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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

JULY 5, 1927

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

Reading of the Minutes

The minutes of the meeting of May 5, 1927 were read. Moved by Mr. Wilson, seconded by Mr. Thomas, that the minutes of May 5, 1927 be approved and signed as read. Carried unanimously.

The minutes of the meeting of May 31, 1927 were read. Moved and seconded that the minutes of May 31, 1927 be approved and signed as read. Carried unanimously.

Borrowing of Money

The President reported to the Board that in order to meet the expenses of the building program he had borrowed \$30,000.00 since the last meeting of the Board, and requested that the Board approve his action. He also reported that he has on his desk an account of the J. T. Jackson Lumber Company for \$15,000.00, which he will be unable to pay until the remittance of \$125,000.00, now due from the State Auditor, is received, unless money is borrowed to pay it.

Moved by Mr. Wilson, seconded by Mr. Thomas, that the President be authorized to borrow the sum of \$45,000.00 for the benefit of the school. The roll was called with the following result: Lovett, aye; Wilson, aye; Thomas, aye; Stokes, aye.

Employment of Additional Members of the Faculty and Administrative Staff

The President reported that in order to supply the vacancies caused by some of our regular faculty being away during the summer and to take care of the large increase in attendance in the summer school, it had been necessary to employ several new members of the faculty also additional help in the office of the Registrar. He reported that the following members of the faculty and administrative staff had been employed at the salaries opposite their names, and asked that their employment be confirmed by the Board of Regents:

L. J. Hanifan	\$80.00	per week
Fred Shultz	208.33	per calendar month
Chas. A. McGinnis	70.00	per week
Paul D. Gard	225.00	per calendar month
Walter C. Jetton	70.00	per week
L. D. Williams	175.00	per calendar month
John Shaw	50.00	per week
W. B. Moser	175.00	per calendar month
Miss Bonnie Richards	50.00	per week
Mrs. Italy Conner	175.00	per calendar month
Miss Inez Burch	50.00	per week
Miss Florence Wyman	50.00	per week
Miss Gwynneth Bartley	50.00	per week
W. O. Inman	50.00	per week
Mrs. Goebel Henson	1.50	per hour
Mrs. Klyde Vaughan	1.50	per hour
Miss Elizabeth Lovett	175.00	per calendar month
Mrs. J. L. Greer	300.00	for forty days
Miss Mary Johnson	80.00	per calendar month
Miss Oneida Wear	100.00	per calendar month
Miss Margaret Wilson	110.00	per calendar month
Miss Frances Osborne	110.00	per calendar month

Moved by Mr. Wilson, seconded by Mr. Thomas, that the President's action with reference to the employment of teachers for summer work and additional help in the Registrar's office be approved. The roll was called with all members present voting aye.

Resignation of Mr. Sheppard Lehnhoff

The President presented the resignation of Mr. Sheppard Lehnhoff as Instructor in Instrumental Music.

Motion was made by Mr. Wilson, seconded by Mr. Thomas, that Mr. Lehnhoff's resignation be accepted to take effect on July 1, 1927. The roll was called with the following result: Lovett, aye; Wilson, aye; Thomas, aye; Stokes, aye.

Account of J. T. Jackson Lumber Company

The President presented letters and account of J. T. Jackson Lumber Company in which they requested payment of the balance due them when the building was seventy-five per cent completed.

Moved by Mr. Thomas, seconded by Mr. Wilson, that the J. T. Jackson Lumber Company be allowed \$15,000.00 and that check be issued to them in this amount as it appears that the Training School Building is seventy-five per cent completed. The roll was called with all members present voting aye.

Report of Painting and Tinting Committee

Mrs. Lovett reported that the colors for the staining and painting of the Training School Building have been decided upon and the paint has been bought; but that, in her opinion, the entrance hall in the Auditorium Building should not be finished in white enamel and as this change in the painting specifications would necessitate a change in the woodwork, which would incur additional cost, she thought it wise to hold up the painting in this building until this matter could be considered by the Board of Regents.

Moved by Mrs. Lovett, seconded by Mr. Thomas, that all woodwork in the front portion of the Auditorium Building, except the five small music rooms, be changed from pine to red gum and stained, rubbed and finished in light walnut, and the music rooms to be yellow pine with light ivory enamel. The roll was called upon the adoption of this motion with the following result: Lovett; aye; Wilson, aye; Thomas, aye; Stokes, aye.

Moved by Mrs. Lovett, seconded by Mr. Thomas, that Mr. Stokes and President Wells be appointed a committee to adjust the extra cost of the change in the woodwork in the Auditorium Building, with the contractors.

Purchase of Furnishings for Dining Room, Cafeteria and Halls

Moved by Mr. Wilson, seconded by Mr. Thomas, that Mrs. Lovett be appointed a committee with power to purchase the furniture and furnishings necessary for the dining room, cafeteria and halls in Wells Hall. The roll was called with the following result: Lovett, aye; Wilson, aye; Thomas, aye; Stokes, aye.

Finishing the Ceiling of the Auditorium Building

Moved by Mr. Thomas, seconded by Mr. Wilson, that we have a finishing coat of plaster put on the ceiling of the Auditorium Building, and that Mr. Wilson be given power to give contract for same. The roll was called upon the adoption of this motion with the following result: Lovett, aye; Wilson, aye; Thomas, aye; Stokes, aye.

Report of Committee on Certification and Graduation

The President presented the report of the Committee on Certification and Graduation.

Moved by Mr. Thomas, seconded by Mr. Wilson, that the report of the Committee on Certification and Graduation be received, approved and spread on the minutes and that the certificates and degrees be issued as recommended, as follows:

June 3, 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 records in reference to the number of credits required, credits in residence, group requirement, majors and minors of each of the persons listed below, and it is our opinion that each person fills the requirements as set forth in the Catalogue of the Murray State Normal School and Teachers' College.

2. We have examined the credits and official records of each of the persons listed in this section of the report and recommend that the following persons be granted the Bachelor of Science Degree:

O. L. Brann	Manaune Crawford
B. F. Brandon	Carmon Graham
Mary Brandon	Stephen David Wooldridge
Modest Clark	

Respectfully,

Cleo Gillis Hester, Chairman
J. W. Carr
Anne H. Augustus
Rainey T. Wells
W. R. Bourne

June 3, 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 records in reference to the number of credits required, credits in residence, group requirement, majors and minors of each of the persons listed below, and it is our opinion that each person fills the requirements as set forth in the Catalogue of the Murray State Normal School and Teachers' College.

2. We have examined the credits and official records of each of the persons listed in this section of the report and recommend that the following persons be granted the Bachelor of Arts Degree:

Vernon James
Roy McNeil
L. D. Williams

Respectfully,

Cleo Gillis Hester, Chairman.
J. W. Carr
Anne H. Augustus
Rainey T. Wells
W. R. Bourne

June 3, 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 COLLEGE CERTIFICATE valid for three years and renewable for life after three years of successful teaching upon the condition set forth in the law, as each has completed the course of study for such certificate and has at least One Hundred and Twenty-Eight Semester hours of credit:

O. L. Brann
B. F. Brandon
Mary Brandon
Modest Clark
Manaune Crawford

Carmon Graham
Vernon James
Roy McNeil
L. D. Williams
Stephen David Wooldridge

Respectfully,

Cleo Gillis Hester, Chairman
J. W. Carr
Anne H. Augustus
Rainey T. Wells
W. R. Bourne

June 3, 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 STANDARD CERTIFICATE, 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.

Acree, Dorthy
Arnett, Eufaula
Bell, Hubert A.
Brann, Helen Perkins
Boren, Alberta
Brewer, Lennie
Brookshire, Owen
Bronaugh, Mrs. J. E.
Boldry, Lillian

Carney, Terrell Truman
Cochran, Anna Mae
Cain, Lala
Coyle, Agnes
Cox, Clemmie
Crass, Dewey

Gunter, Edward Esco
Gatlin, Juliet
Greenfield, Julia Jeffrey

Igleheart, Chester

Kelly, Hontas

Wilson, Gladys
Yates, Mary Lou

Lamb, Gaylon

Lee, Mary E.
Lipford, Marelle

McConnell, Marie
McNeil, Fern

Miller, Herman

Nanney, Mrs. Mayla

Pate, Pauline
Pillow, Cayce

Reeder, Irene
Reid, Lucille
Rowland, Joe Anna

Straub, Kate

Thomas, Hazel Louise
Tyree, Lorena
Travis, Lucille
Woodall, Maude
Wells, Oren
Woodall, Carrie
Woods, Thelma
Wrather, Mavis
Woodall, Kenton

3. We further recommend that the persons listed in this section of the report 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:

Andrus, Coy
Anderson, Lucille Burnett
Arnett, Orland
Atherton, Bertie Lu

Banks, Lou
Brown, Lennie
Boswell, Charles Edwin
Boswell, Elizabeth Fisher
Brann, Dumpy Love
Brown, Robert L.
Burradell, Flora Mae
Burnham, Eva
Brown, Fred W.

Cain, Etoile
Combs, Laurine
Carneal, Martha Elizabeth
Chester, Mary
Cook, Marshall
Coon, Alma Louise
Cornwell, Manilla M.
Crowder, Jewell
Crisp, Marie Graves

Darnell, Carl
Davidson, Sylvia
Dawes, Elmer
Dishman, Clarence
Douglas, Ozelma
Douglas, Thelma
Duncan, Merritte
Evans, Onas
Eley, Lucile
Evans, Emma H.

Fieldson, Arlene
Forguson, Iris L.

Ferguson, Irene
Fisher, Reece
Faust, Nell
Franklin, Earline

Galloway, Mrs. Ovie Sue
Golden, Mary Ruth
Griffith, Zola
Grogan, Kenneth
Grubbs, Eulah
Gilbert, Opal

Hamilton, Iva
Hargrove, Eva
Haynes, Tessie
Heath, Malcolm
Hicks, Golda
Hickerson, Mary
High, Clyde
Hinton, Claryce
Hawley, Bertha
Holeman, Alice C.
Humphries, Opal
Holland, Nannie

Knight, Ernestine

Littleton, Genella
Lamkin, Jessie

McGary, Minnie Lee
McGraw, Lillian Sigler
McCoy, Thomas Nevil
Martin, Novella
Martin, Ola Mae
Montgomery, Paul
Montgomery, Ruth
Myre, Mary

Nichols, J. Fairs
Nix, Mrs. Leemon

Owen, Manon Hanley

Palmer, Mrs. Izetta
Parker, Christine
Patterson, Mabel
Pentecost, Dessel
Price, Nancy
Patterson, Quintus
Pillow, Wayne
Pierce, J. O., Jr.
Petty, Ilma

Rains, Gladys
Roper, Louise
Ross, Marjorie
Rhodes, Wayne
Rickman, Eulalah
Robertson, Louise
Rogers, Alice
Rawls, Mrs. Champ

Scott, Chloris
Scott, Bessie M.
Shelton, Clotine
Sumner, Irene
Stubblefield, Mrs. Noma
Slayden, Lemma

Townsend, Lillian
Tolbert, Tommy A.
Thompson, Paul
Thomason, Louise
Thomas, Lucille
Thompson, Prudence
Todd, Taylor
Turner, Louise
Thornton, Louise

Washam, Maysel Walker
White, Vivian
Willoughby, Early
Winchester, Brent Rollins
Walker, Mary Lee
Washam, Mabel
Wilford, Frieda
Workman, Mrs. J. H. (Mae Dunn)
White, Paula
Woods, Ruth

Young, Mrs. Lucille
Young, Maurine

Respectfully,

Cleo Gillis Hester, Chairman
J. W. Carr
Anne H. Augustus
Rainey T. Wells W. R. Bourne

June 3, 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 record of the following persons. We have found that they have completed at least three units of English, one of Algebra, one of Plane Geometry and other standard high school work to complete sixteen units. We recommend that they be given a certificate recognizing the completion of this amount of work.

Canon, Ardath	Thacker, Albert
Carter, Lionel	Thompson, Cleo
Jones, Wyman	Wright, Huel

Respectfully,

Cleo Gillis Hester, Chairman
W. R. Bourne
Anne H. Augustus
J. W. Carr
Rainey T. Wells
June 3, 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 PROVISIONAL ELEMENTARY CERTIFICATE:

Anderson, Mrs. T. D.	Nanney, Samuel
Bagwell, Ralph	Oliver, Tressie
Clark, Lorena	Outland, Ruby
Dowdy, Pearl	Parks, Zera
Dunn, Maudena	Ryan, Lorena
Evans, Pearl	Shelton, Labe
Fiers, Vernon	Stratton, Mrs. Beulah P.
Gillihan, James B.	Stubblefield, Elizabeth
Hill, Emma	Smith, Lavetta
Holland, Maurine	Taylor, Anne
Holcomb, Willo Dean	Thurman, Cleo
Houser, Vaudie	White, Lonnie
Hendon, Larue	Wilkinson, Gladys
Marshall, Mrs. Kitty	
McNeely, Mrs. Clara	Respectfully,

Cleo Gillis Hester, Chairman
Anne H. Augustus
Rainey T. Wells
J. W. Carr
W. R. Bourne

June 3, 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 records as to the age, moral character and grades of each of the following persons applying for a STANDARD CERTIFICATE; we find that they meet all the requirements but the age requirement:

Name	Age	Birth Date
Brookshire, James	17	August 6, 1909
Rogers, Carrie Thank	17	December 24, 1909

Respectfully,

Cleo Gillis Hester, Chairman
J. W. Carr
Anne H. Augustus
Rainey T. Wells
W. R. Bourne

June 3, 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 records as to the age, moral character and grades of each of the following persons applying for a COLLEGE ELEMENTARY CERTIFICATE; we find that they meet all the requirements but the age requirement:

Name	Age	Birth Date
Barber, Frances	17	August 15, 1909
Blakney, Reba	17	August 26, 1909
Wells, Mary	17	October 16, 1909
Milliken, Anna Fay	17	October 10, 1909

Respectfully,

Cleo Gillis Hester, Chairman
J. W. Carr
Anne H. Augustus
Rainey T. Wells
W. R. Bourne

June 3, 1927

To the Board of Regents
Murray State Teachers College:

The committee on credits and credentials recommends that a duplicate COLLEGE ELEMENTARY CERTIFICATE be issued to Callie Harper Blalock, dated July 23, 1926.

The Committee further recommends that Miss Irene French's STANDARD CERTIFICATE be renewed since she has fulfilled the requirements as set forth by the law, (the certificate shall be re-issued or renewed for life after three years' successful teaching in any Elementary or High School in the State.)

Respectfully,

Cleo Gillis Hester, Chmn.
J. W. Carr Rainey T. Wells
Anne H. Augustus W. R. Bourne

The foregoing motion authorizing the issuance of certificates and degrees according to the recommendations of the Committee, was carried unanimously.

Bids for Construction of Additional Walks on Campus and Retaining Wall Around Tennis Courts

The President opened bids for the construction of additional walks on the campus and retaining wall around the tennis courts, as follows:

	Per Sq. Yd. Walk	Retaining Wall
Hood Moore Lumber Company	\$1.35	\$217.00
Wilson, Nanny and Graham	1.32½	195.00

Moved by Mr. Wilson, seconded by Mr. Thomas, that the contract for building additional walks on the campus be awarded to Wilson, Nanny and Graham at \$1.32½ per square yard. The roll was called upon the adoption of this motion with the following result: Lovett, aye; Wilson, aye; Thomas, aye; Stokes, aye.

Moved by Mr. Thomas, seconded by Mr. Wilson, that the bids on the retaining wall around the tennis courts be referred to the President.

Bids on Additional Campus Lights and Larger Clock Signal System

The President opened bids for the erection of additional campus lights and the installation of clock signal system as follows:

S. D. Dalbey Electric Company, Paducah, Kentucky

- 14 King Standards and connection of bells in Training School Building, Auditorium Building and Dormitory to program clock system
- \$1,925.00

Harris-Beyer Electric Company, Paducah, Kentucky

- Connection of bells in Training School Building, Auditorium Building and Dormitory to program clock system
- \$ 497.00

- 14 Standards same as those on campus, 3100 ft. Park Way Cable estimated to be used, an allowance of 30 cents per running foot will be made for each foot under 3100 ft used, or 30 cents per running foot will be charged for each foot over 3100 ft. used \$2,050.00

- Also submitted bid on installation of Underground Service for Telephone in Training School Building
- \$ 64.00

Kentucky-Tennessee Light and Power Company, Murray, Kentucky

- 15 King Standard White Way Lamps same as now in use on campus Murray State Normal School and Teachers College
- \$1,429.34

Moved by Mr. Wilson, seconded by Mr. Thomas, that the bids on additional campus lights and connection of the clock system be referred to the committee appointed at last meeting. Carried unanimously.

Connection of Training School and Auditorium Buildings to Sewers

Moved by Mr. Thomas, seconded by Mrs. Lovett, that President Wells be appointed a committee to have the Training School and Auditorium Buildings connected with the sewers. Unanimously carried.

Inspection of Stage Equipment

The members of the Board retired to the auditorium of this building to inspect stage equipment which had been set up by a representative of Oklahoma City Scenic Company, Oklahoma City, Oklahoma, but action in this regard was deferred to a later date.

Motion was made, seconded and duly carried, that the Board adjourn to meet again on July 13, 1927.

W. S. Stokes
Vice Chairman.

J. L. Meador
Secretary.