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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

July 23, 1926

The Board of Regents met in the office of the President at 9:00 A. M., July 23, 1926 with the following members present: Mr. T. H. Stokes, Mr. James F. Wilson, Mr. G. P. Thomas, and Dr. McHenry Rhoads. Mrs. Laurine Wells Lovett was absent.

Report of Committee on Certification and Graduation

The President submitted the report of the Committee on Certification and Graduation and recommended that it be approved and that the certificates be issued as set out and recommended therein.

Mr. Stokes made a motion that the report be approved and the certificates be issued. Said motion was unanimously adopted. The report so adopted is in words and figures as follows:

Murray, Kentucky,
July 23, 1926

To the Board of Regents
Murray State Normal School:

As per the duties assigned to the Committee on 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 fills the requirements in regard to age and moral worth.

2. We have examined the grades and official records of each person listed in this section of the report and recommend that the following persons 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 each has completed the course of study for such certificate and has at least sixty-four (64) semester hours of credit.

Arnett, Crawford
Atkins, Pauline
Beale, Rue
Ballew, Betty
Brooks, Anice
Brown, Lola
Brandon, Ollie
Burton, Albateen
Byrd, Eugene S.
Chrisman, Olalia
Conner, Lena
Coyle, Dorothy
Duncan, Maurine
Erwin, Lochie
Gardner, Jack
Johnson, Henrietta
Harelson, Anita
Holland, Homer
Irvan, Lucille
Jones, Roberta

Key, Corinne
Lassiter, Hugh
Lassiter, Mary
Lents, Mrs. Mollie
Lockhart, Oma
Luter, Novella
Miller, Rozelle
Nance, Larue
Nipper, Ferrell
Nix, Eunice Mae
Page, Mary
Parker, Fannye
Paschall, Viola
Pickard, Mrs. Lessie
Rains, Bryan
Redden, Carrie
Robertson, Annie Lee
Sparkman, Matt
Sparkman, Will Miller
Starks, Elma
Smith, Halleene

Sugg, J. C., Jr.
Swann, Bessye
Tanner, Ethel
Thompson, Robert
Wade, Nell
Webb, Louise
Walters, Mrs. J. E.
Wilkerson, Gladys
Williams, Mary C.
McGough, Modine Hopkins
Grogan, William
Byron, Lois
Mayfield, Wilson
Mayfield, Mrs. Wilson
Nance, Laburna
Morgan, Cleo J.
Cherry, L. C.
Murdock, Lucy
Miller, Claude
Miller, Mrs. Lottie
Lawrence, Ruth

3. We further 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 (16) semester hours of credit and has fulfilled all other requirements for such a certificate.

Adams, Alice M.
 Adams, Edith
 Adams, Lela Fay
 Allbritten, Pattie
 Austin, Jewell
 Baker, Rosa Claire
 Bamberger, Jeannette
 Benedict, Georgia
 Blalock, Callie
 Boldry, Lillian
 Bondurant, Nora Kate
 Bondurant, Lucille
 Boren, Alberta
 Boswell, Addie
 Bouland, Alva
 Boyd, Ethel
 Brandon, Laura
 Bronaugh, Mrs. J. E.
 Brown, Luis
 Brown, Rex
 Burnham, Lalah
 Burradell, Alice Lee
 Carman, Pauline
 Clark, Opal
 Coursey, Mrs. Leota Brien
 Cole, Bobbie
 Copen, Della
 Crass, Lee
 Darnell, Gladys
 Davis, Vivian
 Denny, Dora
 Dowdy, Lalah
 Douthitt, Ola
 Edwards, Elna
 Elkins, Mattie
 Elliott, Elisabeth
 Elliott, Mary Lee
 Farley, Katherine
 Fewell, Arbie

Fewell, Gladys
 Foster, Era
 Foster, Lucy
 Fuqua, Nell
 Gholson, Margaret
 Gillim, Lillian
 Glenn, Bessie Mae
 Hale, Euell
 Haner, Mrs. John
 Hawley, Sidney
 Haworth, Mary
 Henson, Lucile
 Hines, Marjorie
 Hinkle, Mary
 Householder, Edna
 Housman, Blanche
 Hutchens, Lucy B.
 Igleheart, Chester
 Igleheart, Pauline
 Inman, David
 Jenkins, Lucille
 Jewell, Mattie
 Jones, Edward
 Jones, Holman
 Jones, Roxie
 Jones, Thelma
 Knarr, Mrs. Edith
 Lamkin, Ruth
 Lawrence, Prudy Maude
 Lester, Glenn
 Lipford, Marelle
 Lowe, Margaret
 McCoy, Geneva
 McNeely, Crawford
 Marshall, Rowena
 Martin, Clara
 Melton, Lila Jane
 Miller, Mavis
 Miller, Monnie
 Pace, Ina Jo
 Raymer, Anthony
 Thompson, Lois

Morgan, Bonnie
 Nix, Shirley
 Otey, Hillard
 Pace, Kathleen
 Paschall, Cloteil
 Pennebaker, Mary
 Phillips, Odelle
 Prather, Katherine
 Putman, Fleda
 Raburn, Lovey
 Rash, Vera Young
 Riley, Nola
 Roberts, A. Biggs
 Roberts, Mary E.
 Robertson, Sarah
 Rowland, Bertha
 Rye, C. H.
 Shelton, Lorena
 Sisson, Sadie Lee
 Stewart, Ruby Coyle
 Swann, Gladys
 Tanner, Margaret
 Travis, Gracie
 Turner, Willie Ruth
 Vaughan, Raymond
 Wallace, Lillie
 Watkins, Paul
 Whitehead, Mary
 Williams, Martha Nell
 Willoughby, Roy H.
 Wilson, Gladys
 Wilson, Isabel
 Woodall, Carrie
 Woodrow, Thelma
 Whittemore, Mayme
 McDaniel, Dentis
 Peery, Eisie
 Boyce, Ruth
 Woodall, Maude
 Lee, Lucy E.
 Darnell, Bearl
 Hargrove, Willie
 Wilcox, Lorena

4. We further recommend that the persons listed in this section of the report be granted the PROVISIONAL ELEMENTARY CERTIFICATE, valid for two years, as each has at least eight (8) units of credit and has fulfilled all other requirements for such a certificate.

Armstrong, Sallie
 Buchanan, Myrtis
 Cherry, Winnie
 Smith, Bessie

Lassiter, Lera
 Scruggs, Lucile Nix
~~Winters, Bessie~~
 Redden, Freeman

5. We further recommend that the persons listed in this section of the report be granted the PROVISIONAL ELEMENTARY CERTIFICATE of the second class (Old Law), as each has at least four (4) units of credit and has fulfilled all other requirements for such a certificate.

Bondurant, Ila May
 Buchanan, Mary
 Bagwell, Noton
 Waters, Mrs. Chettie Darnell

Very truly yours,

W. R. Bourne Chmn.
 W. J. Caplinger
 J. G. Glasgow
 Mary W. Moss
 C. S. Lowry

President's Report Concerning Defective Roofs

The President reported that the work of repairing the roofs of Administration Building and Wells Hall is in progress but that the complete repair of said roofs had not yet been completed. Further attention to this matter was referred to the President for his attention.

Roadways and Driveways

Mr. Stokes and the President composed a Committee to whom was referred the consideration of the construction of roadways and driveways made an oral report as follows:

The Committee had invited bids for the construction of a highway 26 feet wide with concrete curb and drain along the west side of the college grounds from the southwest corner thereof, north, a distance of 1616 feet; also the construction of 26 foot highway with concrete curb and drain along the east side of its property from the intersection of the State highway at the southeast corner, north, a distance of 1266 feet; also for the construction of a 23 foot highway with a six inch by fifteen inch concrete binder through the grounds where said roadway is now constructed between the points where said road divides, a distance of 506 feet, and a 20 foot roadway with six inch by fifteen inch binder from the point of the parting of said road to the highway on either side, a distance of 652 feet.

The Committee further reports that the abuttal property owners to the highway on the west side of this property had contracted and agreed to pay for the construction of said highway \$2.35 per front foot; that the Committee had further offered to construct the highway on the east side, provided the property owners would convey to the Board of Regents a strip of land ten feet wide to be used in the construction of said highway. No contract has been awarded for the construction of any part of the above highway on account of the Committee waiting for the awarding of the contract by the State Highway Commission for the construction of highway along the south side of its property. The Committee reports that it was estimated that the construction would cost approximately \$25,000.00 for the completion of same.

It was ordered by the Board of Regents that the Committee be continued with full power to consider the cost and material to be used in the construction of said highway and to award contracts therefor, should the Committee in its judgment deem the price reasonable and the plans for the construction satisfactory.

Report on Post Office - Sub-station

The Committee to which was referred the matter of establishing the sub-station Post Office in the college building reported that a proposition had been submitted to the Government for the establishment and operation of a sub-station at the college. A representative and inspector of the government had visited the institution and approved the establishment of the sub-station and recommended that an appropriation of \$600.00 annually be made for the payment of the operation of said sub-station; that the Post Office Department of Washington had rejected the offer and sought to have the price for the operation of the sub-station reduced.

It was ordered by the Board of Regents that the Committee be continued with instructions to continue its efforts in having a sub-station established and placed in operation.

Purchase of Equipment for Rural Supervision

The President reported that we had under our charge and care for rural supervision the schools of Caldwell, Union, McCracken, Graves, Ballard and Calloway Counties, and that the supervisors were in the field at work. He further reported that two Ford coupes had been purchased for the use of the faculty and representatives engaged in rural supervision and this field of work.

It was moved by Mr. Stokes, seconded by Mr. Thomas, That the action of the President in establishing the rural school supervision and the purchase of two Ford coupes be approved. Said motion was unanimously adopted.

Purchase of Land

Mr. Stokes reported that he and the President had purchased five and 22/100 acres of land adjoining the campus on the north side from Mr. A. L. Rhodes and wife for the use of this institution; that the purchase price was \$3500.00.

On motion duly made and seconded, the purchase of the land was approved and ordered that a deed be accepted therefor and the purchase price be paid in full in cash. The roll call of the Board of Regents on this question resulted as follows: Mr. Stokes, aye; Mr. Thomas, aye; Mr. Wilson, aye; Dr. Rhoads, aye.

Publication of Quarterly

The President recommended that the name of the Quarterly be changed to the Murray State Teachers College Bulletin and that it be published monthly instead of quarterly. Motion was made by Mr. Stokes, and seconded by Mr. Thomas, That the publication be issued monthly instead of quarterly and that the name be changed to the Murray State Teachers College Bulletin and that said publication be paid for out of advertising fund.

Location of buildings

The location of the training school building and auditorium building came up for consideration and, after discussion and view of the grounds, Mr. Thomas made a motion that the action of the Board of Regents at its meeting on June 29, 1926 concerning the location of buildings be reconsidered. Said motion was seconded by Dr. Rhoads and was unanimously adopted.

Mr. Stokes made a motion which was seconded by Mr. Wilson, That the training school building be located in the woods north of the dormitory. Roll call upon the adoption of said motion was as follows: Mr. Stokes, aye; Mr. Thomas, aye; Mr. Wilson, aye; Dr. Rhoads, aye.

Mr. Stokes made a motion which was seconded by Mr. Thomas that the auditorium building be located at the south end of the athletic field and facing the south. Roll call upon the adoption of said motion was as follows: Mr. Stokes, aye; Mr. Thomas, aye; Mr. Wilson, aye; Dr. Rhoads, aye.

It was ordered by the Board of Regents that Mr. Stokes, Mr. Wilson and Dr. Carr be appointed as a Committee to confer with the architect regarding the necessary changes and the further completion of the plans of the buildings to be constructed.

Financial Report

The President submitted a financial report as of July 1, 1926. Motion was made by Mr. Thomas, seconded by Mr. Wilson, That the financial statement of July 1, 1926 be received and same spread upon the minutes of this meeting and referred to the Auditing Committee. Said motion was unanimously carried.

Report as follows:

MONTHLY REPORTMURRAY STATE NORMAL SCHOOLBOARD OF REGENTSFOR MONTH OF JULY, 1926

WARRANTS ISSUED DURING MONTH	TOTAL:	RECEIVED DURING MONTH	TOTAL:
	TO		TO
	DATE		DATE
Sta., Printing and Binding	9.00	Telephone	6.55
Post., Frt., Exp. and Cartage	128.76	Students' Fund	400.00
Traveling	67.89	Tuition Fees	162.00
Teachers and Other Employees Sal.	8,837.00	Special Fees	57.00
Tel. Tel. & Mes. Service	70.26	Grounds	1.25
Renewals & Repairs	2.00	Book Store	366.95
Misc. Supplies	879.23	Cafeteria	569.45
Fuel, L., W., and Sewerage	1,088.72	Extension Dept.	387.25
Advertising	602.50	Insurance	
Library	285.15	Borrowed Money	
Book Store	754.87	State Treasurer:	
Students' Fund	513.52	Specific Appr.	
Expense Board of Regents	25.00	Tax	1,571.25
Equip. & Grounds	5,927.86	Equip. & Grounds	
Admr. and Classroom Bldg.		Admr. & Classroom Bldg.	
Dormitory Fees	77.20	Dormitory Fees	1,770.50
Girls' Dormitory		Girls Dormitory	
Cafeteria - Receipts. W. H.	1,338.03	Int. on daily Bank	
Borrowed Money		Bal. First Nat'l	25.84
Interest, etc.		Int. on daily Bank	
Insurance		Bal. Bank of Mur.	20.45
Extension Dept. Receipts	841.20	Total Receipts during the month	5,338.47
Law Suit		Bal. First of Month	
Tuition	10.00	First Nat'l	8,877.44
Special Fees	2.75	Bal. First of Month	
Auditorium and Training School Bldg.	1,000.00	Bank of Murray	6,884.73
Total Disbursements	22,460.94	Total of Balances and Receipts	21,100.64
		Total Disbursements	22,460.94
		Bal. in Banks at close of month	1,360.30 O. D.
		Bal. at close of month First Nat'l	458.85 O. D.
		Bal. at close of month Bank of Murray	901.45 O. D.

MURRAY STATE NORMAL SCHOOL

By _____

President

Summer School

The President reported that he was very much pleased with the large attendance during the first term of the summer school and mentioned especially the increase in attendance of teachers from city school systems, and that the student body is composed of quiet, hard-working zealous students. He reported that the attendance for the first term of the summer school was 673 and that the prospects for the second term were flattering. He further reported that the economic condition of the country and the great desire for educational advancement had reached a point that in his opinion some official action should be taken in reference to the securing of employment for students; that if the students desiring to attend this institution could have assistance in meeting the necessary expenses, that the enrollment would practically double within the next twelve months.

Minutes

The minutes of the meeting of June 10, 1926 were read and approved and ordered signed. The minutes of the meeting of June 29, 1926 were read and approved and ordered signed. The motion was made and duly carried that the Board of Regents adjourn to meet at the call of the Chairman.

McFerry Rhoads
Chairman

W. J. Wilson
Secretary