

Murray State's Digital Commons

Board of Regents Meeting Minutes

Digitized Collections

4-10-1930 12:00 AM

1930-04-10

Board of Regents, Murray State Normal School

Follow this and additional works at: https://digitalcommons.murraystate.edu/borminutes

Recommended Citation

Board of Regents, Murray State Normal School, "1930-04-10" (1930). *Board of Regents Meeting Minutes*. 100.

https://digitalcommons.murraystate.edu/borminutes/100

This Article is brought to you for free and open access by the Digitized Collections at Murray State's Digital Commons. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Murray State's Digital Commons. For more information, please contact msu.digitalcommons@murraystate.edu.

MINUTE BOOK II

April 10, 1930 - May 30, 1935

MURRAY STATE TEACHERS COLLEGE

MINUTE BOOK II

April 10, 1930 - May 30, 1935

MEMBERS OF BOARD OF REGENTS

Supt. W. C. Bell, C.	hairman -
----------------------	-----------

Jan. 1, 1928 - Dec. 31, 1931

Mr. G. P. Ordway

May 31, 1928 - April 1, 1932

Mrs. Wm. H. Mason (Ora K.)

May 31, 1928 - April 1, 1934

Mr. S. J. Snook

April 3, 1930 - April 1, 1934

Mr. Claude T. Winslow

April 3, 1930 - April 1, 1932

Supt. James H. Richmond, Chairman

Jan. 1, 1932 -

Mr. T. H. Stokes (1924-28)

April 4, 1932 -

Judge Bunk Gardner

April 4, 1932 -

Mr. B. L. Trevathan

May 15, 1934 -

Mr. Warren S. Swann

May 15, 1934 -

OFFICERS

Mr.	s.	J.	Snook,	Vice	Chairman
Mr.	W.	s.	Swann.	Vice	Chairman

April 3, 1930 - April 1, 1934 May 15, 1934

Mrs. Wm. H. Mason, Secretary Mr. T. H. Stokes, Secretary

April 3, 1930 - April 4, 1932 April 4, 1932 -

PRES IDENTS

Dr. Rainey T. Wells Dr. John Wesley Carr May 1, 1926 - Dec. 31, 1932 Jan. 1, 1933 -

minute Bosin II.

MINUTES OF THE BOARD OF REGENTS

MURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

April 10, 1930

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President at 9:30 A. M., Thursday, April 10, 1930 with the following members present: Mrs. William H. Mason, Mr. G. P. Ordway, Mr. Claude T. Winslow and Mr. S. J. Snook. In the absence of Chairman W. C. Bell, Vice Chairman S. J. Snook presided.

Letter Written Electrical Bidders

President Wells read to the Board a letter which a firm bidding on the electrical contracts for the Library Building and the Men's Dormitory had received in reference to the electrical inspection of these two buildings and the cost of said inspection. He called the attention of the Board to the fact that no one had been employed by this Board as electrical inspector, that this letter was unauthorized and should not be considered in awarding the electrical contract.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the President be authorized to state before the bidders that the letter written was unauthorized and that all bids must be received upon the plans and specifications as originally approved by the Board of Regents. This motion was unanimously carried.

Opening of Bids for Library Building and Men's Dormitory

The Board of Regents next went into the chapel of the Administration Building and opened the bids that had been received for the construction of the Library Building and the Men's Dormitory and the plumbing, heating and wiring of same, as follows:

Library Building and Men's Dormitory

ary building and men's Dormittory
Bell Brothers & Co., 308 West Main, Murfreesboro, Tennessee
Proposal # 1
Proposal # 2
Proposals # 1 and # 2 \$324,000.00
Estes-Williams Construction Co., 625 Dermon Bldg., Memphis, Tennessee
Proposal # 1
Proposal # 2

Proposals # 1 and # 2 \$300,433.00

```
Forcum-James Company, Dyersburg, Tennessee
      Proposal # 1 ......
                                                    $210,200.00
            Alt. on page 18 ..... Deduct $10,800.00
Alt. on page 23 ..... Deduct $ 4,200.00
Alt. on Flashing Block ... Add $ 200.00
Alt. on Plaster Bond .... Add $ 1,200.00
      ... $104,049.00
Key-Langston Construction Company, Murray, Kentucky
      Proposal # 1 .....
                                                             . $199,000.00
            Alt. on page 18 ..... Deduct $6,500.00 Alt. on page 23 ..... Deduct $5,000.00 Alt. on Flashing Block ... Add $ 150.00 Alt. on Plaster Bond ... Add $ 325.00
      J. C. Miller, Campbellsville, Kentucky
      Proposal # 2 .....
                                                       ..... $124,619.00
            Alt. on page 14 ..... Deduct $2,000.00
Alt. on page 18 ..... Deduct $1,800.00
Alt. on page 24 ..... Deduct $ 280.00
Alt. on Flashing Block ... Add $ 90.00
Alt. on Plaster Bond .... Add $ 350.00
Alt. on Flat Roof Surface . Add $ 874.00
      Proposals # 1 and # 2 ...... $340,000.00
M. & Q. Construction Company, 68 Arcade, Nashville, Tennessee
      ...... $222,778.00
      . $110,000.00
Raymond Contracting Company, Bowling Green, Kentucky
      Alt. on page 18 ..... Deduct $8,735.00
Alt. on page 23 ..... Deduct $6,446.00
Alt. on Flashing Block ... Add $ 112.00
Alt. on Plaster Bond .... Add $ 230.00
                                                        .... $200,763.00
```

```
$ 95,677.00
      Proposals # 1 and # 2 ..... $293,940.00
Ray Black, 1629 Monroe Street, Paducah, Kentucky
     Proposal # 2 ...... Deduct $2,018.00
Alt. on Plaster Bond ..... Add $ 700.00
Alt. on Flat Roof Surface . Add $ 285.00
W. M. Hill and Sons, Fulton, Kentucky
     $ 91,000.00
           Alt. on Flat Roof Surface Deduct $ 300.00
T. J. Murphey and Brother, 1 Cook Building, Bowling Green, Kentucky
                                                $ 95,000.00
      Proposal # 2 .....
           Alt. on page 14 ...... Deduct $2,200.00
           Alt. on page 18 on Bedford Stone Deduct $1,000.00
           Alt. on page 18 on Bowling Green Stone Deduct $2,000.00
           Alt. on page 24 ......... Add $
Alt. on Flashing Block .... Add $
Alt. on Plaster Bond ..... Add $
                                                  630.00
                                                    58.00
                                                   395.00
           Alt. on Flat Roof Surface . Add $
                                                   596.00
H. G. Whittenberg, 218 Citizens Building, Louisville, Kentucky
      Proposal # 1 .....
                                                        .. $201,359.00
           Alt. on page 18 ..... Deduct $7,500.00
Alternate on page 23 ... Deduct $4,166.00
Alt. on Flashing Block ... Add $450.00
Alt. on Plaster Bond .... Add $375.00
     Proposals # 1 and # 2 ...... $296,000.00
Wm. J. Bredeman Company, 614 East Jefferson Street, Louisville, Ky.
      F. A. Clegg & Company, 110 South First Street, Louisville, Kentucky
                                  ......$14,764.00
      Proposal # 1-H .....
      Proposals # 1-H and # 2-H ..... $28,450.00
Crescent Plumbing and Heating Company, Louisville, Kentucky

      Proposal # 1-P
      $ 9,500.00

      Proposal # 2-P
      $13,175.00

      Proposals # 1-P and # 2-P
      $21,550.00

      Proposal # 1-H
      $15,000.00

      Proposals # 2-H
      $13,500.00

      Proposals # 1-H and # 2-H
      $26,800.00
```

Proposals # 1-P, # 2-P, # 1-H and # 2-H \$47,500.00

```
Fischer Heating and Plumbing Co., 367 Adams Avenue, Memphis, Tenn.

      Proposal # 1-P
      $ 5,191.00

      Proposal # 2-P
      $ 9,489.00

      Proposals # 1-P and # 2-P
      $14,300.00

      Proposal # 1-H
      $13,600.00

      Proposal # 2-H
      $12,500.00

      Proposals # 1-H and # 2-H
      $24,750.00

      Proposals # 1-P, # 2-P, # 1-H and # 2-H
      $38,500.00

 Gowans-Hailey Company, Inc., Nashville, Tennessee

      Proposal # 1-P
      5,643.00

      Proposal # 2-P
      9,487.00

      Proposals # 1-P and # 2-P
      $14,711.00

      Proposal # 1-H
      $12,830.00

      Proposal # 2-H
      $11,789.00

      Proposals # 1-H and # 2-H
      $24,091.00

      Proposals # 1-P, # 2-P, # 1-H and # 2-H
      $37,860.00

      Proposals # 1-P and # 1-H
      $17,936.00

      Proposals # 2-P and # 2-H
      $20,736.00

Ed. D. Hannan, Paducah, Kentucky

      Proposal # 1-P
      $ 6,166.00

      Proposal # 2-P
      $ 8,939.00

      Proposals # 1-P and # 2-P
      $14,418.00

      Proposal #1-H
      $12,226.00

      Proposal # 2-H
      $11,513.00

      Proposals # 1-H and # 2-H
      $19,746.00

      Proposals # 1-P, # 2-P, # 1-H and # 2-H
      $32,988.00

P. H. Meyer Company, Inc., 635 South Preston at Gray, Louisville, Ky.

      Proposal # 1-P
      $ 6,225.00

      Proposal # 2-P
      $ 9,853.00

      Proposals # 1-P and # 2-P
      $14,952.00

      Proposal # 1-H
      $11,859.00

      Proposal # 2-H
      $12,260.00

      Proposals # 1-H and # 2-H
      $22,586.00

      Proposals # 1-P, # 2-P, # 1-H and # 2-H
      $36,488.00

J. J. Nolan & Company, Inc., 235 Court Avenue, Memphis, Tennessee

      Proposal # 1-P
      $ 6,569.00

      Proposal # 2-P
      7,391.00

      Proposals # 1-P and # 2-P
      $13,331.00

      Proposal # 1-H
      $12,269.00

      Proposal # 2-H
      $12,526.00

      Proposals # 1-H and # 2-H
      $23,688.00

      Proposals # 1-P, # 2-P, # 1-H and # 2-H
      $36,000.00

Redmon Heating Company, 124 North Fourth Street, Louisville, Kentucky

      Proposal # 1-P
      $5,636.00

      Proposal # 2-P
      $9,351.00

      Proposals # 1-P and # 2-P
      $14,870.00

      Proposal # 1-H
      $13,232.00

      Proposal # 2-H
      $12,983.00

      Proposals # 1-H and # 2-H
      $26,000.00

      Proposals # 1-P and # 1-H
      $17,938.00

      Proposals # 2-P and # 2-H
      $21,118.00

      Proposals # 1-P, # 2-P, # 1-H and # 2-H
      $38,632.00

R. H. Vandevelde and Company, Murray, Kentucky
                 ties are used on heating of both buildings,
                                  Deduct ..... $512.22
```

Proposals # 1-P, # 2-P, # 1-H and # 2-H \$31,700.38 Proposal # 1-E \$ 5,643.92 Proposal # 2-E \$6,531.95 Proposal # 1-E and # 2-E \$11,675.87 Proposals # 1-P, # 2-P, # 1-H, # 2-H, # 1-E and # 2-E \$43,201.25
George F. Voigt & Son, Jeffersonville, Indiana
Proposals # 1-H and # 2-H \$24,000.00
0. J. Allen & Co., Inc., 552 Starks Building, Louisville, Kentucky
Proposal # 1-E
Althoff-Howard Electric Company, Inc., 715 Main St., Evansville, Ind.
Proposal # 1-E
S. D. Dalbey Electric Company, Paducah, Kentucky
Proposal # 1-E
Drayer Electric and Hardware Company, West Frankfort, Illinois
Proposal # 1-E
Marine Electric Company, 104 East Market Street, Louisville, Ky.
Proposal # 1-E
Theobald-Jansen Electric Company, 613 West Main St., Louisville, Ky.
Proposal # 1-E

Consideration of Bids

All bids having been opened and read publicly, the Board of Regents returned to the President's office for the afternoon session and considered the bids received.

While the Board was considering the bids and the alternates on the general contract, W. M. Hill and Son were called before the Board in the consideration of the stone alternate. W. M. Hill and Son stated that their bid on Bedford stone was received from W. L. Simpson, Eldorado, Illinois, for \$6,900.00; that their bid on Bowling Green stone was \$9,200.00. This firm further agreed with the Board of Regents that, if it is awarded the contract for the Men's Dormitory on the Bedford alternate, they will agree to use Bowling Green stone in its construction, if the Board can secure a satisfactory price on Bowling Green stone.

Discussion of Bowling Green Stone with Raymond Contracting Company

Representatives of the Raymond Contracting Company, in the persons of Mr. W. H. Raymond and Mr. Grayson Jones, appeared before the Board for discussion in reference to the alternate on Bedford stone. Without any definite statement being made, they were excused from the room while the Board further considered the matter.

At this point in the proceeding, the representatives of the Raymond Contracting Company were again called before the Board in the persons of Mr. W. H. Raymond and Mr. Grayson Jones, and these gentlemen agreed

with the Board that, if the contract for the construction of the Library Building should be awarded to them upon the Bedford stone alternate, Bowling Green stone may be subsequently accepted and used in the construction of the Library Building and the price may be adjusted. In making the adjustment, the representatives of the Raymond Contracting Company present stated that their proposal was based upon the price of \$37,335.00 for the Bowling Green stone and \$28,600.00 for Bedford stone. In making the adjustment and subsequently accepting the Bowling Green stone, if it is accepted, it shall be made upon the above figures and the Board shall receive credit, if any is due, or pay additional sum, if due.

Alternates on the Library Building

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that alternate number one of the Library proposal of the Raymond Contracting Company for No. 1 Buff Bedford Oolitic limestone be accepted at the deduction of \$8,735.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that we use bronze instead of the second alternate of the Library Building and not accept the wrought iron alternate at a deduction of \$6,446.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that alternates three and four of the Library proposal of the Raymond Contracting Company be accepted at the additional cost of \$112.00 and \$230.00, respectively. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Contract for Library Building Awarded Raymond Contracting Company

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the contract for the construction of the Library Building be awarded to the Raymond Contracting Company, Bowling Green, Kentucky, at the price of \$192,370.00, based upon the company's bid of \$200,763.00 with the deductions and additions of the alternates accepted, upon the condition that the company will be willing to give the Board of Regents the privilege of substituting Bowling Green stone for Bedford stone, as heretofore agreed. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Alternates on the Men's Dormitory

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that alternate number one of the Men's Dormitory proposal of W. M. Hill and Sons for No. 1 Buff Bedford Oclitic limestone be accepted at the deduction of \$2,000.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that we do not accept alternate number two of the proposal of W. M. Hill and Sons for the construction of the Men's Dormitory for copper cornice instead of stone cornice at a deduction of \$1,800.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that we do not accept alternate number three of the proposal of W. M. Hill and Sons for the construction of the Men's Dormitory for the use of maple flooring instead of red oak at an addition of \$400.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that we do accept alternate number four of the proposal of W. M. Hill and Sons for the construction of the Men's Dormitory for the use of flashing

block at the additional cost of \$65.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that we do not accept alternate number five of the proposal of W. M. Hill and Sons for the construction of the Men's Dormitory for the use of plaster bond at an additional cost of \$600.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that we do accept alternate number six of the proposal of W. M. Hill and Sons for the construction of the Men's Dormitory for the use of a three inch concrete slab to be laid over roofing on all flat roof surfaces above Common Room and on this level at a deduction of \$300.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Contract for Men's Dormitory Awarded W. M. Hill and Sons

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the contract for the construction of the Men's Dormitory be awarded to W. M. Hill and Sons, Fulton, Kentucky, at the price of \$88,765.00 with the deductions and additions of the alternates accepted, upon the condition that the said W. M. Hill and Sons will be willing to give the Board of Regents the privilege of substituting Bowling Green stone for Bedford stone, as heretofore agreed. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Contract for Plumbing and Heating of Library and Men's Dormitory

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Board of Regents accept the combined bid of R. H. Vandevelde Company, Murray, Kentucky, for the installation of the plumbing and heating of the Library Building and the Men's Dormitory, and award to the said R. H. Vandevelde Company the contract for said work and material at the price of \$31,700.38. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Contract for Electric Wiring of Library and Men's Dormitory

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Board of Regents accept the combined bid of S. D. Dalbey Electric Company, Paducah, Kentucky, for the cost of the material and installation of the wiring of the Library Building and Men's Dormitory, and award the contract for cost of the material and installation of said wiring to the said S. D. Dalbey Electric Company at the price of \$7,400.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Report of Entrance, Credits, Certification and Graduation Committee

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

April 10, 1930

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 meet the requirements in regard to age and moral worth.
 - 2. We have examined the grades and official record of the persons

listed in this 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 semester hours' credit:

Johnson, Anna Mayrell Wilson, Aline

Yours truly,

Rainey T. Wells Floy Robbins Herbert Drennon Cleo Gillis Hester

April 10, 1930

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 meets 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 years, as each has completed at least sixteen semester hours of credit and has fulfilled all other requirements for such a certificate:

Allcock, Catharine Cochran, Mary Cummins, Annie

Yours truly.

Cleo Gillis Hester Floy Robbins Herbert Drennon Rainey T. Wells J. W. Carr

April 10, 1930

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 person listed below and it is our opinion that she meets the requirements in regard to age and moral worth.
- 2. We have examined the grades and official records of the person listed in this section of the report and recommend that she be recommended by the Board of Regents of the Murray State Teachers College to the Superintendent of Public Instruction as having met the requirements for a PROVISIONAL ELEMENTARY CERTIFICATE:

Doles, (Miss) R. A.

Yours truly,

Cleo Gillis Hester Floy Robbins Herbert Drennon J. W. Carr Rainey T. Wells

April 10, 1930

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 record 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:

Mitchell, Eugene Wayland Rudolph, Pleasant Wiman, Jimmie Louise

Yours truly,

Cleo Gillis Hester Floy Robbins Herbert Drennon J. W. Carr Rainey T. Wells

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the recommendations of the Committee be accepted and the certificates be issued and renewed as recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Bids on Brick Received

Representatives of several different brick companies came before the Board of Regents and displayed their samples of brick and quoted prices on same.

After a careful examination of the samples displayed and the prices quoted, motion was made by Mr. Winslow, and seconded by Mr. Ordway, that we buy from W. G. Bush and Company, Nashville, Tennessee, the same brick for the Library Building and Men's Dormitory as were used in all the other buildings on the campus, at the price of \$22.50 per thousand, f. o. b., Murray, Kentucky. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Adjournment

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the Board adjourn to meet again on Tuesday, April 15, 1930. This motion was unanimously carried.

Chairman

Secretary