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1931-09-15

Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTSMURRAY STATE TEACHERS COLLEGE

September 15, 1931

The Board of Regents of the Murray State Teachers College met in the President's office at 9:30 A. M. Tuesday, September 15, 1931, with Mrs. William H. Mason, Mr. G. P. Ordway, Mr. S. J. Snook and Mr. Claude T. Winslow present.

Reading of the Minutes

The minutes of the meetings of the Board of Regents on August 18, 1931 and August 27, 1931 were read, approved and signed.

Leaves of Absence

President Wells advised the Board that Miss Lillian Lee Clark desired a leave of absence for the coming year, beginning September 15, 1931 and continuing until May 31, 1932, and recommended that her request be granted.

Next, President Wells read to the Board a telegram which he had received from Miss Inga Leine's brother, advising that she had been stricken ill suddenly and was unconscious in a hospital. He advised the Board that on account of the condition of Miss Leine's health and her inability to resume her work, he had released her from her contract, and recommended that the Board approve his action.

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Board accept the President's recommendations and the leaves of absence be granted 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.

Election of Additional Faculty and Administrative Staff

President Wells recommended that the following named persons be elected as members of the faculty at the salaries and for the periods of time specified:

Miss Florence Swisher, at a salary of \$200.00 per calendar month beginning September 18, 1931 and continuing until May 31, 1932

Miss Thelma Mac Intyre, at a salary of \$185.00 per calendar month beginning September 18, 1931 and continuing until May 31, 1932

Miss Clara Rimmer, at a salary of \$200.00 per calendar month beginning September 14, 1931 and continuing until May 31, 1932

Miss Roberta Whitnah, at a salary of \$175.00 per calendar month beginning September 14, 1931 and continuing until May 31, 1932

Miss Marie Mortensen, at a salary of \$175.00 per calendar month beginning September 18, 1931 and continuing until May 31, 1932

Miss Florence Phillips, at a salary of \$175.00 per calendar month beginning September 18, 1931 and continuing until May 31, 1932

Miss Blanche Green, at a salary of \$150.00 per calendar month beginning September 15, 1931 and continuing until May 31, 1932

Mr. J. W. Jewell, at a salary of \$185.00 per calendar month beginning September 18, 1931 and continuing until May 31, 1932

President Wells next recommended the employment of Miss Rozelle Miller as a member of the administrative staff to serve in the Registrar's office at a salary of \$115.00 per calendar month with the understanding that she may observe Saturday as the Sabbath and that her term of employment shall continue at the pleasure of the President the same as other members of the administrative staff.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the Board approve the President's recommendation and that all the above named persons be elected at the salaries and for the periods of time 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.

Committee Reports

President Wells reported for the Committee composed of himself and Mr. Winslow, that the brick wall across the south side of the athletic field had been constructed.

President Wells also reported for the Committee that the beds had been purchased and installed in the Men's Dormitory.

Report of Entrance, Credit, Certification and Graduation Committee

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

September 15, 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 person named below and it is our opinion that she meets the requirements in regard to age and moral worth.

We recommend that the person named in this section of the report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two years, as she 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:

Piper, Catharine Joe

2. We have examined the records of the persons named 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:

Deweese, Mrs. Martha Delle Frost
Gossum, Mrs. Lillian Foy

3. The records in the office of the Registrar show that Mr. Charles Brown was issued a College Elementary Certificate August 4, 1927. Mr. Brown requests that he be issued a duplicate certificate, as his certificate has been lost. The Committee recommends that he be issued a duplicate COLLEGE ELEMENTARY CERTIFICATE.

We further recommend that the COLLEGE ELEMENTARY CERTIFICATE of Mr. Charles Brown be renewed for two years, as he has completed the required work for the renewal of such certificate.

4. We recommend that the STANDARD CERTIFICATE of the persons listed in this section of the report 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:

Elliott, Beulah Jane
Webb, Louise

5. 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 as set forth in Chapter 87 of the Acts of 1926:

Elliott, Beulah Jane
James, William Vernon

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

James, William Vernon

Yours truly,

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

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the report of the Committee be accepted and the certificates be issued and renewed as recommended by the Committee and 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.

Settlement with Mr. Joe Boyce for Stone Inspection

Mr. Joe Boyce presented his account for \$750.00 for inspection of the stone in the Library Building and Men's Dormitory. This account having been under the consideration of the Board for several weeks, Mr. U. G. Starks, construction supervisor, was requested to come before the Board in reference to this account. Mr. Starks advised the Board that Mr. Boyce did, to his knowledge, make inspection of the stone at the car and at the building and made some rejections of the stone on account of quality. He further stated that he had heard that Mr. Boyce, in the beginning, wanted \$1,500.00 for the inspection of the stone in these contracts, and that he would not place his services over \$500.00.

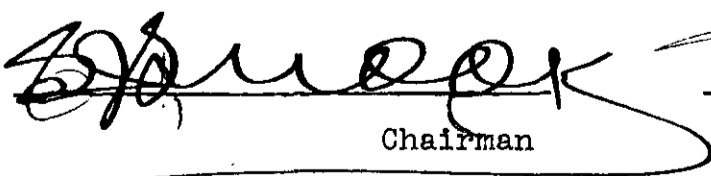
Mr. Boyce was called before the Board for consideration of this account and it was clearly understood by the members of the Board and agreed to by Mr. Boyce that no contract was made by the Board for this service at the beginning but the matter was discussed with him without reaching any definite understanding. He placed his account upon the basis of the services rendered in making the inspection of the stone.

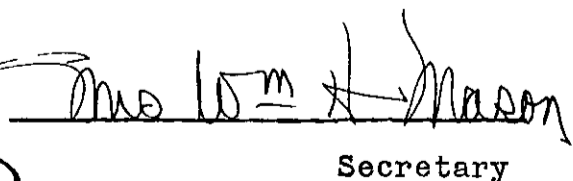
After consideration, it was agreed between the Board and Mr. Boyce that he should be allowed \$10.00 per car for his account and that the business manager verify the number of cars delivered and draw check for this account upon this basis.

Mr. Winslow made a motion that the account be settled in full by the payment to Mr. Joe Boyce of \$10.00 per car for the stone inspected. This motion was seconded by Mr. Ordway and the roll was called upon its adoption with the following result: Mrs. Mason, aye; Mr. Ordway, 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