Board of Regents, Murray State Normal School

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MINUTE BOOK II

April 10, 1930 - May 30, 1935
MURRAY STATE TEACHERS COLLEGE

MINUTE BOOK II

April 10, 1930 - May 30, 1935

MEMBERS OF BOARD OF REGENTS

Supt. W. C. Bell, Chairman Jan. 1, 1928 - Dec. 31, 1931
Mr. G. P. Ordway May 31, 1928 - April 1, 1932
Mrs. Wm. H. Mason (Ora K.) May 31, 1928 - April 1, 1934
Mr. S. J. Snook April 3, 1930 - April 1, 1934
Mr. Claude T. Winslow April 3, 1930 - April 1, 1932
Supt. James H. Richmond, Chairman Jan. 1, 1932 -
Mr. T. H. Stokes (1924-28) April 4, 1932 -
Judge Bunk Gardner April 4, 1932 -
Mr. B. L. Trevathan May 15, 1934 -
Mr. Warren S. Swann May 15, 1934 -

OFFICERS

Mr. S. J. Snook, Vice Chairman April 3, 1930 - April 1, 1934
Mr. W. S. Swann, Vice Chairman May 15, 1934
Mrs. Wm. H. Mason, Secretary April 3, 1930 - April 4, 1932
Mr. T. H. Stokes, Secretary April 4, 1932 -

PRESIDENTS

Dr. Rainey T. Wells May 1, 1926 - Dec. 31, 1932
Dr. John Wesley Carr Jan. 1, 1933 -
MINUTES OF THE BOARD OF REGENTS
MURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE
April 10, 1930

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President at 9:30 A.M., Thursday, April 10, 1930 with the following members present: Mrs. William H. Mason, Mr. G. P. Ordway, Mr. Claude T. Winslow and Mr. S. J. Snook. In the absence of Chairman W. C. Bell, Vice Chairman S. J. Snook presided.

Letter Written Electrical Bidders

President Wells read to the Board a letter which a firm bidding on the electrical contracts for the Library Building and the Men's Dormitory had received in reference to the electrical inspection of these two buildings and the cost of said inspection. He called the attention of the Board to the fact that no one had been employed by this Board as electrical inspector, that this letter was unauthorized and should not be considered in awarding the electrical contract.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the President be authorized to state before the bidders that the letter written was unauthorized and that all bids must be received upon the plans and specifications as originally approved by the Board of Regents. This motion was unanimously carried.

Opening of Bids for Library Building and Men's Dormitory

The Board of Regents next went into the chapel of the Administration Building and opened the bids that had been received for the construction of the Library Building and the Men's Dormitory and the plumbing, heating and wiring of same, as follows:

Library Building and Men's Dormitory

Bell Brothers & Co., 308 West Main, Murfreesboro, Tennessee

Proposal # 1 ................................................... $220,000.00
  Alt. on page 18 ........... Deduct $8,500.00
  Alt. on page 23 ........... Deduct $3,750.00
  Alt. on Flashing Block .... Add $ 200.00
  Alt. on Plaster Bond ...... Add $ 300.00

Proposal # 2 ................................................... $105,000.00
  Alt. on page 16 .......... Deduct $2,000.00
  Alt. on page 18 .......... Deduct $1,700.00
  Alt. on page 24 .......... Add $ 675.00
  Alt. on Flashing Block .... Add $ 100.00
  Alt. on Plaster Bond ...... Add $ 400.00
  Alt. on Flat Roof Surface . Add $ 600.00

Proposals # 1 and # 2 ........................................ $324,000.00

Estes-Williams Construction Co., 625 Derman Bldg., Memphis, Tennessee

Proposal # 1 ................................................... $205,941.00
  Alt. on page 18 .......... Deduct $9,579.00
  Alt. on page 23 .......... Deduct $6,261.00
  Alt. on Plaster Bond ...... Add $ 380.00

Proposal # 2 ................................................... $ 98,192.00
  Alt. on page 16 .......... Deduct $1,240.00
  Alt. on page 24 .......... Add $ 774.00
  Alt. on Plaster Bond ...... Add $ 390.00
  Alt. on Flat Roof Surface . Add $ 600.00

Proposals # 1 and # 2 ........................................ $300,433.00
Forcum-James Company, Dyersburg, Tennessee

Proposal # 1 ........................................ $210,200.00
Alt. on page 18 ........ Deduct $10,800.00
Alt. on page 23 ........ Deduct $4,200.00
Alt. on Flashing Block .... Add $ 200.00
Alt. on Plaster Bond ....... Add $ 1,200.00

Proposal # 2 ........................................ $104,049.00
Alt. on page 16 ........ Deduct $2,400.00
Alt. on page 18 ........ Deduct $1,000.00
Alt. on Flashing Block .... Add $ 500.00
Alt. on Plaster Bond ....... Add $ 500.00
Alt. on Flashing Block .... Add $ 900.00

Key-Langston Construction Company, Murray, Kentucky

Proposal # 1 ........................................ $199,000.00
Alt. on page 18 ........ Deduct $6,500.00
Alt. on page 23 ........ Deduct $5,000.00
Alt. on Flashing Block .... Add $ 150.00
Alt. on Plaster Bond ....... Add $ 325.00

Proposal # 2 ........................................ $ 98,000.00
Alt. on page 14 ........ Deduct $3,000.00
Alt. on page 18 ........ Deduct $1,500.00
Alt. on Flashing Block .... Add $ 100.00
Alt. on Plaster Bond ....... Add $ 425.00
Alt. on Flashing Block .... Add $ 75.00

Proposals # 1 and # 2 ................................ $297,000.00

J. C. Miller, Campbellsville, Kentucky

Proposal # 1 ........................................ $216,649.00
Alt. on page 23 ........ Deduct $6,000.00
Alt. on Flashing Block .... Add $ 160.00
Alt. on Plaster Bond ....... Add $ 400.00
Alt. on page 18 ........ Deduct $8,000.00

Proposal # 2 ........................................ $124,619.00
Alt. on page 14 ........ Deduct $2,000.00
Alt. on page 18 ........ Deduct $1,600.00
Alt. on page 24 ........ Deduct $ 280.00
Alt. on Flashing Block .... Add $ 90.00
Alt. on Plaster Bond ....... Add $ 350.00
Alt. on Flat Roof Surface . Add $ 874.00

Proposals # 1 and # 2 ................................ $340,000.00

M. & Q. Construction Company, 68 Arcade, Nashville, Tennessee

Proposal # 1 ........................................ $222,778.00
Alt. on page 18 ........ Deduct $6,778.00
Alt. on page 23 ........ Deduct $4,730.00
Alt. on Flashing Block .... Add $ 275.00

Proposal # 2 ........................................ $110,000.00
Alt. on page 14 ........ Deduct $1,000.00
Alt. on page 18 ........ Deduct $1,720.00
Alt. on page 24 ........ Add $ 425.00
Alt. on Flashing Block .... Add $ 262.00

Raymond Contracting Company, Bowling Green, Kentucky

Proposal # 1 ........................................ $200,763.00
Alt. on page 18 ........ Deduct $8,755.00
Alt. on page 23 ........ Deduct $6,446.00
Alt. on Flashing Block .... Add $ 112.00
Alt. on Plaster Bond ....... Add $ 230.00
Proposal # 2 ........................................... $ 95,677.00
Alt. on page 16 .......... Deduct $1,800.00
Alt. on page 18 .......... Deduct $2,000.00
Alt. on page 24 .......... Add $ 550.00
Alt. on Flashing Block ... Add $ 75.00
Alt. on Plaster Bond ..... Add $ 315.00
Alt. on Flat Roof Surface . Add $ 550.00

Proposals # 1 and # 2 ........................................... $293,940.00

Ray Black, 1629 Monroe Street, Paducah, Kentucky

Proposal # 2 ........................................... $104,293.00
Alt. on page 18 .......... Deduct $ 2,018.00
Alt. on Plaster Bond ..... Add $ 700.00
Alt. on Flat Roof Surface . Add $ 285.00

W. M. Hill and Sons, Fulton, Kentucky

Proposal # 2 ........................................... $ 91,000.00
Alt. on page 16 .......... Deduct $2,000.00
Alt. on page 18 .......... Deduct $1,800.00
Alt. on page 24 .......... Add $ 401.00
Alt. on Flashing Block ... Add $ 65.00
Alt. on Plaster Bond ..... Add $ 600.00
Alt. on Flat Roof Surface Deduct $ 300.00

T. J. Murphey and Brother, 1 Cook Building, Bowling Green, Kentucky

Proposal # 2 ........................................... $ 95,000.00
Alt. on page 14 .......... Deduct $2,200.00
Alt. on page 18 on Bedford Stone Deduct $1,000.00
Alt. on page 18 on Bowling Green Stone Deduct $2,000.00
Alt. on page 24 .......... Add $ 630.00
Alt. on Flashing Block ... Add $ 58.00
Alt. on Plaster Bond ..... Add $ 395.00
Alt. on Flat Roof Surface . Add $ 596.00

H. G. Whittenberg, 218 Citizens Building, Louisville, Kentucky

Proposal # 1 ........................................... $201,359.00
Alt. on page 18 .......... Deduct $ 7,500.00
Alternate on page 23 .... Deduct $4,166.00
Alt. on Flashing Block ... Add $ 450.00
Alt. on Plaster Bond ..... Add $ 375.00

Proposal # 2 ........................................... $ 96,566.00
Alt. on page 14 .......... Deduct $ 85.00
Alt. on page 18 .......... Deduct $1,800.00
Alt. on Flashing Block ... Add $ 225.00
Alt. on Flat Roof Surface . Add $ 100.00
Alt. on page 24 .......... Deduct $ 800.00

Proposals # 1 and # 2 ........................................... $296,000.00

Wm. J. Bredeman Company, 614 East Jefferson Street, Louisville, Ky.

Proposal # 1-H ........................................... $14,031.00
Proposal # 2-H ........................................... $14,132.00
Proposals # 1-H and # 2-H ........................................... $27,326.00

F. A. Clegg & Company, 110 South First Street, Louisville, Kentucky

Proposal # 1-H ........................................... $14,764.00
Proposals # 1-H and # 2-H ........................................... $28,450.00

Crescent Plumbing and Heating Company, Louisville, Kentucky

Proposal # 1-P ........................................... $ 9,500.00
Proposal # 2-P ........................................... $13,175.00
Proposals # 1-P and # 2-P ........................................... $21,550.00
Proposal # 1-H ........................................... $19,000.00
Proposal # 2-H ........................................... $12,500.00
Proposals # 1-H and # 2-H ........................................... $26,800.00
Proposals # 1-P, # 2-P, # 1-H and # 2-H ........................................... $47,500.00
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Alt. on # 1-H and # 2-H, if Trane specialties are used on heating of both buildings, Deduct $512.22
Consideration of Bids

All bids having been opened and read publicly, the Board of Regents returned to the President's office for the afternoon session and considered the bids received.

While the Board was considering the bids and the alternates on the general contract, W. M. Hill and Son were called before the Board in the consideration of the stone alternate. W. M. Hill and Son stated that their bid on Bedford stone was received from W. L. Simpson, Eldorado, Illinois, for $6,900.00; that their bid on Bowling Green stone was $9,200.00. This firm further agreed with the Board of Regents that, if it is awarded the contract for the Men's Dormitory on the Bedford alternate, they will agree to use Bowling Green stone in its construction, if the Board can secure a satisfactory price on Bowling Green stone.

Discussion of Bowling Green Stone with Raymond Contracting Company

Representatives of the Raymond Contracting Company, in the persons of Mr. W. H. Raymond and Mr. Grayson Jones, appeared before the Board for discussion in reference to the alternate on Bedford stone. Without any definite statement being made, they were excused from the room while the Board further considered the matter.

At this point in the proceeding, the representatives of the Raymond Contracting Company were again called before the Board in the persons of Mr. W. H. Raymond and Mr. Grayson Jones, and these gentlemen agreed
with the Board that, if the contract for the construction of the Library Building should be awarded to them upon the Bedford stone alternate, Bowling Green stone may be subsequently accepted and used in the construction of the Library Building and the price may be adjusted. In making the adjustment, the representatives of the Raymond Contracting Company present stated that their proposal was based upon the price of $37,335 for the Bowling Green stone and $28,600 for Bedford stone. In making the adjustment and subsequently accepting the Bowling Green stone, if it is accepted, it shall be made upon the above figures and the Board shall receive credit, if any is due, or pay additional sum, if due.

Alternates on the Library Building

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that alternate number one of the Library proposal of the Raymond Contracting Company for No. 1 Buff Bedford Oolitic limestone be accepted at the deduction of $8,735.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that we use bronze instead of the second alternate of the Library Building and not accept the wrought iron alternate at a deduction of $6,446.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that we accept alternate number three and four of the Library proposal of the Raymond Contracting Company be accepted at the additional cost of $112.00 and $230.00, respectively. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Contract for Library Building Awarded Raymond Contracting Company

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the contract for the construction of the Library Building be awarded to the Raymond Contracting Company, Bowling Green, Kentucky, at the price of $192,370.00, based upon the company's bid of $200,763.00 with the deductions and additions of the alternates accepted, upon the condition that the company will be willing to give the Board of Regents the privilege of substituting Bowling Green stone for Bedford stone, as heretofore agreed. 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.

Alternates on the Men's Dormitory

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that alternate number one of the Men's Dormitory proposal of W. M. Hill and Sons for No. 1 Buff Bedford Oolitic limestone be accepted at the deduction of $2,000.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that we do not accept alternate number two of the proposal of W. M. Hill and Sons for the construction of the Men's Dormitory for copper cornice instead of stone cornice at a deduction of $1,800.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that we do not accept alternate number three of the proposal of W. M. Hill and Sons for the construction of the Men's Dormitory for the use of maple flooring instead of red oak at an addition of $400.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that we do accept alternate number four of the proposal of W. M. Hill and Sons for the construction of the Men's Dormitory for the use of flashing
Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that we do not accept alternate number five of the proposal of W. M. Hill and Sons for the construction of the Men's Dormitory for the use of plaster bond at an additional cost of $600.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that we do accept alternate number six of the proposal of W. M. Hill and Sons for the construction of the Men's Dormitory for the use of a three inch concrete slab to be laid over roofing on all flat roof surfaces above Common Room and on this level at a deduction of $300.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Contract for Men's Dormitory Awarded W. M. Hill and Sons

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the contract for the construction of the Men's Dormitory be awarded to W. M. Hill and Sons, Fulton, Kentucky, at the price of $88,765.00 with the deductions and additions of the alternates accepted, upon the condition that the said W. M. Hill and Sons will be willing to give the Board of Regents the privilege of substituting Bowling Green stone for Bedford stone, as heretofore agreed. 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.

Contract for Plumbing and Heating of Library and Men's Dormitory

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Board of Regents accept the combined bid of R. H. Vandevelde Company, Murray, Kentucky, for the installation of the plumbing and heating of the Library Building and the Men's Dormitory, and award to the said R. H. Vandevelde Company the contract for said work and material at the price of $31,700.38. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Contract for Electric Wiring of Library and Men's Dormitory

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Board of Regents accept the combined bid of S. D. Dalbey Electric Company, Paducah, Kentucky, for the cost of the material and installation of the wiring of the Library Building and Men's Dormitory, and award the contract for cost of the material and installation of said wiring to the said S. D. Dalbey Electric Company at the price of $7,400.00. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, 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 the certificates be issued and renewed according to the following recommendations:

April 10, 1930

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 meet the requirements in regard to age and moral worth.

2. We have examined the grades and official record of the persons
listed in this 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 semester hours' credit:

Johnson, Anna Mayrell
Wilson, Aline

Yours truly,
Rainey T. Wells
Floy Robbins
Herbert Drennon
Cleo Gillis Hester

April 10, 1930

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 meets the requirements in regard to age and moral worth.

2. We recommend that the persons listed in this 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 for such a certificate:

Allcock, Catharine
Cochran, Mary
Cummins, Annie

Yours truly,
Cleo Gillis Hester
Floy Robbins
Herbert Drennon
Rainey T. Wells
J. W. Carr

April 10, 1930

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 meets 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 recommend that she be recommended by the Board of Regents of the Murray State Teachers College to the Superintendent of Public Instruction as having met the requirements for a PROVISIONAL ELEMENTARY CERTIFICATE:

Doles, (Miss) R. A.

Yours truly,
Cleo Gillis Hester
Floy Robbins
Herbert Drennon
J. W. Carr
Rainey T. Wells
April 10, 1930

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 record 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:

Mitchell, Eugene Wayland
Rudolph, Pleasant
Wiman, Jimmie Louise

Yours truly,
Cleo Gillis Hester
Floy Robbins
Herbert Drennon
J. W. Carr
Rainey T. Wells

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the recommendations of the Committee 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. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Bids on Brick Received

Representatives of several different brick companies came before the Board of Regents and displayed their samples of brick and quoted prices on same.

After a careful examination of the samples displayed and the prices quoted, motion was made by Mr. Winslow, and seconded by Mr. Ordway, that we buy from W. G. Bush and Company, Nashville, Tennessee, the same brick for the Library Building and Men's Dormitory as were used in all the other buildings on the campus, at the price of $22.50 per thousand, f. o. b., Murray, Kentucky. 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.

Adjournment

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the Board adjourn to meet again on Tuesday, April 15, 1930. This motion was unanimously carried.

Chairman
Secretary