>	
G. B. Pennebaker	Head of Department, Professor	3400.00
Ella O. Wilkes	Associate Professor	2400.00
Catherine L. Braun	Assistant Professor	2000.00
E. L. Shannon	Associate Professor	2400.00

Special Departments

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Art

Naomi Claypool	Assistant Professor	\$2300.00
Thomas D. Young	Assistant Professor	2200.00

Commerce

R. W. Jennings	Head of Department, Assoc. Prof.	2300.00
Ross C. Anderson	Instructor	2200.00

Health and Physical Education

Len Miller	Director Physical Ed., Asst. Prof.	2500.00
Ellis Johnson	Head Coach, Asst. Prof.	2600.00
Robert Laughlin	Coach and Phys. Ed., Instructor	1900.00
Louise Caudill	Head Phys. Ed. Women, Instructor	2000.00
Nelle Walters	Instructor	1900.00

Home Economics

Myrtis W. Hall	Head of Department, Asst. Prof.	\$160.00
Patti Bolin	Critic Teacher,	2000.00

Industrial Arts

J. T. Mays	Head of Dept., Asst. Prof.	\$700.00
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Music

Lewis H. Horton	Head of Dept., Assistant Prof.	3000.00
Marvin E. George	Assit. Prof.	2500.00
Milared Sweet	Instructor	1800.00

Training School

Chiles B. VanAntwerp	Director, Asst. Prof.	\$300.00
Sam J. Denny	English, Instructor	2000.00
Amy Irene Moore	Mathematics, Instructor	2000.00
Juanita Minish	Foreign Language, Instructor	2000.00
Lucille Catlet	Science, Instructor	2000.00
Lorene Sparks Day	Social Science, Instructor	2000.00
Helen Board	1st Grade, Instructor	1900.00
Edna Neal	2nd Grade, Instructor	2000.00
Elizabeth Roome	3rd Grade, Asst. Prof.	2000.00
Margaret Findley	4th Grade, Asst. Prof.	2000.00
Etta M. Paulson	5th Grade, Asst. Prof.	2000.00
Rebecca Thompson	6th Grade, Asst. Prof.	2000.00

Administrative Staff

Anna B. Carter	Executive Secretary	1700.00
W. C. Lappin	Dean	4200.00
William Hudgins	Clerk	1300.00
Helen Gatewood	Secretary to the Dean	1200.00
Mary Page Milton	Registrar	\$100.00

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Harlan Blair	Business Agent	\$2500.00
Herbert Hogan	Accountant	2100.00
I. A. Nooe, Jr.	Comptroller	3600.00
Exer Robinson	Director Public Relations	1890.00
Mildred Morris	Extension, Faculty Stenographer	1200.00
Olive Sagraves	Secretary Training School	1020.00
Mrs. Iva J. Manning	Manager Bookstore and Post Office	1000.00
Alice Palmer Morris	Librarian	2200.00
Marguerite Bishop	Assistant Librarian	1400.00
G. C. Nickell	Physician	2000.00
Dosha Caudill	Nurse	1500.00
Curraleen C. Smith	Lean of Women	2250.00

Buildings and Grounds

W. H. Rice	Superintendent	3300.00
Mrs. Vivian Young	Clerk	1200.00
Allen Hyden	Plumber and Electrician	1600.00
Gilbert Jones	Asst. Plumber and Electrician	1540.00
L. C. Ricketts	Carpenter	1720.00
Claude Utterback	Fireman Power Plant	1200.00
Wm. McClain	" " "	1200.00
Claude Glover	" " "	1200.00
Henry Wright	Janitor Training School	960.00
C. E. Porter	Janitor Swimming Pool	960.00
Claude Evans	Night Watchman	960.00
Oval Johnson	Janitor Science Building	960.00
Roy Vencill	Janitor Auditorium-Gymnasium	1060.00
Ed Fannin	Janitor Library	960.00
Wallace Keeton	Laborer	960.00

Cafeteria

Martha Cleavelin	Director	2800.00
Bruce Patrick	Assistant	1300.00
Maude Clay	Mgr. Grill	600.00
Mrs. Pessie Rogers	Cook	600.00
Mrs. Effie Johnson	Cook	600.00
Mrs. Hettie Hall	Cook	600.00
Mrs. C. F. Kesler	Cook	600.00

Employed Since April 11, 1942

Clifford L. Adams	Navy Instructor	2000.00
James G. Black	Navy Instructor	2000.00
Ann Boone	Sec'y. to Comptroller	1,080.00
Earsel Butler	Cafeteria Cleaner	720.00

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Ira Caudill	Navy Instructor	\$2000.00
Gaythel L. Everman	Assistant Accountant	600.00
Lennie M. Fraley	Clerk Business Office	960.00
Virginia Criffing	Physics Instructor	1800.00
Alby Hardin	Guard	600.00
Marshall Hurst	Navy Instructor	2600.00
James T. Jennings	Grounds Guard	600.00
Ethel Kesler	Cook	600.00
Richard T. Lewis	Guard	600.00
Frank McGree	Navy Instructor	2100.00
Alfred Moore	Navy Instructor	2800.00
Ike Noce	Comptroller	3600.00
Glady's Radcliffe	Clerk Cafeteria	900.00
Morton H. Roberts	Guard	600.00
Oren W. Rodewald	Navy Instructor	2600.00
Allie Y. Sorrell	Guard	600.00
Charlie Tackett	Cafeteria Cleaner	720.00
George F. Tarr	Navy Instructor	2600.00
Clinton H. Tolliver	Guard	600.00
Dalna Whitaker	Asst. Cafeteria Mgr.	1200.00

On motion duly made and seconded, the list submitted and the recommendations made by President Vaughan were approved and adopted, all voting Aye on call of the roll.

Opening of Picture Show Authorized: On motion duly made and seconded, all voting Aye on call of the roll, President Vaughan was authorized to reestablish the operation of the picture show in the auditorium.

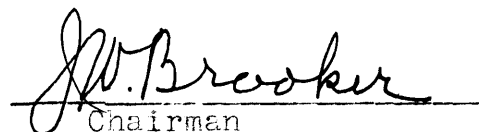
Extra Fireman: President Vaughan reported that it had been necessary to employ an extra fireman at the Power Plant at a salary of \$100.00 per month and that Clella Lewis had been employed for this position. This appointment was duly approved, all voting Aye on call of the roll.

Mrs. A. W. Young, Vice Chairman: On motion duly made and seconded, Mrs. A. W. Young was reelected Vice Chairman of the Board.

D. H. Putnam, Secretary: On motion duly made and seconded, D. H. Putnam was reelected Secretary of the Board.

Budget Adopted and Approved: President Vaughan presented the budget of the College for 1942-43. On motion duly made and seconded, all voting aye on call of the roll, the budget presented was approved and adopted.

On motion duly made and seconded, the meeting adjourned.


Chairman


Secretary