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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

July 17, 1931

The Board of Regents of the Murray State Teachers College met in the President's office at 3:00 P. M. Friday, July 17, 1931, with Mrs. William H. Mason, Mr. S. J. Snook and Mr. Claude T. Winslow present. Vice Chairman S. J. Snook presided.

Reading of Minutes

It was agreed that the reading of the minutes be deferred until a later date.

Leaves of Absence

President Wells advised the Board that the following named members of the faculty had requested leaves of absence for the second term of the summer school, and recommended that the leaves be granted as requested, as follows:

Miss Anne H. Augustus, from July 18, 1931 to August 28, 1931
Miss Carrie Allison, from July 18, 1931 to August 28, 1931

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the leaves of absence be granted as recommended by the President. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

The President also advised the Board that Mr. G. B. Pennebaker had requested a leave of absence to study from September 18, 1931 to the end of the summer term next year, August 26, 1932, and recommended that this request be granted.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that Mr. G. B. Pennebaker be granted a leave of absence as recommended by President Wells. The roll was called upon the adoption of this motion and the members of the Board voted as follows: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Election of Additional Faculty

President Wells recommended that Miss Mary Louise Harkless be employed to substitute for Miss Carrie Allison at a salary of \$35.00 per week, beginning July 20, 1931 and continuing until August 28, 1931.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that Miss Mary Louise Harkless 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. Winslow, aye; Mr. Snook, aye.

President Wells recommended that Mr. Leslie R. Putnam's employment as a member of the faculty be continued at a salary of \$2,800.00 per calendar year, beginning September 1, 1931 and continuing until May 31, 1932.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that Mr. Leslie R. Putnam 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. 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 it be accepted and the certificates be issued and renewed according to the following recommendations:

July 17, 1931

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 in this section of the report and it is our opinion that each person meets the requirements in regard to age and moral worth.

We 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 semester hours of credit and has fulfilled all other requirements as set forth in Chapter 37 of the Acts of 1930 for such a certificate:

Ahart, Dorothy
Alderdice, Emit
Alexander, Mrs. Annabel P.
Alexander, Noel
Chumbler, William W.
Courtney, Violet Marie
Davis, Mary Elizabeth
Downing, Lucy
Doyle, Beatrice
Duboise, George E.
Hale, Edna Earl
Huston, Mrs. Georgia
James, Mrs. Eva Wood
Joiner, Audrey
Lyles, Paul
McGary, Ernest

McKeaig, Mary Mildred
McNeely, Mrs. Clara H.
Perdue, Grace
Pogue, G. Ray
Redford, Amy
Roberts, R. Van
Rowland, Elizabeth
Scott, Royster
Slone, Kermit
Smith, Elizabeth
Story, Emmett T.
Taul, Amel D.
Thompson, Herman
Threlkeld, Kathleen
Treas, Margie
Wilkins, Carman C.
Wilson, Mrs. Juna

2. We have examined the record as to the age and moral character and grades of the persons listed below, who are applying for a COLLEGE ELEMENTARY CERTIFICATE, valid for two years and renewable upon the completion of sixteen semester hours of college work, and find they have met all the requirements, except the age requirement. They will be eighteen on the date listed opposite their names. We recommend that their certificates be issued and dated the day they reach eighteen:

Howard, Elizabeth M. October 6, 1931
Melton, Ruth M. October 10, 1931

3. We have examined the records of the persons listed in this section of the report and find they have completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE and recommend that their certificates be renewed for two years:

Alderdice, Jewell
Armstrong, James
Borden, Janie
Brann, Dumpy Love
Brown, Robert L.
Buchanan, Ruby
Collie, Ray
Cunningham, Thelma
Downs, Mary
Hill, Daisy Dean
Hodges, Mrs. Pearl Holt
Holmes, Clint
Johnston, Floy
Marshall, Margaret
Mitchell, Thelma Lorene

Massey, Mrs. Maude L.
McKinney, Mrs. Elizabeth Brasher
Nall, Zulema
Nix, Mrs. Ola
Offutt, Daisy
Raburn, Katie Lee
Sexton, Carleen
Sliney, Mrs. Irene F.
Stewart, Rebecca
Stevens, Mrs. Nina B.
Weatherford, Mrs. Warjorie
Wicker, Opal
Wilson, Mary
Brasher, Charles Clark

4. The records in the office of the Registrar show that Mrs. Elizabeth Broach Jeffrey was issued a College Elementary Certificate June 25, 1929. Mrs. Jeffrey requests that she be issued a duplicate certificate, as her certificate has been lost. The Committee recommends that she be issued a duplicate COLLEGE ELEMENTARY CERTIFICATE.

We further recommend that the COLLEGE ELEMENTARY CERTIFICATE of Mrs. Elizabeth Broach Jeffrey be renewed for two years, as she has completed the required work for the renewal of such certificate.

5. 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.

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:

Billington, Delmar Norris
Crowder, Jewell M.

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

Baker, Rosa Claire	Marshall, Rowena
Barbour, Mrs. Mary Frances	Miller, Rex
Childress, Gladys	Pate, Pauline
Edwards, Anna E.	Pryor, Ollie Mae
Haworth, Avil	Raburn, Ornice
Hinton, Mrs. Essie	Robertson, Sarah (Now Mrs. Sarah R. Howard)
Hodge, Virginia	Rogers, Chettie
Housman, Blanche	Ross, Marjorie
Jones, Roxie	Williams, Martha Nell

7. We recommend that the STANDARD CERTIFICATE of the person named below be renewed for life, as he has taught successfully for one year and has attended college for two years since his certificate was issued and has fulfilled all other requirements:

Lisanby, Fred

8. We recommend that the STANDARD CERTIFICATE of the persons listed below be renewed for life, as each has taught successfully for two years and has attended college one year since his certificate was issued and has fulfilled all other requirements:

Cherry, L. C.
Jones, Niva
Nichols, Roy

9. We recommend that the STANDARD CERTIFICATE of the person named below be renewed for life, as he has taught successfully for one and one-half years and has attended college for one and one-half years since his certificate was issued and has fulfilled all other requirements:

Mayfield, Duke

10. We recommend that the STANDARD CERTIFICATE of the person named below be renewed as provided by law, upon completion of sixteen and one half hours of college work since his certificate was issued:

Crass, Lee

11. We recommend that the ADVANCED CERTIFICATE of the person listed below be renewed for life, as the holder has taught successfully for three years since her certificate was issued and has fulfilled all other requirements as set forth in the Acts of 1924:

Turner, Mrs. Jeffy Davis Galloway

12. We have examined the credits and official records of the person named below and recommend that she be granted the COLLEGE CERTIFICATE:

James, Ruth

13. We recommend that the COLLEGE CERTIFICATE of the persons listed below be renewed for life, as each has taught successfully for three years since his certificate was issued and has fulfilled all other requirements:

Cherry, L. C.
Goodgion, R. E.

Nichols, Mary Lee (Mrs. Roy W.)
Wallace, Lillie

Yours truly,

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

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the recommendations of the Committee and the President 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. Winslow, aye; Mr. Snook, aye.

Report Concerning Zitell Lockhart's Certificate

President Wells presented the report of the Committee on Entrance, Credits, Certification and Graduation in reference to Zitell Lockhart's application for the renewal of the college certificate for life.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the report of the Committee on the application of Miss Zitell Lockhart for the extension of a College Certificate to a life certificate be referred to the Committee with instructions to make a full investigation and to report their investigation with recommendations to the Board of Regents. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Adjournment

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



Chairman



Secretary