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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

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			
Fred Shultz			calendar month
Chas. A. McGinnis			
Paul D. Gard			calendar month
Walter C, Jetton			
L. D. Williams			calendar month
John Shaw			
W. B. Moser	175.00 p	er	calendar month
Miss Bonnie Richards	50.00 p	er	week
Mrs. Italy Conner		er	calendar month
Miss Inez Burch		эr	week
Miss Florence Wyman	50.00 p	er	week
Miss Gwynneth Bartley	50.00 pe		
W. O. Inman		er.	week
Mrs. Goebel Henson	1.50 pe		
	1.50 pe		
Miss Elizabeth Lovett			calendar month
Mrs. J. L. Greer			forty days
Miss Mary Johnson			
Miss Oneida Wear			calendar month
Miss Margaret Wilson		 - r	calendar month
Miss Frances Osborne	110.00 p	יינ	calendar month
	0.00 pc	<i>,</i>	ogrander motter

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 out 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
 B. F. Brandon
 Mary Brandon
 Modest Clark

Manaune Crawford Carmon Graham 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 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 <u>COLLEGE CERTIFICATE</u> 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, Etoille
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. 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 Carter, Lionel Jones, Wyman

Thacker, Albert Thompson, Cleo 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 Clark, Lorena Dowdy, Pearl Dunn, Maudena

Oliver; Tressie Outland, Ruby

Parks, Zera

Evans, Pearl

1 14

Ryan, Lorena

Fiers, Vernon

Shelton, Labe

Gillihan, James B.

Stratton, Mrs. Beulah P. Stubblefield, Elizabeth

Smith, Lavetta Hill, Emma Taylor, Anne Thurman, Cleo

Holland, Maurine Holcomb, Willo Dean Houser, Vaudie Hendon, Larue

White, Lonnie 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 Blakney, Reba	17 17	August 15, 1909 August 26, 1909	
Wells, Mary	17	October 16, 1909 October 10, 1909	
Milliken, Anna Fay	ken, Anna Fay 17 Respect		

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 committeen 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 bods 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 Wilson, Nanny and Graham

Per Sq. Yd. Walk \$1.35 1.32\frac{1}{2}

\$217.00 195.00

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 \$1.32\frac{1}{2}\$ 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.

Vice Chairman.

J. Francis

Secretary.