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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

August 18, 1931

The Board of Regents of the Murray State Teachers College met in the President's office at 9:00 A. M. Tuesday, August 18, 1931, with Mrs. William H. Mason, Mr. S. J. Snook and Mr. Claude T. Winslow present. Vice Chairman S. J. Snook presided.

Reading of the Minutes

The minutes of the meetings of the Board of Regents on April 13, 1931, April 22, 1931, May 8, 1931, May 26, 1931, June 4, 1931, June 17, 1931 and July 17, 1931 were read, approved and signed.

Report of Committee Concerning Brick Wall on Athletic Field

President Wells reported for the Committee which had been appointed to construct a brick wall along the south side of the athletic field, that the Committee had purchased the brick and that the wall is now under construction. The Chairman directed that the Committee be granted further time to complete this wall.

Leave of Absence Extended for Miss Margaret Wooldridge

President Wells reported that on account of Miss Margaret Wooldridge's entering the University of California for a year's study, it was necessary for her to leave August 8, 1931 in order to enroll at the beginning of the next year, and that he had granted her request to begin her leave of absence on August 8, 1931 instead of on September 15, 1931, as the Board of Regents ordered on April 13, 1931, and had substituted her mother in her place for the few remaining weeks of the summer school. He asked for the Board's approval of his action in extending Miss Wooldridge's leave of absence and employing her mother to substitute for her.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the Board approve the action of the President in extending Miss Margaret Wooldridge's leave of absence and substituting her mother in her position. This motion was unanimously carried.

Election of Miss Joy Pride

President Wells recommended the employment of Miss Joy Pride as a member of the faculty at a salary of \$175.00 per calendar month, beginning September 18, 1931 and continuing until May 31, 1932.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that Miss Joy Pride be elected a member of the faculty, as recommended by the President. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Resignation of Mr. J. H. Dameron

President Wells presented the resignation of Mr. J. H. Dameron as a member of the faculty, to take effect August 28, 1931, and recommended that the Board accept his resignation.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the Board accept the resignation of Mr. J. H. Dameron as a member of the faculty to take effect August 28, 1931, as requested. This motion was unanimously carried.

Election of Additional Faculty

President Wells recommended that Mr. R. K. Eden be elected a member of the faculty at a salary of \$2,500.00 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. R. K. Eden be elected a member of the faculty, as recommended by President Wells. 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 the employment of Mr. A. Franklin Yancey as a member of the faculty at a salary of \$2,400.00 per calendar year, beginning September 18, 1931 and continuing until May 31, 1932.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that Mr. A. Franklin Yancey be employed as a member of the faculty 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 the employment of Mr. Shepard Jones as a member of the faculty at a salary of \$2,200.00 per calendar year, beginning September 18, 1931 and continuing until May 31, 1932.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that Mr. Shepard Jones be employed as a member of the faculty, as recommended by President Wells. 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:

August 18, 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:

Caldwell, Alice Nabb	Reid, Lorraine
Claud, Doris Ethelyn	Ripley, Mrs. Rosalie W.
Jones, Hazel	Smith, Fred W.
Parks, Ernestine	Vinson, Zelma Estelle
Parsons, Camille	Ward, Marelle

2. 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:

Evans, Onas	Lassiter, Laura
Hayes, Cora Lee	Thomasson, Johnie W.
Lamkin, Ruth	Watson, Rex

3. The records in the office of the Registrar show that Miss Edith Mullins was issued a College Elementary Certificate July 9, 1927, and that this certificate was renewed for two years on August 23, 1929. Miss Mullins 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 Miss Edith Mullins be renewed for two years, as she has completed the required work for the renewal of such certificate.

4. We recommend that the STANDARD CERTIFICATES 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:

Brann, Mrs. Helen
Crice, Mrs. Maud
Farris, Lula B.
Feltner, Charles

Graves, Mildred
Hill, Mrs. Virginia
Pullum, Ruby
White, Eureka

5. 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:

Cox, Otis L.

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

Kimbrow, La Verne

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

Poole, Ruby

8. 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:

Brann, O. L.
Igleheart, Chester
Johnson, Henrietta
Lockhart, Zitelle

Miller, Herman
Orr, Inez
Swann, Ruby

9. We recommend that the ADVANCED CERTIFICATE of the person named below be renewed for life, as he 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:

Cox, J. B.

Yours truly,

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

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.

Purchase of Additional Beds for Men's Dormitory

After discussion of the immediate need of additional beds in the Men's Dormitory, motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the President be authorized to purchase the additional beds needed for the Men's Dormitory, after consultation with the Committee. This motion was unanimously carried.

Purchase of Additional Boiler for Heating Plant

The President advised the Board that it had become necessary to secure additional boiler equipment for the heating plant in order to properly heat all the buildings now on the campus; that he had taken up this matter with several companies and secured bids for the installation of an additional boiler. In order that the Board might have this matter fully before them, he had secured bids for the installation of an additional boiler of the same capacity as those now in use and for the installation of additional boiler capacity of 248 horse power in order to furnish greater heating capacity and be able to care for future demands without the expense of enlarging the capacity of the heating system when an additional building should be constructed.

The President submitted to the Board the following bids:
Murray, Kentucky
Aug. 12, 1931

Murray State Teachers College
Murray, Kentucky

We, R. H. Vandavelde & Co. propose to furnish & install in present Boiler Room New Heggie Simplex boiler, a duplicate of the present boilers installed also Iron Fireman stoker of the same size as installed in the present boilers also all the Labor & material for the complete installation of new boiler and stoker also the moving of high pressure steam boiler & stoker, all the above to be finished as the present boilers are now.

We agree to do the above for the sum of \$4305.00 Four Thousand Three Hundred & Five Dollars, all the above to be guaranteed as to workmanship & material for twelve months from date of installation, and to be exact duplicate of the boiler & stoker that are now installed in the boiler room.

R. H. Vandavelde & Co.
By H. E. Jenkins, Mgr.

Memphis, Tenn., August 12, 1931

Mr. R. T. Wells
College Station
Murray, Kentucky

Dear Sir:

We propose to furnish and erect in your Boiler House one #127 Heggie Boiler (same as now in the building), install one stoker, move High Pressure Round Boiler, connect up to present pipe work.

Make all necessary pipe connection for new Boiler, cover new Boiler and smoke pipe. Entire work to be installed in a first class manner for the sum of \$5557.00.

Yours truly,

Fischer Htg. & Pl. Co.
John Fischer

deduct for #	Boiler	350.00
deduct for stoker		1800.00

Memphis, Tenn.
8/14/31

Murray State Teachers College
Murray, Ky.

Attention-President Rainey T. Wells

Gentlemen:

Mr. Fuson advises that you desire alternate bids on Kewanee and Pacific boilers for your institution. Add FIFTY DOLLARS (\$50.00) to our bid

of Aug. 12th, if you desire to use a #1766 S Kewanee boiler instead of the #778A Heggie boiler. Add ONE HUNDRED FIFTY THREE (\$153.00) if you desire to use a #827 Pacific boiler.

We understand that either of these boiler would have the same rating and capacity as the Heggie Simplex boiler offered.

Yours Truly,

Fischer Heating & Plumbing Co.
By John Fischer

Murray, Ky.
August 18, 1931

Board of Regents Murray State Teachers College
Murray, Kentucky

Honorable Members:

We, R. H. Vandavelde and Company, propose to furnish and install Pacific Steel Boiler #8753, weight 23,200 lbs, steam rating 42,190; or Heggie Simplex Boiler #784G, weight 27,878 lbs, steam rating 41,290, with a large size stoker, #5A; and all necessary labor and material for complete installation of same at a cost of \$6,165.00.

The stoker to be installed under this bid is the same as is now installed, except in a larger size.

The job is to be finished as the present job is now finished, and guaranteed to be first class in every respect.

Respectfully submitted,

R. H. VANDEVELDE AND COMPANY

By H. E. Jenkins, Mgr.

After careful consideration by the Board and advising with Dr. Chas. Hire, head of the Department of Physical Science; Mr. B. J. Hoffman, college engineer; and representatives of companies who were present in the interest of installing the additional boiler unit, Mr. H. E. Jenkins, manager of R. H. Vandavelde and Company, advised the Board that, if it is desired to install Pacific steel boiler No. 8753, he would reduce his bid for this installation with the large size stoker, to the sum of \$6,015.00.

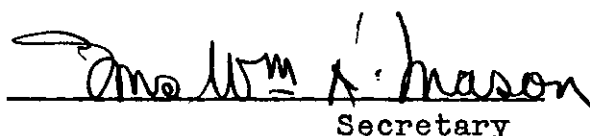
Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the Board of Regents accept the bid of R. H. Vandavelde and Company, Murray, Kentucky, for the installation of Pacific steel boiler No. 8753 with an Iron Fireman stoker No. 5A for the sum of \$6,015.00; provided that the said installation for the same mentioned would be made on or before September 15, 1931 and that said sum would cover the expense of all labor and material in the installation and that the said R. H. Vandavelde and Company and the manufacturer of the Pacific steel boiler No. 8753 would jointly and separately guarantee the successful and efficient installation and operation of said boiler in conjunction with the present boiler units now in the heating plant. Representatives of both companies appeared before the Board of Regents and accepted said guarantee, each for their companies. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Adjournment

President Wells requested that the Board of Regents adjourn to meet again at 8:30 A. M., Thursday, August 27, 1931, which is commencement day for the summer school.

Motion was made, seconded and unanimously carried that the Board adjourn to meet again on August 27, 1931 at 8:30 A. M., as suggested by the President.


Chairman


Secretary