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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

April 22, 1931

The Board of Regents of the Murray State Teachers College met in the President's office at 10:30 A. M., Wednesday, April 22, 1931 with Mrs. William H. Mason, Mr. G. P. Ordway, Mr. S. J. Snook and Mr. Claude T. Winslow present.

Election of Faculty Members

President Wells recommended the election of the following named persons as members of the faculty for the periods of time and at the salaries stated:

Mr. Kenneth R. Patterson at \$50.00 per week for the summer term, beginning June 6, 1931 and continuing until August 28, 1931

Mr. D. Otho McNeely at \$40.00 per week for the summer term, beginning June 6, 1931 and continuing until August 28, 1931

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that Mr. Kenneth R. Patterson and Mr. D. Otho McNeely be employed as members of the faculty, as recommended by the President. 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.

President Wells recommended the election of Miss Alleene Lemons as a regular member of the faculty at a salary of \$2,800.00 per calendar year, beginning September 18, 1931 and continuing until May 31, 1932.

Motion was made by Mr. Ordway, and seconded by Mr. Winslow, that Miss Alleene Lemons be employed, as recommended by the President. 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.

Installation of Partitions in Library Basement

President Wells reported to the Board that it was necessary to install some partitions in the basement of the Library Building for convenience in operating the College News office, the post office and the bookstore.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the President and Business Manager be authorized and directed to build the necessary steel and plaster partitions in the basement of the Library Building. This motion was unanimously carried.

Acceptance of Library Building

Mr. Grayson Jones, representative of the Raymond Contracting Company who had charge of the construction of the Library Building, advised the Board of Regents that the building had been completed according to plans and specifications and approved alterations, additions and extra construction, and that on behalf of the contractors, he desired to present the building for the acceptance of the Board. The Board of Regents advised with Mr. G. Tandy Smith, Jr., architect, as to the completion of the contract and he advised the Board that the Raymond Contracting Company had complied with the terms of their contract, so far as he was able to judge, and advised the Board that the building was ready for acceptance.

Mr. Winslow moved that the Board accept the Library Building as its property from the hands of the Raymond Contracting Company, contractors, and receive the keys to said building as having been completed according to plans and specifications and in accordance with the contract, and that final settlement for said building be made at a convenient date and the balance due said contractor for the construction of said

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 semester hours of credit.

Carter, Elizabeth
Frazer, Lois

Palmer, Christelle
Raney, Curdy

4. We recommend that the STANDARD CERTIFICATES of the persons listed below be renewed for life, as each has taught successfully for three years since her certificate was issued and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Anderson, Addie
Foster, Lucy
Miller, Modell

5. We recommend that the STANDARD CERTIFICATE of the person named below be renewed for life, as she has taught successfully for two years and has attended Murray State Teachers College for sixty-six weeks, earning fifty and one-half semester hours since her certificate was issued, and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Jenkins, Mollie

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
Anne H. Augustus
Herbert Drennon
Floy Robbins
G. T. Hicks

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

Election of Dr. Nall

President Wells recommended that Dr. James O. Nall be elected a member of the faculty at a salary of \$233.33 per calendar month, beginning April 20, 1931 and continuing until May 31, 1931.

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that Dr. James O. Nall be employed as recommended by the President. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye.

Extras on Library Building

President Wells reported to the Board that we have moved into the Library Building since it was approved by the architect, G. Tandy Smith, Jr., and accepted by the Board of Regents. He advised the Board that he had authorized the Raymond Contracting Company to make some changes in the finishing of the stairways of this building and had approved an account of \$192.50 for said extras, and recommended that the Board approve his action. The Board unanimously approved the action of the President in authorizing the account of \$192.50 for extras.

President Wells called the attention of the Board to the account of Raymond Contracting Company for \$1,520.00 for extra filling under the Library Building. Mr. W. H. Raymond of the Raymond Contracting Company and Mr. U. G. Starks were called before the Board to advise in reference to this account.

After considerable discussion of this account and the necessity for doing more filling than was originally specified, motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Raymond Contracting Company be paid the sum of \$1,520.00 as extras for filling under the Library Building. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye.

Election of Miss Frisby

President Wells recommended that Miss Lora Frisby be employed as a member of the faculty at \$45.00 per week, beginning June 6, 1931 and continuing until August 28, 1931.

Motion was made by Mr. Ordway, and seconded by Mrs. Mason, that Miss Lora Frisby be elected as recommended by the President. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye.

Report of Committee on Curtains for Library Building

Mrs. Mason reported for the Committee, composed of herself, Mr. Snook and President Wells, that the drapes for the Library Building had been purchased and that the contract for these curtains was awarded to J. A. Rudy and Sons, Paducah, Kentucky, for \$1,366.20.

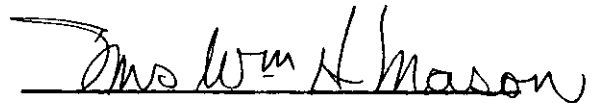
Mr. Ordway made a motion, which was seconded by Mrs. Mason, that the report of the Committee and its action be approved by the Board. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye.

Adjournment

Motion was made, seconded and carried that the Board adjourn to meet again at the call of the Chairman.



Chairman



Secretary