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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 5, 1928

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President, Thursday, July 5, 1928, with the following members present: Mr. G. P. Thomas, Mr. J. F. Wilson, Mrs. William H. Mason and Mr. G. P. Ordway.

Reading of the Minutes

The minutes of May 18, 1928 were read, approved and signed. The minutes of May 31, 1928 were also read, approved and signed.

Expenses of Members of the Board of Regents

The President presented the matter of expenses of members of the Board of Regents while attending Board Meetings, and read from the Acts of the General Assembly of 1924 the provision authorizing the payment of their expenses while discharging their duties. He recommended that Mr. Ordway be allowed \$15.00 per meeting for his expenses.

Moved by Mr. Wilson, seconded by Mr. Thomas, that Mr. G. P. Ordway be allowed \$15.00 per meeting to cover his expenses in attending the meetings of the Board of Regents. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway not voting.

Election of Faculty Members

The President recommended that Mr. John Burnham be employed as a member of the faculty for the summer term at a salary of \$60.00 per week; he also recommended the employment of Mrs. Italy Conner as teacher of voice and piano, beginning September 1, 1928 and continuing until June 1, 1929, at a salary of \$2,400.00 per calendar year. Moved by Mrs. Mason, seconded by Mr. Wilson, that Mrs. Italy Conner be elected a member of the faculty as teacher of voice and piano, beginning September 1, 1928 and continuing until June 1, 1929, at a salary of \$2,400.00 per calendar year; and that Mr. John Burnham be employed as a member of the faculty for the summer term at a salary of \$60.00 per week. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye.

Report of Committee on Entrance, Credits, Certification and Graduation

The President presented the report of the Committee on Entrance, Credits, Certification and Graduation, and recommended that it be approved and the certificates be issued as recommended by the Committee, as follows:

July 5, 1928

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:

We recommend the renewal of the Standard Certificates of the following persons upon the evidence submitted to this office of Three years' successful teaching experience.

Boughter, Bernice
Derrington, Virgie
Ford, Geneva

Fuqua, Amy
Haners, Mrs. Troy Hopkins
Lassiter, Rosemary

We recommend the renewal of the Standard Certificates of the following persons upon evidence submitted to this office of One year successful teaching experience and the completion of Two years additional college work.

Farmer, Lucille
Sale, Elsie

Yours truly,

Cleo Gillis Hester, Chmn.
W. R. Bourne
Rainey T. Wells

July 5, 1928

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 below and it is our opinion that they fill the requirements in regard to age and moral worth.

2. 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 (64) semester hours of credit.

Boyd, Mapelle
Cock, Artie
Davis, Cleo
Fewell, Arbie
Hindman, Retha
Jones, Marguerite

McCallon, Johnnie
Phillips, Evelyn
Tucker, Milton
Watson, Neva
Woods, Ruth

Yours truly,

Cleo Gillis Hester, Chairman
W. R. Bourne
Rainey T. Wells

July 5, 1928

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 listed below and it is our opinion that she fills the requirements in regard to age and moral worth.

2. We have examined the grades and official records of the person listed in this section of the report and find that she meets the requirement, except as to residence work, and recommend that her name be sent to Frankfort.

Hamlett, Eunice

College Elementary Certificate

Yours truly,

Cleo Gillis Hester, Chairman
W. R. Bourne
Rainey T. Wells

July 5, 1928

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:

We have examined the records of the persons listed and find they have completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE, and recommend that their certificates be renewed:

Allen, Jewell
Ashley, Jewell
Bouland, Alva
Darnell, Bearle
Darnell, Gladys
Raburn, Lovey

Riley, Nola
Rowland, Bertha
Story, Mattie Jewell
Vaughn, Raymond
Woodrow, Thelma

Yours truly,

Cleo Gillis Hester, Chairman
W. R. Bourne
Rainey T. Wells

July 5, 1928

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 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 recommend that the persons listed in this section of the report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two (2) years, as each has completed at least sixteen (16) semester hours of credit and has fulfilled all other requirements for such a certificate.

Alderdice, Alice
Barrett, Ambie
Barton, Tina Mae
Beckner, Novella
Beckner, Otto
Brandon, Modest
Bridges, Julia Thomas
Boggess, Guy
Boldry, Hazel
Brooks, Juanita
Brown, Gladys
Brown, Pansy
Brown, Pauline
Burkeen, Lola
Clapp, Palace
Coleman, Dollie
Cook, Carleen
Crabtree, Myrtle
Downs, Zelna
Farley, Johnnie
Feltner, Warren
Felts, Sue
Ferren, Lucille
Fields, Effie
Fiers, Russell Vernon
Ford, Earle
Franklin, Frank
Fuqua, John
Gregory, Thelma
Hall, Fauvia
Hall, Lenon
Harris, Effie Frances
Harris, Mae
Henderson, Avice
Hina, Margaret
Hobbs, Gracie

Howard, Thelma A. Jones
Hubbard, Ruth
Lawrence, R. C.
Lashlee, Rex
Lassiter, Laura
Martin, Edna Earl
McAtee, Josephine
McDaniel, Ruth
Murphey, Ellie
Paschall, Goldie
Pennebaker, Alice
Randal, Edna
Riddle, Edna
Roberts, Elmer
Rodgers, Alton
Rogers, Ruth
Quirey, Alice
Shelton, Nettie Irene
Smith, Bessie
Stewart, Della Mae
Sykes, Walton
Throgmorton, Lucile
Throgmorton, Vila Mae
Trimble, Afton
Vaden, Arah
Vaden, Erah
Vinson, Letha
Waid, Jessie
Walker, Glin
White, Ernestine Siress
Williams, Mozelle

Wiman, Frances
Wolfe, James Franklin
Wright, Elizabeth
Wyatt, Connie
Yandell, Ben
Yeiser, Rena
Morris, Ruth

Yours truly,

Cleo Gillis Hester, Chmn.
W. R. Bourne
Rainey T. Wells

July 5, 1928

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 records as to age, moral character and grades of the person listed below who is applying for a College Elementary Certificate; we find that she meets all the requirements but the age requirement and, therefore, recommend that she be issued a permit from the Department of Education at Frankfort, and that her certificate be issued and dated the day she reaches Eighteen years of age.

Graves, Mildred 17 years of age Date of Birth 10-10-1910

Yours truly,

Cleo Gillis Hester
W. R. Bourne
Rainey T. Wells

July 5, 1928

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 below and it is our opinion that they fill the requirements in regard to age and moral worth.

2. We have examined the grades and official records of the persons listed in this section of the report and recommend that they be recommended by the Board of Regents of Murray State Normal School and Teachers College to the Superintendent of Public Instruction as having met the requirements for a PROVISIONAL ELEMENTARY CERTIFICATE:

Beyer, Susie	Jeffrey, Dessaree
Bondurant, Ila May	LeGrand, N. R.
Carr, Jennie	Markey, Beatrice
Doles, Anna Maud	McCuiston, Era
Doles, Magdaline	McInteer, Elizabeth
Filbeck, Lois	Riley, Arlie
Goheen, Luther	Wall, Mary Joe
Jefferson, Mrs. Ivy D.	Watson, Mrs. Lola

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
W. R. Bourne

July 5, 1928

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:

We have examined the records and find that Ola Douthitt was issued a Standard Certificate August 26, 1926. She advises us that this certificate has been destroyed. We, therefore, recommend the issuance of a duplicate certificate to Miss Douthitt.

Yours truly,

Cleo Gillis Hester, Chmn.
W. R. Bourne
Rainey T. Wells

Moved by Mr. Wilson, seconded by Mr. Ordway, that the report of the Committee on Entrance, Credits, Certification and Graduation be approved and the certificates issued as recommended. This motion was unanimously carried.

Selection of Architect

Moved by Mr. Wilson, seconded by Mrs. Mason, that the Board of Regents select Mr. G. Tandy Smith, Jr., Paducah, Kentucky, as architect for the Boys' Dormitory and the Library Building and that his commission shall be four per cent for the plans and specifications, and supervision, based upon the cost of the buildings. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Additional Real Estate for New Buildings

The purchasing of additional real estate for the sites for new buildings was discussed at some length after an inspection of proposed sites. Motion was made by Mr. Wilson, seconded by Mr. Ordway, that Mr. Wells be instructed to secure an option on the property of Mr. Warren Swann, Mr. Ewin Farmer, Mr. Fred James and Dr. E. D. Covington, lying just East of the grounds of this college, as outlined by the Board of Regents. This motion was unanimously carried.

Purchasing Piano for Auditorium Building

The question of purchasing a piano for the Auditorium Building was discussed and the fact that perhaps the Baldwin piano now placed in the building on approval may not fully meet our requirements, was also discussed. Moved by Mr. Ordway, seconded by Mr. Wilson, that the question of purchasing a piano for the Auditorium be referred to Mrs. Mason and President Wells with full authority to act. This motion was unanimously carried.

Adjournment

Motion was made, seconded and carried that the Board adjourn to meet again on Thursday, July 12, 1928.

G. O. Thomas
Chairman

J. H. Wilson
Secretary