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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 10, 1929

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President on Friday, May 10, 1929, with the following members present: Mr. G. P. Thomas, Mr. J. F. Wilson, Mrs. William H. Mason and Mr. G. P. Ordway.

Reading of the Minutes

The minutes of the meeting of the Board of Regents on March 21, 1929 were read, approved and signed.

The minutes of the meeting of the Board of Regents held in Frankfort on April 4, 1929 were read, approved and signed.

Report of Committee on Entrance, Credits, Certification and Graduation

President Wells presented the report of the Committee on Entrance, Credits, Certification and Graduation, and recommended that it be approved and the certificates issued according to the following recommendations:

May 10, 1929

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 of 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.

Galloway, Mary Pauline (Mrs. Norman Galloway)
Martin, Clara
McCaw, Dorothy
Overbey, Wells
Wilson, Cardelle

Yours truly,

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

May 10, 1929

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 recommend that the persons listed in this report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two (2) years, as each

has completed at least Sixteen (16) semester hours of credit and has fulfilled all other requirements for such a certificate.

Adams, Grace	Henson, John
Armstrong, James	Hall, Earline
Allen, Nannie Sue	Hudson, Christine
Billington, Guy	Locker, Evelyn
Brasher, Gustava	Parker, Tennessee
Brewer, Pat	Peeples, Catherine
Bridges, Evelyn	Powell, Alice
Bullock, Maurine	Prather, Ila
Bryant, Opal	Stone, Hattie Lee
Busby, Virginia Ruth	Thomas, Marie
Call, Louise	Tucker, Allie
Cobb, Usher	Watson, Irene
Downs, Ora	Weatherford, Jerald
Duke, Opal	Whipple, Elizabeth
Green, Lela	Wicker, Opal
Griggs, Virgie	Watson, Rex
Gregory, Mary Helen	

Yours truly,

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

May 10, 1929

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 they have completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE, and recommend that their certificates be renewed.

Brookshire, Mildred
Gordon, Myra
Lockhart, Rosanelle

Yours truly,

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

Moved by Mrs. Mason, seconded by Mr. Wilson, that the report of the Committee on Entrance, Credits, Certification and Graduation be accepted and the certificates issued and renewed as recommended. The roll was called upon the adoption of this motion with the following result: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Board Meeting to be Held May 30, 1929

Motion was made by Mr. Wilson, seconded by Mr. Ordway, that when the Board adjourns, it adjourn to meet at 8:30 A. M. Thursday, May 30, 1929, and any special meetings in the meantime, called by the Chairman. This motion was carried unanimously.

Election of Faculty

President Wells presented to the Board of Regents his recommendations for the election of the faculty and their suggested salaries, as follows:

Dr. J. W. Carr	\$5,000.00	Miss Verna M. Goode	\$2,100.00
Dr. W. R. Bourne	4,000.00	Mr. L. J. Hortin	2,700.00
Dr. M. G. Carman	3,600.00	Mr. R. A. Johnston	2,800.00
Dr. Herbert Drennon	3,600.00	Miss Elizabeth Lovett	2,600.00
Dr. Chas. Hire	4,000.00	Miss Stella Pennington	2,700.00
Dr. Dixie Pelluet	3,200.00	Mr. J. Stanley Pullen	2,800.00
Mr. Glen C. Ashcraft	3,000.00	Mr. E. H. Smith	2,800.00
Miss Maryleona Bishop	2,800.00	Mrs. Belle M. Walker	2,400.00
Mr. William M. Caudill	3,200.00	Miss Howard Wooldridge	2,400.00
Miss Ollie Depew	2,800.00	Miss Lillian Lee Clark	2,800.00
Miss Beatrice Frye	3,200.00	Mrs. Italy Grippo Conner	2,500.00
Mrs. Cleo Gillis Hester	3,200.00	Mr. W. J. Caplinger	2,000.00
Miss Lillian Hollowell	2,800.00	Miss Margaret Campbell	2,600.00
Mr. C. S. Lowry	3,200.00	Miss Nadine Overall	2,600.00
Miss Susan Pepper	2,900.00	Miss Grace Wyatt	2,600.00
Mr. G. B. Pennebaker	2,900.00	Miss Desiree Beale	2,400.00
Mr. C. P. Poole	3,400.00	Miss Donnye Clopton	2,400.00
Miss Floy Robbins	3,200.00	Mr. W. J. Gibson	2,500.00
Miss Margaret Tandy	2,800.00	Miss Evelyn Linn	2,500.00
Miss Amelia Rohlfing	2,800.00	Mrs. Reba Brown Miller	2,100.00
Miss Nellie May Wyman	3,000.00	Miss Ada T. Higgins	2,500.00
Miss Carrie Allison	2,400.00	Miss Emma J. Helm	2,100.00
Miss Margaret Bailey	2,400.00	Miss Rowena Noe	2,000.00
Mr. Ralph C. Briggs	2,400.00	Miss Gwendolyn Haynes	2,300.00
Mr. John Burnham	3,000.00	Miss Bertie Manor	2,000.00
Mr. Carlisle Cutchin	2,800.00	Miss Naoma Maple	2,000.00
Miss Mary Evelyn Eaves	2,400.00	Mrs. Annie H. Young	2,600.00
Mr. J. G. Glasgow	2,800.00		

After consideration by the Board of the recommendations of the President as to the employment of the faculty and their salaries, Mr. Wilson made a motion which was seconded by Mr. Ordway, that the recommendations of the President be approved, and the members of the faculty stated in said recommendations be employed at the salaries named and that said employment continue for the term from June 1, 1929 to May 31, 1930, and that the salaries be paid in twelve equal monthly installments at the end of each month, subject to any regulations that are now or may hereafter be adopted. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Election of Administrative Staff

President Wells presented to the Board of Regents his recommendations for the employment of the administrative staff and their suggested salaries, as follows:

Tennie Breckenridge	\$1,800.00	Martha Kelly	\$1,260.00
Lee Clark	1,440.00	Novella Luter	1,020.00
Charlie Crawford	1,500.00	Paul C. Newton	1,620.00
Mrs. Mary W. Gardner	1,200.00	R. T. Parker	1,380.00
Mrs. V. B. Gardner	1,080.00	Esther Rhodes	1,140.00
Mrs. Laura Henry	1,080.00	Fay Wall	1,600.00
B. J. Hoffman	1,440.00	Oneida Wear	1,380.00
Mary Johnson	1,260.00	G. A. Murphey	2,400.00
Ruby Keeney	660.00	W. W. Holland	1,200.00
Clyde Kennedy	1,600.00	D. W. Padgitt	1,200.00

Mrs. Mason made a motion that the recommendations of the President as to the administrative staff be amended by striking out the name of Lee Clark and the figures, \$1,440.00 (his salary), and substituting in lieu thereof Allison McCloud and \$1,320.00, and that if the report be adopted with this amendment, the services of Charlie Crawford and D. W. Padgitt be dispensed with and the positions unfilled on July 1, 1929. This motion was seconded by Mr. Ordway. The roll was called upon the adoption of this motion with the following result: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

After consideration of the recommendations of the President as to the administrative staff, Mr. Wilson made a motion, which was seconded by Mrs. Mason, that the President's recommendations as to the employment of the individuals of the administrative staff with the salaries named be approved, as amended, and that the individuals named therein, as amended,

be employed at the salaries recommended, and that each person shall serve during the pleasure of the President; and that each be paid at the end of each month, one twelfth of the salary designated, for the period of time employed. The roll was called upon the adoption of this motion with the following result: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Payment of Substitute Teachers

Moved by Mr. Wilson, seconded by Mr. Ordway, that when a teacher is absent and conditions are such as to require the payment of a substitute, the substitute shall be paid out of the teacher's salary. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Leaves of Absence

President Wells presented to the Board of Regents requests from certain members of the faculty that they be excused from their duties for the purpose of attending colleges and universities and better preparing themselves for their duties, as follows: Dr. Dixie Pelluet, Miss Lillian Lee Clark, Miss Grace Wyatt, Miss Desiree Beale, Miss Donnye Clopton, Miss Ada T. Higgins, Miss Emma J. Helm, Miss Bertie Manor and Mr. Ralph C. Briggs for a period of twelve weeks from June 1, 1929 to August 23, 1929; Miss Floy Robbins and Miss Margaret Tandy for the period from June 1, 1929 to September 15, 1929; Miss Stella Pennington and Mr. W. J. Gibson from September 16, 1929 to May 31, 1930.

Motion was made by Mr. Wilson, and seconded by Mr. Ordway, that the requests of the next above named members of the faculty be granted and that they be relieved of their duties for the time requested and specified above, without pay. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Change in Insurance Carried on Rainey T. Wells Hall

The President advised the Board of the results obtained in securing a reduction in the fire and tornado insurance rate upon Rainey T. Wells Hall, and that as a result thereof about \$1,150.00 had been refunded by the insurance agents upon the insurance carried upon this building; that under the present rating, he recommended that the present fire insurance policies, amounting to \$100,000.00, be converted into an insurance plan, based upon the eighty per cent co-insurance rate, and that the fire insurance upon this building be increased to \$200,000.00.

Mr. K. C. Frazee, Insurance Agent, Murray, Kentucky, explained to the Board the advantages of the recommendations of the President.

After consideration, a motion was made by Mr. Wilson, and seconded by Mrs. Mason, that the amount of insurance now carried on Rainey T. Wells Hall be increased from \$100,000.00 to \$200,000.00, based upon the eighty per cent co-insurance plan, and that the President be directed to have the insurance so converted and the policies issued. The roll was called upon the adoption of this motion with the following result: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Plans for Library Building

Mr. G. Tandy Smith, Architect, appeared before the Board of Regents and presented a tentative sketch of the general outline of the Library Building. The Board made an examination of the tentative outlay and general form of the building and a motion was made by Mrs. Mason, which was seconded by Mr. Wilson, that the general form and tentative sketch of the outlay of said building be approved and that the architect be instructed to begin the preparation of detailed plans for submission to the Board for its consideration and approval. This motion was adopted unanimously.

Adjournment

On motion of Mr. Wilson, which was seconded by Mr. Ordway, the Board adjourned to meet in the President's office at 9:00 A. M. Wednesday, May 15, 1929.

W. P. Thomas
Vice Chairman

J. T. Mason
Secretary