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Board of Regents, Murray State Normal School

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

May 31, 1928

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President, Thursday, May 31, 1928.

✓ The terms of office of two members of the Board of Regents, Mrs. Laurine Wells Lovett and Mr. T. H. Stokes, having expired, the two new members of the Board of Regents, Mrs. William H. Mason and Mr. G. P. Ordway, were present at this meeting. The oath of office as a member of the Board of Regents was administered to Mrs. William H. Mason and Mr. G. P. Ordway by President Rainey T. Wells, Notary Public.

The old members of the Board of Regents, Mr. J. F. Wilson, Mr. G. P. Thomas and Mr. W. C. Bell, Ex-officio Chairman of the Board of Regents, were present.

Re-organization of the Board of Regents

Mr. Wilson nominated Mr. G. P. Thomas Vice Chairman of the Board of Regents. Mr. G. P. Thomas was unanimously elected Vice Chairman of the Board of Regents.

Moved by Mrs. Mason, seconded by Mr. Thomas, that Mr. J. F. Wilson continue his services as Secretary of the Board of Regents. This motion was unanimously carried.

Moved by Mr. Thomas, seconded by Mr. Wilson, that Mrs. William H. Mason be authorized as an official representative of the Board of Regents to countersign the checks paid from the treasury of this college. Mrs. William H. Mason was unanimously elected as official representative of the Board of Regents to countersign all the checks.

Moved by Mrs. Mason, seconded by Mr. Wilson, that the Bank of Murray and the First National Bank of Murray be designated, severally and individually, as Treasurer of the Board of Regents. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye; Mr. Bell, aye.

Report of Committee on Entrance, Credits, Certification and Graduation

The President presented the report of the Committee on Entrance, Credits, Certification and Graduation, and recommended that the certificates be granted and the degrees conferred according to the recommendation of the Committee, as follows:

May 31, 1928

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 in reference to the number of credits required, credits in residence, group requirements, majors and minors of the persons listed below and it is our opinion that they fill 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 the persons listed below and recommend that they be granted the BACHELOR OF SCIENCE DEGREE:

Graves, Margaret Allie
Jones, Mavis
Kendall, Dorothy

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
W. B. Bourne
J. W. Carr

May 31, 1928

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 in reference to the number of credits required, credits in residence, group requirements, majors and minors of the persons listed below and it is our opinion that they fill 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 the persons listed below and recommend that they be granted the BACHELOR OF ARTS DEGREE.

Ashcraft, Lorah A.
Holland, Joel Preston

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
W. R. Bourne
J. W. Carr

May 31, 1928

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 the persons listed below and it is our opinion that they fill the requirements in regard to age and moral worth.

2. We have examined the grades and official records of the persons listed in this report and recommend that they be granted the COLLEGE CERTIFICATE, valid for three years and renewable for life after three years teaching upon the conditions set forth in the law, as they have completed the course of study for such certificate and have at least One Hundred and Twenty-eight hours of credit.

Ashcraft, Lorah A.
Graves, Margaret Allie
Holland, Joel Preston

Jones, Mavis
Kendall, Dorothy

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
W. R. Bourne
J. W. Carr

May 31, 1928

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 the persons listed below and it is our opinion that they fill the requirements in regard to age and moral worth.

2. We have examined the grades and official records of the persons listed in this section of the report and recommend that they 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 they have completed the course of study for such certificate and have at least Sixty-four (64) semester hours of credit.

Anderson, Addie
 Brandon, Irene
 Carman, Pauline
 Cherry, Winnie
 Chester, Martha
 Crass, Lee
 Crowder, W. H.
 Dinkins, Fred
 Ferguson, Iris
 Foster, Lucy Ellen
 Haner, John W.
 Hatler, Grace French
 Haworth, Avil
 Hilliard, Pauline
 Hopkins, Arnett
 Hutchens, Lucy
 Jenkins, Molly
 Johnson, Thelma
 Jones, Christine
 Jones, Murl
 Jones, Thelma
 Kimbro, LaVerne
 King, Fred
 Lisanby, Fred

Mayer, Mildred
 McCall, Orie Lee
 McDaniel, Dentis
 Morelock, Molete
 Morrison, Virginia
 O'Daniel, Henry
 Oliver, Elizabeth
 Pace, Ina Jo
 Paschall, Clotiel
 Prather, Frances
 Randolph, Elizabeth
 Reed, Robert
 Roberts, Mary E.
 Rose, Holland
 Snow, Merl
 Sumner, Irene
 Taylor, Elizabeth
 Thacker, Alyua
 Thurman, Clifton
 Wall, Lula Gray
 Warren, Pauline
 Webb, Modelle
 White, Eureka
 Miller, Modell

Yours truly,

Cleo Gillis Hester
 Rainey T. Wells
 W. R. Bourne
 J. W. Carr

May 31, 1928

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 recommend the renewal of the Standard Certificates of the following persons upon evidence submitted to this office of three years' successful teaching experience.

Chambers, Mattie Lou
 Cochran, Charlie Rob

Grogan, Vada Douthitt
 Melton, Marie

We also recommend the renewal of the Standard Certificate of the person listed below upon evidence submitted to this office of two years' successful teaching experience and the completion of Eighteen semester hours of college credit.

Parker, Louisa

Yours truly,

Cleo Gillis Hester
 Rainey T. Wells
 W. R. Bourne
 J. W. Carr

May 31, 1928

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:

We have examined the records of the persons listed and find that they have completed the required work for the renewal of a College Elementary Certificate and recommend that their certificates be renewed.

Baker, Rosa Claire

Trevathan, Gertrude

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
W. R. Bourne
J. W. Carr

Moved by Mr. Wilson, seconded by Mrs. Mason, that the report of the Committee on Entrance, Credits, Certification and Graduation be approved and that the degrees and certificates be conferred and granted as recommended. This motion was unanimously carried.

Election of Additional Faculty

The President recommended that Dr. Herbert Drennon be employed as a member of the faculty at a salary of \$3,400.00 per calendar year, beginning September 17, 1928 and continuing until June 1, 1929.

Moved by Mr. Thomas, seconded by Mr. Wilson, that Dr. Herbert Drennon be elected as a member of the faculty at a salary of \$3,400.00 per calendar year, beginning September 17, 1928 and continuing until June 1, 1929. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye; Mr. Bell, aye.

The President recommended the employment of the following named persons as members of the faculty during the summer school, at the salaries stated:

Miss Howard Baker Wooldridge at \$50.00 per week, teacher of art
Miss Dorothy E. Logan at \$40.00 per week, teacher of physical education
Mrs. G. B. Pennebaker at \$40.00 per week, teacher of Latin
Miss Lillou Burns at \$50.00 per week, teacher of English
Mr. George T. Parker at \$40.00 per week, teacher of agriculture

Moved by Mrs. Mason, seconded by Mr. Thomas, that the President's recommendation for new members of the faculty be approved as a whole. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye; Mr. Bell, aye.

The President reported that he had not been able to secure the teacher necessary in the Music Department and stated that he had arranged for his daughter, Mrs. Geneve Wells Banks, to fill this position, temporarily, at a salary of \$50.00 per week.

Moved by Mr. Wilson, seconded by Mr. Ordway, that Mrs. Geneve Wells Banks be employed at a salary of \$50.00 per week, to fill the position in the Music Department until further arrangements are made. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye; Mr. Bell, aye.

Lightning Damage to Wells Hall

The President reported that lightning had damaged Rainey T. Wells Hall a short time ago, and that the insurance companies had made investigation of the loss and agreed to pay the damage as adjusted, amounting to \$190.85.

Moved by Mr. Wilson, seconded by Mr. Ordway, that the settlement of the insurance companies for damage done to Rainey T. Wells Hall by lightning in the sum of \$190.85, be approved and accepted. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye; Mr. Bell, aye.

Reading of the Minutes of May 18, 1928

The reading of the minutes of May 18, 1928 was deferred until the next meeting of the Board of Regents.

Salary of Miss Stella Pennington

The President recommended that on account of some change in the duties of Miss Stella Pennington and added responsibilities given her, her salary for the coming year be placed at \$2,700.00 instead of \$2,500.00 as previously recommended.

Moved by Mrs. Mason, seconded by Mr. Wilson, that the salary of Miss Stella Pennington from July 1, 1928 to June 1, 1929 be paid at the rate of \$2,700.00 per calendar year instead of \$2,500, on account of additional duties and responsibilities. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye; Mr. Bell, aye.

Adjournment

Moved by Mr. Wilson, seconded by Mr. Ordway, and unanimously carried that the Board adjourn to meet again at the call of the Chairman.

G. P. Thomas.
Vice Chairman

J. F. Wilson
Secretary