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Board of Regents, Murray State Normal School, "1927-05-05" (1927). *Board of Regents Meeting Minutes*. 52.

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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

MAY 5, 1927

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President, Thursday, May 5, 1927, with the following members present: Mr. T. H. Stokes, Mr. J. F. Wilson, Mrs. Laurine Wells Lovett, Dr. McHenry Rhoads and Mr. G. P. Thomas.

Reading of the Minutes

The minutes of the meeting of April 27, 1927 were read. Motion was made by Mr. Wilson, seconded by Mr. Thomas and carried unanimously, that the minutes of the meeting of April 27, 1927 be approved as read, and signed.

Master Switch for Auditorium Lights

The President presented to the Board the need of a master switch for the lights in the new Auditorium Building.

Moved by Mr. Wilson, seconded by Mr. Thomas, that President Wells and Mr. Stokes be appointed a committee to investigate the cost of a master switch and have same installed, if they find that the cost is not prohibitive.

Installation of Class Signal Bells in all Buildings

The President advised the Board of the need of a larger clock signal system in order that class signal bells may be placed in all the buildings and controlled by one clock.

It was agreed that this matter be referred to the above named committee, President Wells and Mr. Stokes, and that they be authorized to proceed as they think best.

Installation of Additional Campus Lights

The President called to the attention of the Board the need of additional campus lights in order that the campus may be properly lighted around the Auditorium and Training School Buildings.

Moved by Mr. Thomas, seconded by Mr. Wilson, that the Board authorize the same committee just appointed on the lighting and arrangement of the class signal bells, to get prices on the additional campus lights needed for the proper lighting of the campus.

Election of Faculty and Administrative Officials

The President presented to the Board his recommendations for the reelection of members of the faculty and administrative staff.

Moved by Mr. Thomas, seconded by Mr. Stokes, that the President's recommendations for the re-election of the faculty and administrative officials with the salaries opposite their names, as revised and finally agreed upon by the Board, be approved and the faculty and administrative officials be elected for a term of one calendar year, beginning July 1, 1927 and ending June 30, 1928, and that the salaries be paid in twelve equal calendar month installments at the end of each month's service, as follows:

Dr. J. W. Carr	\$5,000.00
Dean	
Dr. W. R. Bourne	3,900.00
Head of Department of Educ	ation
Miss Nellie May Wyman	2,800.00
Instructor in Education	•
Miss Pearl Jordan	2,800.00
Rural School Supervisor	
Miss Mary Louise Gabbert	2,400.00
Rural School Supervisor	•

Miss Mary W. Moss 3,000.00 Head of Department of English 2,600.00 Miss Susan Peffer Instructor in English and Adviser of Women Miss Margaret Tandy 2,400.00 Instructor in English Charles Kyle Whitehead 2,400.00 Instructor in Journalism and English Dr. Chas. Hire 3,600.00 Head of Departments of Physics and Mathematics J. G. Glasgow 2,800.00 Instructor in Mathematics 2,700.00 Carlisle Cutchin Instructor in Physical Education and Mathematics Miss Evelyn Linn 2,300.00 Instructor in Mathematics S. Lowry 2,800.00 Head of Department of Social Science 2,800.00 Mr. G. C. Ashcraft Instructor of Social Science 2,900.00 Miss Anne H. Augustus Head of Department of Foreign Language Miss Maryleona Bishop 2,400.00 Instructor in French M. Caudill 3,000.00 Head of Department of Geography 2,700.00 Miss Floy Robbins Instructor in Geography Mr. R. A. Johnston 2,800.00 Acting Head of Departments of Chemistry and Biological Science Mrs. Belle Walker 2,800.00 Instructor in Science Mr. G. B. Pennebaker 2,600.00 Instructor in Science J. S. Pullen 2,800.00. Acting Head of Department of Agriculture 1,920.00 Mr. W. J. Caplinger Head of Department of Teacher Training 2,500.00 Miss Stella Pennington Instructor in Public School Music and Art Miss Lillian Lee Clark 2,800.00 Instructor in Public Speaking Miss Geneve Wells 2,500.00 Head of Department of Instrumental Music Sheppard Lehnhoff 2,400.00 Instructor in Instrumental Music Mrs. Annie H. Young 2,600.00 Instructor in Home Economics Miss Carrie Allison 2,200.00 Instructor in Physical Education 2,800.00 Mr. E. H. Smith Director of Extension Department Miss Margaret Bailey 2,200.00 Librarian Miss Verna Goode 1,900.00 Assistant Librarian Cleo Gillis Hester 2,400.00 Registrar Miss Ada T. Higgins 2,200.00 Instructor in Primary Training Department Miss Bertie Manor 1,900.00 Instructor in Training School 1,800.00 Miss Emma J. Helm Instructor in Training School Mrs. Reba Miller 1,800.00 Instructor in Training School Miss Naoma Maple 1.900.00 Instructor in Training School 1,800.00 Miss Emma De Bold Instructor in Training School G. A. Murphey 2,400.00 Instructor in Penmanship and Bookkeeper Miss Alice Keys 1,800.00 Secretary to the Dean and Auditor

1,800.00

Miss Tennie Breckenridge

Secretary to the President

Mr. Clyde Kennedy 1,300.00

Stenographer Miss Martha Kelly 1,140,00

Stenographer

1.140.00 Mrs. Mary Gardner

Matron of Wells Hall

1,440.00 Mr. Lee Clark

Superintendent of Buildings and Grounds

Mr. B. J. Hoffman

1,200.00

Engineer

Mr. R. T. Parker 1,200.00

Watchman

Mr. Lamon Neale 1,200.00

Head Janitor

The roll was called upon the adoption of this motion with the following result: Thomas, aye; Wilson, aye; Rhoads, aye; Lovett, aye; Stokes, aye.

Painting of Auditorium and Training School Buildings

The President advised the Board that it has been suggested that some changes be made in the specifications for the painting of the Auditorium and Training School Buildings.

Moved by Mr. Stokes, seconded by Mr. Wilson, that the painting of the Auditorium and Training School Buildings be done according to contract and the contract be carried out according to the plans and spec-Carried unanimously. ifications.

Leave of Absence for Dr. Carr

Dr. Carr came before the Board and expressed his desire that the Board grant him a leave of absence in order that he might take a vacation trip to Europe.

Moved by Mr. Thomas, seconded by Mr. Wilson, that Dr. Carr be granted a leave of absence of one month with pay and additional absence at his pleasure, with approval of the President. Carried unanimously.

Additions to the Painting and Tinting Committee

It was agreed that Mr. Stokes and President Wells be added to the Painting and Tinting Committee and that they take care of the practical part and Mrs. Lovett the decorative part of the duties of this committee.

Report of Certification and Graduation Committee

The President presented the report of the Certification and Graduation Committee and recommended that the certificates be issued according to the recommendations of the committee.

Motion was made by Mr. Wilson, seconded by Mr. Thomas, that the certificates be issued according to the recommendations of the President and the Certification and Graduation Committee as follows:

May 5, 1927

To the Board of Regents Murray State Teachers College:

As per the duties of the Committee on 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 COLLEGE ELEMENTARY CERTIFICATE, 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:

Grogan, Leon Grogan, Virgil Childress Pullum, Ruby

Very truly yours,

(Cleo Gillis Hester, Chmn. (W. R. Bourne (Anne H. Augustus (J. W. Carr

This motion was carried unanimously.

Acoustical Corrections

Mr. Paul T. Phillips of Johns-Manville Company, St. Louis, Missouri, came before the Board for a brief discussion of acoustical corrections.

It was agreed that nothing could be done about applying accoustical corrections until after commencement.

Strength of Steel Beams in Auditorium Building

Dr. Hire was called before the Board to give his opinion of the strength of the steel beams in the Auditorium Building. He stated that he had not completed his figures; but that he thought the size of the beams was sufficient to be perfectly safe, provided enough rivets were used in joining them.

Motion was made and carried that the Board adjourn to meet again on May 31, 1927.

Chairman

Secretary.