

6-2-1938 12:00 AM

1938-06-02

Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

June 2, 1938

As per the call of the Chairman, the Board of Regents of Murray State Teachers College met in the office of the President at 9:00 A. M. Thursday, June 2, 1938, with Dr. C. E. Crume, Judge Charles Ferguson, Mr. Joe Rogers and Senator T. O. Turner present. In the absence of Chairman H. W. Peters, Vice Chairman T. O. Turner presided.

President's Report: See pages 354, 355, 356 and 357.
Approval of the Minutes

Motion was made by Mr. Rogers that the minutes of the regular quarterly meeting of the Board of Regents, held on April 11, 1938, and of the recessed meetings of April 19, 1938 and April 26, 1938 be approved and signed. This motion was seconded by Judge Ferguson and was carried unanimously.

Reports of the Committee on Entrance, Credits, Certification and Graduation

Dr. Richmond presented to the Board the report of the Committee on Entrance, Credits, Certification and Graduation, and recommended that the recommendations of the Committee be adopted by this Board and the degrees be conferred and the high school diplomas be granted in accordance with the Committee's report, which follows.

June 2, 1938

To the Board of Regents
Murray State Teachers College

Gentlemen:

The Committee on Entrance, Credits, Certification, and Graduation having investigated the records of the following students and found that they have met all requirements for graduation as set forth in the catalogue do hereby recommend them to the Board of Regents for graduation.

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Baugh, Charles Jones	Shelby, J. Samuel
Bushart, Doris Elizabeth	Talley, Audrey Woodrow
Gatlin, Georgia Marie	Warren, Sara Ann
Owen, Boyd Nall	

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Allison, James Ellis	Jones, Henry Franklin
Burdette, Floyd Bullington	Milner, Pauline Davis
Burrow, Mac N.	Nelson, Irene
Clayton, Govie Elvis	Newman, Ben Thomas
Cochran, Elmer Lynn	Noel, Robert V.
Coleman, Olin Delbert	Paschall, Beauton
Crass, Dove Anna	Pickering, Madie May
Cutchin, William Greene	Porter, Marjory Eloise
Dunkerson, Louis Leland	Potts, Mary Estelle
Edwards, Charles Harold	Puryear, Wilson G.
Eison, Anna Lee	Riley, Theron Cornell
Farr, Jane	Robertson, Charles Luther
Fenwick, Elizabeth Anne	Scott, John William

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE (CON.)

Gresham, Vernon	Shaw, Willena M.
Haley, Henry Howard	Thompson, William Hubert
Hamby, Orton	Trevathan, Margaret Weber
Hardin, Carrol Wilson	Webb, Marguerite Swann
Henton, Amber	Winchester, Edith Frances
Hicks, Mabel Marie	Wooden, Coletta
Hodges, Odelle Francis	Wren, Mary Virginia
Hopper, Myrtle Jewell	Wynns, Joe Palmer
Jones, Gracie Nelle	

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Hartford, Frances Evadine	Ray, Mary Augusta
Poyner, Wilma Frances	Stone, Dixie Calvert

CANDIDATES FOR THE DEGREE OF BACHELOR OF MUSIC EDUCATION

Allcock, Flora Nellie	Howard, Philip Charles
Brausa, Ralph Jerome	Jewell, Florence Fletcher
Crawford, Clara Kemble	McGehee, Linda Sue
Ellis, Beth	Thomson, Vaginialea
Ezell, Eva Marell	Travis, John William
Farmer, Charles Vernon	

Mr. Caplinger, Director of the Training School of the Murray State Teachers College, recommends the following seniors as having completed the required sixteen units of study which will entitle them to a diploma from this school. The Committee, on this recommendation, recommends to the Board of Regents that the following persons be granted a high school diploma on the 2nd day of June, 1938.

Cherry, Robert Maxwell	Melugin, Dale
Drennon, Herbert Neal	Moore, Dorothy Marelle
Farmer, Rebecca Ann	McDaniel, James E.
Gatlin, Frances Elizabeth	Nanny, Laura Nelle
Gibbs, Ann Eva	Norris, Nancy Kathleen
Haley, Virginia Nelle	Stubblefield, Margaret Earlyenne
Herndon, Floyd Taylor	Sutherlen, Glen Mason
Hicks, Evelyn Mae	Thompson, John David
Hire, Helen Margaret	Thurman, Bessie Geneva
Hughes, Martha Louise	

Very truly yours,

Cleo Gillis Hester
 J. W. Carr
 Herbert Drennon
 Floy Robbins
 G. T. Hicks
 Alfred M. Wolfson

Motion was made by Judge Ferguson that the Board adopt the recommendations of the Committee and the President and confer the degrees and grant the high school diplomas in accordance with the foregoing report. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Dr. Richmond next submitted the recommendations of the Committee on Entrance, Credits, Certification and Graduation with reference to the renewal of certificates, and recommended that the certificates be renewed in accordance therewith, as follows:

June 2, 1938

To the Board of Regents
Murray State Teachers College

Gentlemen:

As per the duties assigned to the Committee on Entrance, Credits, Certification, and Graduation we report as follows:

1. We recommend that the COLLEGE CERTIFICATE of the persons named 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 the law.

Jones, Nellie Ruth Swann, Gladys Lynn
Sugg, Mrs. Lou Ella Rice Terrell, James Douglas

2. We recommend that the COLLEGE CERTIFICATE of the person named below be renewed for life, as he has been engaged successfully in educational work for at least three years since his certificate was issued and has fulfilled all other requirements as set forth in the law.

Duke, Alvin Naaman, Sr.

3. We recommend that the STANDARD CERTIFICATE of the person named below be renewed for life, as she has taught successfully for three years since her certificate was issued and has fulfilled all other requirements as set forth in the law.

Albritton, Sara Virginia

Very truly yours,

Cleo Gillis Hester
J. W. Carr
Herbert Drennon
G. T. Hicks
Floy Robbins
Alfred M. Wolfson

Motion was made by Judge Ferguson that the Board adopt the report of the Committee with reference to the renewal of the certificates, and that the certificates be renewed in accordance therewith. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Entertainment Program for Coming Year Approved

Motion was made by Dr. Crume that the Board approve an expenditure of \$800.00 to cover the admission of students of Murray State Teachers College at artists' programs during the coming year, as outlined by the President, to be given by the Community Concert Association under the sponsorship of the Columbia Broadcasting Company, of New York. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

President Authorized To Make Arrangements for Forrest C. Pogue To Return To Faculty

Motion was made by Judge Ferguson that the Board grant the President authority to make arrangements with Mr. Forrest C. Pogue if and when he resumes his work in our college faculty. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result:

Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

President Authorized To Pay Daisy Hinkle Additional Salary for June

Motion was made by Dr. Crume that the Board give the President permission to pay Miss Daisy Hinkle an additional \$100.00 for June, 1938, if funds are available. This motion was seconded by Judge Ferguson, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Mrs. Mary E. Hall's Salary Increased #

Motion was made by Mr. Rogers that the Board authorize the payment of Mrs. Mary E. Hall's salary on the basis of \$2,300.00 for the coming year instead of \$2,200.00. This motion was seconded by Judge Ferguson, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Fine Arts Department Authorized

Dr. Richmond reported to the Board that he had been giving consideration to the organization of a Department of Fine Arts and of placing Music, Art and Dramatics in one department with Mr. Price Doyle as its head, since he is a man of unusual ability as an administrator and in securing positions for the graduates of this college. Dr. Richmond then asked the Board to grant him the authority to reorganize these departments and create a new department with the subdivisions of Music, Art and Dramatics.

Motion was made by Judge Ferguson that the Board of Regents authorize the President to combine the Departments of Music, Art and Dramatics into the Fine Arts Department. This motion was seconded by Dr. Crume and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Board Recessed for Commencement Exercises at Auditorium

The Board recessed until 1:30 P. M. in order that the members might go to the College Auditorium and participate in the Commencement Exercises.

Mr. William Everett Derryberry Elected Head of Department of Languages and Literature

Motion was made by Dr. Crume that Mr. William Everett Derryberry be elected Head of the Department of Languages and Literature, in accordance with the President's recommendation, beginning September 16, 1938 and continuing through June 30, 1939, at the salary rate of \$3,300.00 per annum. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Mrs. Dorothy Rowlett Employed on Faculty

Motion was made by Mr. Rogers that the Board employ Mrs. Dorothy Rowlett as a member of the faculty in the Art Department for the ten weeks' summer session, beginning June 13 and continuing through August 19, 1938, at a salary of \$200.00 for the entire period. This motion was seconded by Judge Ferguson, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Miss Ella R. Weihing Employed on Faculty

Motion was made by Dr. Crume that Miss Ella R. Weihing be elected a member of the faculty in the Department of Languages and Literature, in accordance with the President's recommendation, beginning June 13 and continuing through August 19, 1938, at a salary of \$400.00 for the entire ten weeks' summer term. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Mrs. James Pickard Elected on Summer Faculty

Motion was made by Judge Ferguson that Mrs. James Pickard be employed as substitute First Grade Critic Teacher, as recommended by the President, at a salary of \$225.00 for the nine weeks' period beginning June 13, 1938 and continuing through August 12, 1938. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Mr. Fred Shultz Employed for Field Service

Motion was made by Mr. Rogers that Mr. Fred Shultz be elected to serve in the field during a part of the summer, one month at \$200.00 and traveling expenses, as recommended by the President. This motion was seconded by Judge Ferguson, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Mr. James Pickard Employed for Field Service

Motion was made by Dr. Crume that the Board employ Mr. James Pickard for field service at \$100.00 per month and traveling expenses, beginning June 6 and continuing through August 5, 1938, as recommended by the President. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Miss Rose Mary Codell Elected Member of Faculty

Motion was made by Judge Ferguson that Miss Rose Mary Codell be elected a member of the faculty in the Home Economics Department, as recommended by the President, at a salary of \$175.00 per calendar month, beginning September 19, 1938 and continuing through June 2, 1939. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Miss Helen Thornton Elected Member of Faculty

Motion was made by Mr. Rogers that Miss Helen Thornton be elected a member of the faculty to teach Art and Dramatics, in accordance with the President's recommendation, at a salary of \$150.00 per calendar month, beginning September 19, 1938 and continuing through June 2, 1939. This motion was seconded by Judge Ferguson, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Miss Mary B. Yeiser Employed To Assist Mrs. Hall in Art Department #

Motion was made by Dr. Crume that the Board accept Dr. Richmond's recommendation with reference to Miss Mary B. Yeiser and employ her to assist Mrs. Mary Ed Hall in the Art Department while she continues with her college course, and that we furnish her a single room and board in Wells Hall and allow her a sufficient amount of money to pay her fees. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Museum Project Allowed Additional \$4,962.00 by PWA

Dr. Richmond called the attention of the Board to the fact that a short time ago the PWA had approved a project for the opening of a Museum at Murray State Teachers College and that this project was progressing nicely. He added that he had been advised by Congressman N. J. Gregory and Senator Alben W. Barkley that an additional appropriation of \$4,962.00 had been allotted for the continuation of this project.

Miss Alice Keys, Treasurer, Authorized To Act as Escrow Agent and Sign Contracts with Depositories

Motion was made by Dr. Crume that Miss Alice Keys, Treasurer, be authorized to act as Escrow Agent and sign contracts with the depositories of the Murray State Teachers College and to obtain a certified copy of the minutes of the Board of Directors of the Bank of Murray and of the Peoples Savings Bank, authorizing the pledging of bonds to indemnify the college against any loss which might occur on accounts and designating the officers of each bank to sign contract. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Contracts with Calloway County Board of Education and Murray City Board of Education for Training School Instruction

Mr. R. E. Broach reported to the Board that he had prepared a new contract with the Calloway County Board of Education calling for the payment of \$1,650.00, payable in nine monthly installments, for the instruction at the training school of the grade children living in Wells, Hardin, Hickory Grove, Martin's Chapel and Locust Grove Districts of Calloway County. He added that this will increase the amount of money received for training school instruction from \$1,200.00 to \$1,500.00 over last year's receipts. He said also that this contract has not yet been signed but it has been agreed on by both parties, and will be ready for formal presentation at the next meeting of the Board.

Mr. Broach also reported that the contract with the Murray City Board of Education had been agreed upon for the instruction of a maximum of one hundred students, and this contract likewise had not been signed but would be ready at the next meeting of the Board of Regents.

Motion was made by Judge Ferguson that the Board authorize the President to sign the contracts with the Calloway County Board of Education and the Murray City Board of Education. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Insurance Rates Investigated

Mr. Broach reported also that he had made an effort to get a reduction in the insurance rates which are now being paid by the Murray State Teachers College and that Mr. K. C. Frazee had been working on this request for the lowering of our rates through the Kentucky Actuarial Bureau, but no definite report is yet ready for the Board.

College Farm Situation

Mr. Broach reported with reference to the purchase of the college farm that Mrs. Winona Stevens Jones is ready to sell the 134 acres at \$13,300.00, and that the deed is prepared and ready to send away for her signature.

Heating Plant

Mr. R. E. Broach also reported to the Board on the Heating Plant situation. He stated that Dean J. H. Graham, of the Engineering Department of the University of Kentucky, has made a survey of our heating plant and blue prints for remodeling it, but that we have not yet received the specifications.

President's Report

The Report of the President, which was presented to the Board at the beginning of this meeting, is as follows:

REPORT OF THE PRESIDENT

June 2, 1938

Honorable Board of Regents
Murray State Teachers College
Murray, Kentucky

Gentlemen:

I am submitting the following items for your information and consideration:

- I. Approval of the Minutes of the Board of Regents for the regular quarterly meeting held on April 11, 1938 and the recessed meetings of April 19, 1938 and April 26, 1938.
- II. Reports of Committee on Entrance, Credits, Certification and Graduation.
- III. Entertainment Program for Coming School Year

A committee composed of several members of our faculty and several prominent citizens of Murray has been giving a great deal of time and thought to the selection of an appropriate series of musical entertainment for Murray for the coming school year. After careful and serious consideration, this committee has decided upon the artists desired for our programs, and I am recommending that the Board of Regents approve an expenditure of \$800.00 to cover the admission of the students of Murray State Teachers College at these artists' programs to be given by the Community Concert Association which is sponsored by the Columbia Broadcasting Company, of New York City.

IV. Leave of Absence

Miss Mayrell Johnson has asked for a leave of absence this summer in order that she may study either in the University of Michigan or the University of California, and I have granted her a leave of absence beginning June 13, 1938 and continuing through August 19, 1938.

V. Recommendations

Mr. Forrest C. Pogue of our Social Science Department, has been on leave of absence this year, studying in the University of Paris, France, on a scholarship, and I am not sure yet just when he wishes to resume his duties in our college. I am asking permission of the Board of Regents, therefore, to make financial arrangements with Mr. Pogue if and when he comes.

Miss Daisy Hinkle was employed in our Music Department last year with the understanding that she was to receive \$1,500.00; paid in equal monthly installments, and, then, if her work for the year was satisfactory, she would receive an additional payment of \$100.00 for the month of June, 1938. Since Miss Hinkle's work during this year has been satisfactory to the administration of the college, I am recommending that the Board approve the payment to her of this additional \$100.00 for June.

Mrs. Mary E. Hall

At the time I presented our budget, you will remember that I told you that I wanted to make recommendations for some increases in salary for a few of our people. Now, in view of the fact that Mrs. Hall heads a department, the Art Department, I am asking this Board to increase her salary \$100.00, making her salary for the coming year \$2,300.00 instead of \$2,200.00, as listed in my formal recommendation of April 11, 1938.

Mr. William Everett Derryberry

As I have known for a few weeks, and you have perhaps seen in the press since I advised you by telephone, Dr. Herbert Drennon, who has served this college so faithfully and so successfully for the past ten years, is severing his connection with this institution to accept the position of Head of the Department of English and Dean of the Graduate School of Mississippi State. He will not leave us for a few weeks yet, but I have been looking about and trying to locate the best person possible for his successor.

I am recommending the employment of Mr. William Everett Derryberry as Head of the Department of Languages and Literature, beginning September 16, 1938 and continuing through June 30, 1939, and that his salary be paid on the basis of \$3,300.00 per annum and he be classified as a Professor.

Mrs. Dorothy Rowlett

I am recommending the employment of Mrs. Dorothy Rowlett as a member of the faculty in the Art Department for the ten weeks' summer session, beginning June 13 and continuing through August 19, 1938, at a salary of \$200.00 for the entire ten weeks' period.

Miss Ella R. Wehling

I am recommending the employment of Miss Ella R. Wehling as a member of the faculty in the Department of Languages and Literature for the duration of the summer session, beginning June 13 and continuing through August 19, 1938, at a salary of \$400.00 for the entire ten weeks' summer term.

Mrs. James Pickard

I am recommending that, during the absence of Miss Bertie Manor, Critic Teacher of the First Grade, Mrs. James Pickard be employed as First Grade Critic Teacher at a salary of \$225.00 for the nine weeks' period beginning June 13, 1938 and continuing through August 12, 1938.

Mr. Fred Shultz

Mr. Fred Shultz has been employed as a regular member of our faculty beginning in September, but I want to recommend that he be employed in the field for one month during the summer, beginning the middle of June and working until the middle of July, 1938, and that he be allowed \$200.00 and traveling expenses for this service.

Mr. James Pickard

I am recommending that Mr. James Pickard be employed for field service for two months this summer at \$100.00 per month plus his traveling expenses, beginning June 6, 1938 and continuing through August 5, 1938.

Miss Rose Mary Codell

I was directed to find a Home Economics teacher, and, after very careful and thorough consideration, I am nominating Miss Rose Mary Codell as a member of the faculty in the Home Economics Department, her work to include critic teaching in Home Economics, at a salary of \$175.00 per calendar month, beginning September 19, 1938 and continuing through June 2, 1939. Miss Codell is recommended very enthusiastically by the State Director of Home Economics, Miss Ata Lee.

Miss Helen Thornton

I am recommending the employment of Miss Helen Thornton as a member of the faculty to teach Art and Dramatics for the next college year, beginning September 19, 1938 and continuing through June 2, 1939, at a salary of \$150.00 per calendar month.

Miss Mary B. Yeiser

Miss Mary B. Yeiser, of Paducah, an outstanding Art scholar, has done a great deal of advanced study in New York with one of the famous artists, whom she was helping to write a book on Tapestry at the time of his death. I have learned from communications

and conferences with Miss Yeiser that she has received unusual training in Art, but, because she has continued to do intensive study in the field of her particular interest, she has not yet met all the scholastic requirements for a degree; therefore, she has applied to me for the privilege of assisting in our Art Department at a nominal salary while she takes a light student load in our college and completes the work necessary for her degree. I am recommending that Miss Mary B. Yeiser be employed as a student assistant in the Art Department, especially in Tapestry work, with the privilege of enrolling for a part-time student load, and that we allow her for her services a sufficient amount of money to pay for a single room and board in Wells Hall and for her registration fees.

VI. Contracts with Depositories

VII. Contracts with Calloway County and Murray City Boards of Education for Training School Instruction

VIII. Business Manager's Report

Respectfully submitted,

James H. Richmond
President

JHR:TB

Adjournment

Motion was made by Mr. Rogers that the Board adjourn. This motion was seconded by Dr. Crume and carried un-animously.

J. W. Lurnerville

Chairman

Alice Keys

Secretary