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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

February 8, 1927

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The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President with the following members present: Mr. J. F. Wilson, Mr. T. H. Stokes, Mrs. Laurine Wells Lovett and Dr. McHenry Rhoads.

Reading of the Minutes

The minutes of the meeting of January 18th were read. It was moved by Mr. Wilson and duly seconded that the minutes in regard to the percentage of contracts to be paid as work on the buildings progresses, be corrected to include the pay roll in the certified statements required to be filed by the contractors. This motion was passed unanimously.

It was moved and seconded that the minutes be approved as corrected. Carried.

Account of J. T. Jackson Lumber Company

President Wells brought before the Board the account of the J. T. Jackson Lumber Company and stated that, in his opinion, their estimate of material and labor furnished up to date for the construction of the Training School Building was too large.

Mr. J. T. Jackson, Jr., representative of this company discussed this account in detail and presented invoices and itemized statements to show that they were entitled to receive the amounts set forth in their statements of December and January.

Mr. Stokes stated that upon presentation by Mr. Jackson, the account of J. T. Jackson Lumber Company seems satisfactory to the Board and moved that the President be authorized to make to them two \$7,000.00 payments. This motion was seconded by Mr. Wilson. The roll was called upon the adoption of same with the following result: Wilson, aye; Stokes, aye; Lovett, aye; Rhoads, aye.

Change in Corridor Floor of Training School Building

Mr. J. T. Jackson, Jr., presented the bid of J. T. Jackson Lumber Company of \$387.00 for the change in the corridor floor of the Training School Building, as recommended by the architect.

It was moved by Mr. Stokes and seconded by Mr. Wilson that the change be made in the corridor floor of the Training School Building on the estimate of \$387.00, submitted by J. T. Jackson Lumber Company. The roll was called upon the adoption of said motion with the following result: Wilson, aye; Stokes, aye; Lovett, aye; Rhoads, aye.

Approval of Key-Langston and J. T. Jackson Accounts

Mr Stokes moved that before the architect approves the payment of an account to Key-Langston Construction Company or J. T. Jackson Lumber Company, he discuss this matter with the President and with one member of the Board and get the approval of the President and the Board member consulted, before submitting his recommendation to pay money to either of the above mentioned firms. This motion was seconded by Mr. Wilson. The roll was called upon the adoption of same with the following result: Wilson, aye; Stokes, aye; Lovett, aye; Rhoads, aye.

Steel Beams in Floor of Auditorium

It was moved by Mr. Stokes and seconded by Mr. Wilson that the row of steel beams that runs through the center of the Auditorium and are too short, be removed by the contractor and other pieces placed in their stead, according to the specifications. This motion was carried, all mmembers voting aye.

Employment of Mr. Charles Kyle Whitehead

The President reported that on account of the urgent need of an additional teacher in the Department of English, he had secured the services of Mr. Charles Kyle Whitehead of the University of Kentucky as a member of this faculty at \$200.00 per calendar month. It was moved by Mr. Stokes and seconded by Mr. Wilson that the action of the President in this instance be approved and that Mr. Charles Kyle Whitehead be employed as a member of the faculty at a salary of \$200.00 per calendar month, effective on reporting for duty and continuing until the end of this school year, June 30, 1927. The roll was called upon the adoption of said motion with the following result: Wilson, aye; Stokes, aye; Lovett, aye; Rhoads, aye.

Moving and Equipping of Registrar's Office

The President reported that on account of the crowded condition in the office now used by the Registrar, he thought it advisable to move the Registrar's office from the Administration Building to room No. 10 of the Auditorium Building, connect said room with the office of the President and equip same suitably for a Registrar's office.

It was moved by Mr. Stokes and seconded by Mr. Wilson that the Registrar's office be moved as recommended by the President, from the Administration Building to room No. 10 of the Auditorium Building and that this room be connected with the President's office and equipped suitably for a Registrar's office. This motion was carried, all members voting aye.

Report of the Committee on Certification

The President submitted the report of the Committee on Certification and recommended that the certificates be granted according to the recommendations of the committee.

It was moved by Mr. Wilson and seconded by Mr. Stokes that the report of the Committee on Certification be approved and the certificates granted according to their recommendations, as follows:

January 28, 1927

To the Board of Regents Murray State Teachers College:

As per the duties assigned to the Committee on Entrance Credits, Certification and Graduation, we report as follows:

1. We have examined the credentials in reference to age and moral character of each of the persons listed below and it is our opinion that each person fills the requirements in regard to age and moral worth.

2. We have examined the grades and official records of each person listed in this section of the report and recommend that the following persons be granted the <u>STANDARD CERTIFICATE</u>, valid for three years and renewable for life after three years' successful teaching, on conditions set forth in the law, as each has completed the course of study for such certificate and has at least sixty-four (64) semester hours of credit.

Brown, Luis	Lee, Lucy Emma
Cutchin, Mary	Megary, Ella Mae
	Tyree, Marvel
Green, Audie	Waggoner, Virgil
Lassiter, Homer	Waldrop, Ruby

3. We further recommend that the persons listed in this section of the report be granted the <u>COLLEGE ELEMENTARY CERTIFICATE</u>, valid for two years, as each has completed at least sixteen (16) semester hours of credit and has fulfilled all other requirements for such a certificate.

Ashley, Mabel Atkins, N. M. Atkins, Mrs. N. M. Baynes, Mary Virginia Belote, Alice Boyd, Mapelle Borden, Janie Brantley, Thomas Brookshire, Mildred Buchanan, Ruby Byrd, John M. Campbell, Claudie Cook, Artie Crawford, Lucille Cruce, Cecil T. Cruse, Anna Lee Cummins, Annie Hester Daniel, Ellen Davis. Elizabeth Dinkins, Fred Farris, Farie Fewell, Myrtha Foster, Ora Foy, Lillian Frazer, Jo Anna Gibson, Ada Mae Gordon, Myra Greenfield, Amie Rei Hamlet, Ethel Harris, Frances Haworth, Avil Holland, Geneva Holland, Howard Howard, Fannie Rose Huie, Martha Hutcherson, Carrie James, Katie Jeffrey, Elizabeth Broach Jewell, Nell Jones, Christine Jones, Varnie Karnes, Lucille Karnes, Ruby Nell Kelley, Emma Lee Key, Esther Kilgore, Mary Kimbro, La Verne Lamkin, Bee Lawrence, Fred Lawrence, Virgie May Leach, Florian

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Lee, Nanna Lala Lockheart, Rosanelle McCall, Orie Lee McNeill, Vida McNutt, Troy Mantle, Katherine Marine, Lesby Mayer, Mildred Megary, Marie Moore, Mildred L. Morelock, Wallace Myrick, Ánna Nall, Zulema O'Daniel, Henry Overbey, Wells Owen, Mildred Graves Perry, Preston Pigue, Oliver Pryor, Ollie Mae Ralston, Everett Richardson, John Ringstaff, Clyde Robinson, John E. Rose, Holland Rudolph, Sammie Scott, Lucille Scott, Mellie Skinner, Dora Jean Smith, Novis Springer, O. B. Sumner, Irene Swann, , Obera Taylor, Elizabeth Taylor, Forest Taylor, Polkie Thacker, Alyua Thomas, Kathryn Thurman, Clifton Tucker, Milton Tyree, Opal Walker, Vernon Wallis, Clovis Weatherspoon, Homer Williams, Verna Willoughby, Uldine Wilson, Flossie Suiter Wolffe, Pauline Woods, Irene Moseley, Willie Rea

Very truly yours,

(Cleo Gillis Hester, Chmn.

- (J. W. Carr
- (W. R. Bourne

(Anne H. Augustus

The motion to grant these certificates carried unanimously. Acoustical Corrections for the Auditorium

Committee

Representatives of the Johns-Manville Company, St. Louis, Missouri, came before the Board and discussed the acoustical corrections necessary for the new auditorium and the auditorium now in use. Representatives of the Celotex Company, St. Louis, Missouri, also came before the Board and discussed the merits of their acoustical corrections. This matter was discussed at length by representatives of both these companies and bids were filed by both; but it was agreed to defer decision until a later date.

Re-election of Miss Evelyn Linn

As the period for which Miss Evelyn Linn was elected expired at the close of the past semester, January 28, 1927, the President recommended that she be re-elected at the same salary, \$1,920.00 per calendar year, payable in equal monthly installments, to continue until the end of this semester, June 3, 1927.

It was moved by Mr. Wilson and seconded by Mrs. Lovett that Miss Evelyn Linn be re-elected at \$1,920.00 per calendar year, payable in equal monthly installments, to continue until the end of this semester, June 3, 1927. The roll was called upon the adoption of said motion with the following result: Mr. Wilson, aye; Mrs. Lovett, aye; Mr. Stokes, aye; Dr. Rhoads left before this matter was taken up,in order to catch his train.

Motion was made and carried that the Board adjourn to meet again at the call of the Chairman.

McHenny Rhouds

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Chairman.

Secretary.