

July 9, 1945

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President on July 9, 1945, at 2:00 P. M., pursuant to call by Honorable John Fred Williams, Chairman of the Board.

The following Regents were present:

John Fred Williams, Chairman
Roy Cornette
Mrs. Allie W. Young

Absent were:

W. H. Keffer
Donald H. Putnam, Secretary

In the absence of the secretary, Mr. Cornette was designated as secretary pro tem.

Minutes of previous meeting read: The minutes of the last meeting which was held February 9, 1945, were read and ordered approved, with the exception of the paragraph that referred to the Committee on Breckinridge Training School. The sentence that reads "Mr. Cornette suggested that someone from the State Department of Education be designated to work with the Committee" should be corrected to read "Mr. Cornette suggested that some one from the Department of Education be designated as a member of the Committee."

Report of Committee on Breckinridge Training School: Mr. Cornette read a progress report of the committee that was appointed to study cooperation between the Morehead State Teachers College and the Rowan County Board of Education in providing student teaching facilities.

Report of President Vaughan: President Vaughan read his report of the Board of Regents, dated July 9, 1945, which was ordered filed and made a part of the minutes, without being copied in full therein. The faculty recommendations and salaries are listed below:

<u>Agriculture</u>		Pres. Sal.	Rec. Salary
H. C. Haggan	Head of Department, Professor	\$3500.00	\$3600.00
<u>Economics and Sociology</u>			
Henry A. Carey	Head of Department, Professor	3000.00	3200.00
<u>Education</u>			

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	<u>Education</u>	Pres.Sal.	Rec. Sal.
R. D. Judd	Head of Department, Professor	\$3700.00	Resigned
R. L. Hoke	Associate Professor	2900.00	2900.00
J. D. Falls	Director Extension, Assoc.Prof.	3500.00	(Leave)
F.B.Miller	Associate Professor	3000.00	3000.00
W. B.Jackson	Dean of Men, Instructor	2500.00	2500.00

English

F. A. Dudley	Head of Department, Prof.	3600.00	3700.00
I.F.Humphrey	Associate Professor	2790.00	2790.00
W.E.Bradley	Assistant Professor	2600.00	2700.00
G.C. Banks	Assistant Professor	2700.00	2800.00

Foreign Language

Emma O.Bach	Head of Department, Professor	2800.00	2800.00
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History and Government

C. O. Peratt	Associate Professor	2700.00	2700.00
Nolan Fowler	Assistant Professor	2100.00	2400.00

Mathematics and Physics

W. C. Wineland	Head of Department, Professor	3500.00	3600.00
L. A. Fair	Assistant Professor	3000.00	3000.00

Biology and Chemistry

G. B. Pennebaker	Head of Department, Prof.	3600.00	3700.00
C. L. Braun	Instructor	2100.00	2100.00
Mary E.Wharton	Assistant Professor	0000.00	2500.00
Ella O. Wilkes	Associate Professor	2500.00	2700.00

Art

Naomi Claypool	Assistant Professor	2500.00	2500.00
Thomas D.Young	Assistant Professor	3000.00	3000.00

Commerce

R. C. Anderson	Assistant Professor, Acting Head of Dept. (Sabbatical leave for 9 months beginning September 21)	2700.00	2900.00
Bernice Salutsky	Instructor	2400.00	2400.00
Ruth Sucker	Instructor	2400.00	2400.00

Health and Physical Education

Ellis Johnson	Head Coach, Asst. Prof.		3500.00
Margaret Howard	Instructor, Head Department Phys. Ed. for Women	2500.00	2500.00

Home Economics

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	<u>Home Economics</u>	Pres. Sal.	Rec. Sal
Mrs. Esther B. Call	Head of Dept., Asst. Prof.	3000.00	3000.00
Patti Bolin	Assistant Professor	2200.00	2300.00
Ruth Kiser	Instructor	2000.00	2100.00
	<u>Industrial Arts</u>		
J. T. Mays	Head of Dept., Asst. Prof.	2700.00	2700.00
	<u>Music</u>		
Marvin E. George	Head of Department, Asst. Prof.	3000.00	3000.00
Mildred Sweet	Instructor	2000.00	2200.00
Jane Hendren	Instructor	2200.00	2200.00
	<u>Training School</u>		
C. B. VanAntwerp	Director	3400.00	3500.00
S. J. Denny	English, Instructor	2100.00	2200.00
Amy I. Moore	Mathematics, Instructor	2100.00	2200.00
Juanita Minish	Foreign Language, Instructor	2100.00	2200.00
Hazel Nollau	Science, Instructor	1800.00	1800.00
Lorene S. Day	Social Science, Instructor	2100.00	2200.00
Helen Board	1st Grade, Asst. Prof.	2000.00	2100.00
Edna Neal	2nd Grade, Instructor	2100.00	2200.00
Elizabeth Roome	3rd Grade, Asst. Prof.	2100.00	2200.00
Thelma Evans	5th Grade, Asst. Prof.	2100.00	2200.00
Margaret K. Findlay	4th Grade, Asst. Prof.	2100.00	2200.00
Rebecca Thompson	6th Grade, Asst. Prof.	2100.00	2200.00
Robert Laughlin	Coach, Instructor	2200.00	2400.00
	<u>Administrative Staff</u>		
W. C. Lappin	Dean	4500.00	4600.00
Anna Carter	Secretary to President	1800.00	1800.00
Mary Page Milton	Registrar	2200.00	2300.00
Lucy Gardner	Asst. Registrar	1720.00	1820.00
Harlan Blair	Business Agent	2500.00	2500.00
Herbert Hogan	Accountant	2500.00	2500.00
I. A. Nooe, Jr.	Comptroller	3900.00	3900.00
Tennie Fraley	Secretary to Comptroller	1200.00	1200.00
Myrna Frelland	" Faculty and Extension	1380.00	1380.00
Iva J. Manning	Mgr. Bookstore & Post Office	1200.00	1200.00
Alice P. Morris	Librarian	2200.00	2200.00
Margaret Bishop	Asst. Librarian	1500.00	1800.00
Dosha Roberts	Nurse	1600.00	1600.00
Anna R. Harris	Dean of Women	3000.00	3000.00
Secretary to Dean	-----	1400.00	
Secretary to Director of Training School		1200.00	
	<u>Cafeteria</u>		
Ilee Smith	Director	3000.00	3000.00

Minutes of Meeting July 9, 1945, continued -

		Present Salary	Recom. Salary
<u>Buildings and Grounds</u>			
W. H. Rice	Superintendent	3500.00	3500.00
Vivian Young	Secretary	1620.00	1620.00
Allen Hyden	Electrician	2400.00	2400.00
L. C. Ricketts	Carpenter	1819.92	1819.92
Claude Utterback	Assistant Engineer	1680.00	1680.00
Morton Roberts	Janitor	960.00	1200.00
Roy Vencill	Janitor	1200.00	1200.00
Edward Fannin	Janitor	960.00	1200.00
George Barber	Janitor	960.00	1200.00
Sylvin McKinney	Janitor	960.00	1200.00
C. B. Porter	Janitor	1200.00	1200.00
W. A. Barndollar	Fireman Power Plant	1440.00	1440.00
Lindsay Hardin	Fireman Power Plant	1320.00	1320.00
Loyd Roberts	Fireman Power Plant	1320.00	1320.00
Ollie Questinberry	" " "	1320.00	1320.00
H. W. Keeton	Night Watchman	1020.00	1020.00

Mr. Cornette made a motion that the salary schedule for the year, 1945-46, as presented by President Vaughan be approved, with the exception of that of the comptroller, I. A. Nooe, Jr., and he recommended a salary of \$3000 for Mr. Nooe, instead of \$3900. The motion was seconded by Mrs. Young. The vote upon this motion was as follows:

Mr. Cornette	Aye
Mr. Williams	Aye
Mrs. Young	Aye
Nays:	None

On motion, duly made and seconded, the meeting adjourned, subject to the call of the Chairman.

Secretary pro tem