

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.  
Monday Afternoon, May 22nd, 1911.

The State Board of Education was called to order by the President at 2:10 P. M. in room 413 Mercantile Building. All members were present except Mr. Hayes.

On motion by Mr. Brandenburg, seconded by Mr. Glen, the Secretary was instructed to approve the salaries of those members of the University faculty which were held up on account of the pay roll not corresponding with the certified statement of the business manager, when he is assured that they are for services already rendered.

All voted aye.

On motion by Mr. Rowsey, seconded by Mr. Scott, the Secretary was instructed to approve the salary of Mr. Brewer, State High School Inspector, when he is assured that Mr. Brewer was absent from the State with the consent of the President of the University.

All voted aye.

On motion by Mr. Dunlop, seconded by Mr. Glen, the Secretary was instructed to secure the decision of the Attorney General as to whether it is legal and proper for the State Board of Education to pay a salary from state funds for a Y. M. C. A. Secretary at the University.

A substitute motion was made by Mr. Rowsey, seconded by Mr. Brandenburg, that Mr. McConnell's services be discontinued on the first day of June, and that the Secretary be instructed to secure the opinion of the Attorney General upon the question of the legality of paying a Y. M. C. A. Secretary with state funds; and that the Secretary be further instructed to approve the claims of Mr. McConnell for April and May.

The substitute motion was carried. Three voted aye, two voted no.

On motion by Mr. Brandenburg, seconded by Mr. Rowsey, the President was instructed to appoint a committee of three, of which Mr. Dunlop be made chairman, to investigate the question of local treasurership in the different state institutions, and recommend some plan for the economical and safe handling of the funds of the state.

All voted aye.

The President appointed on this committee Mr. Dunlop, Mr. Rowsey, and Mr. Glen.

On motion by Mr. Rowsey, seconded by Mr. Dunlop, the Secretary was instructed to approve a voucher for Miss Elizabeth Wilson for \$18.75 for pay as substitute teacher for Miss Allison, Critic Teacher in the Central State Normal at Edmond. This amount to be deducted from the June salary voucher of Miss Allison.

All voted aye.

On motion by Mr. Rowsey, seconded by Mr. Dunlop, the Secretary was instructed to cash the draft for \$1,435.44, drawn in favor of the Board of Education by Mr. W. A. Brooks, President of the Board of Regents for the Preparatory School at Tonkawa, and pay the claims for the architects, Layton, Smith & CO., one of them for \$119.99, one of \$313.21, and one of \$1,000.00,

being a total of \$1,433.20, and that the balance of \$2.24 be turned over to the State Treasurer.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Brandenburg, it was agreed that the state schools should not be permitted to advertise in local newspapers at the expense of the state.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, the Secretary was instructed to approve the requisition of president Grumbine for an advertisement to be inserted in the Oklahoma School Herald.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Dunlop, Miss Alice Colvin, teacher of drawing at Durant, was given leave of absence from that school for the month of June on salary on account of ill health.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Glen, the Secretary was instructed to advise the President of the University that when he is ready to make his report the Board will receive it at Oklahoma City.

All voted aye.

On motion by Mr. Rowsey, seconded by Mr. Glen, the matter of graduating Mr. Choate and Mr. Wright from the Law School of the University of Oklahoma was referred to the Dean of the Law School for his recommendation.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Rowsey, the President and Secretary of the State Board of Education were authorized to sign the diplomas of the graduates of the different institutions on behalf of the Board.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, the Secretary was instructed to inform President Geo. E. Badd of the Wilburton School of Mines that the Board of Education would approve a contract for building the retaining wall to protect the basement of the Science Hall, and authorizing him to use the second hand lumber for building a walk from the city to the campus of the School of Mines, provided, that it meet with the approval of the Board of Public Affairs.

All voted aye.

On motion by Mr. Dunlop, seconded by Mr. Rowsey, the President and Secretary were instructed to notify the Mayors and Councilmen of the different cities where state institutions are located, that these cities are expected to furnish the grounds and buildings of the state schools therein located with water free of charge.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Dunlop, the request of Mr. Gould to have the printing of the geological survey done at the University plant was disallowed.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Rowsey, the Secretary was instructed to approve the vouchers from the I. I. & C. of Chickasha against the deficiency fund, except the accounts of the City of Chickasha for light and water.

All voted aye.

On motion by Mr. Dunlop, seconded by Mr. Rowsey, the Secretary was instructed to inform President Murdaugh that he might make the improvements necessary on the campus at Claremore at a cost not to exceed \$200.00 to be paid from any funds available for this purpose.

All voted aye.


On motion by Mr. Rowsey, seconded by Mr. Dunlop, the Secretary was instructed to request President Grumbine of Alva, President Moore of Chickasha, President Page of Langston, and Superintendent Russell of Taft, to appear before the Board Thursday morning.

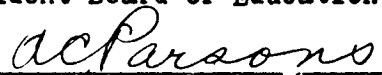
All voted aye.

On motion by Mr. Rowsey, seconded by Mr. Scott, the president was instructed to authorize Mr. Ed. F. Johns of Chickasha to rent the property belonging to the school at that place to the highest bidder.

All voted aye.

On motion the Board adjourned to meet at ten o'clock May 23rd, 1911.

  
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 President Board of Education.

  
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 Secretary State Board of Education.

Oklahoma City.

MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION.  
 Tuesday Morning, May 23rd, 1911

The Board was called to order at 10:10 o'clock by the President. All members were present except Mr. Hayes.

Mr. Choate appeared before the Board and presented the petition of himself and Mr. Wright of the Epworth Law School to be graduated from the Law School of the University of Oklahoma.

The matter of certification was then discussed.

On motion by Mr. Glen, seconded by Mr. Rowsey, the Secretary was instructed to draw a voucher for Mr. Joseph Bubser for \$15.00 for tuning pianos, and send it to President J. Alex Moore for approval.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Rowsey, the Auditing Committee and the President of the Board were instructed to investigate the whole Chickasha matter and report.

All voted aye.