

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
Friday Afternoon, June 9th, 1911.

The Board was called to order at 3:00 o'clock P. M. Friday June 9th, 1911, by the President. All members were present.

President Grant B. Grumbine appeared before the Board and recommended his faculty as follows:

Grant B. Grumbine,	President	A. G. Vinson	Geography
Mamie McCulloch,	English	Grace Stegall,	Drawing
Minnie Shockley,	Asst. in Eng.	Julia Stout,	Publ Sch. Music
Reed Loving Watt,	Asst. in Eng.	Florence Fallon,	Critic
Hettie Brown	Asst. in Eng.	Lula Eddy,	Critic
Frank Wyatt,	History	Pearl Crawford,	Critic
C. M. Allen	Asst. in Hist.	Jennie Edwards,	Critic
E. A. Herod	Mathematics	Jane Abbott,	Librarian
Archie Lie Dickson,	Asst. in Math.	Vanessa Kite,	Secretary
Clay Fisk	Asst. in Math.	Wm. Vetter,	Engineer
C. D. Johnson,	Phys. & Chem.	A. L. West,	Janitor
G. W. Stevens,	Biol. and Agri.	Ada B. Woodward,	Piano
W. E. Sloat,	Foreign Languages.	W. H. Wood,	Dr. Tr. School
C. S. Warren,	Asst. For. Langs.		

A motion was made by Mr. Scott, seconded by Mr. Rowsey, to accept the recommendation of President Grumbine.

A substitute motion was made by Mr. Glen, seconded by Mr. Hayes that the Board vote on Miss Woodward by Yes and No.
All voted aye.

The name of Miss Woodward was then balloted upon.
Two voted aye, four voted no.

After some discussion Mr. W. H. Wood's name was with-drawn by President Grumbine.

On motion by Mr. Rowsey, seconded by Mr. Hayes, the report of President Grumbine was accepted and his faculty elected as recommended, except Miss Woodward.

All voted aye.

On motion by Mr. Dunlop, seconded by Mr. Hayes, the President was authorized to take up the matter of repairs at the Northwestern State Normal School and arrange for a concrete curbing and such other repairs as are necessary.

All voted aye.

Supt. E. B. Nelson of Pauls Valley appeared before the Board and made his recommendations for employes at the State Training School for Boys.

On motion by Mr. Scott, seconded by Mr. Rowsey, the report of Superintendent Nelson was accepted.

All voted aye.

The list of the faculty is as follows:

E. B. Nelson	Superintendent,	C. R. Walter	Instr. Company "B"
W. T. Fisher,	Prin. of School	Sam Smith	Instr. Company "C"
C. E. Pitts,	Instr. of Company "A"	Mrs. A. A. Russell,	General Matron

On motion by Mr. Glen, seconded by Mr. Hayes, the Superintendent was instructed to file with the State Board of Education an itemized statement of the expenses of the past year and an estimate for the year to come.

All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Glen, Mr. Nelson was given funds for visiting different schools to the amount of \$150.00.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Rowsey, the Superintendent was instructed, inasmuch as arrangements have been made to have Protestant Ministers to visit the Boys' Training School, to invite the Catholic Priests to call at the school and hold services at different times during the year.

All voted aye.

President Edmond D. Murdaugh of the Southeastern State Normal School appeared before the Board and recommended the following faculty:

(Edmund D. Murdaugh)	President	N. E. Winters	Agri. & Geog.
B. F. Nihart	Ped., Psych, & Dir. Tr. School	Julia Bea Vert	Drawing
A: S. Faulkner	English	Hallie McKinney	Dom. Science
W. T. Dodson	History	Isabelle E. Brown	Pub. Sch. Mus
A. W. Gilliland	Mathematics	Nell Brady	Critic
Jas. B. Mahoney	Asst. Math. & Sec.	Hattie Rainey	Critic
P. E. Laird	Physics & Chem.	Josephine Fitzgerald	Critic
E. R. Robbins	Biology	Alice McKinney	Piano
Minnie Ballou	Foreign Languages		Janitor
Wesley Lockwood	Manual Training		Asst. Janitor
	Physical Culture Tr.		

On motion by Mr. Hayes, seconded by Mr. Glen, the faculty list as recommended by President Murdaugh was accepted and the list unanimously elected.

Mr. Griffith appeared before the Board and recommended his faculty.

On motion by Mr. Brandengurg, seconded by Mr. Hayes, the report of Mr. Griffith was accepted and the faculty he recommended was unanimously elected

The faculty list is as follows:

(U. J. Griffith),	President	Wright A. Gardner	Biol. & Agr.
W. Z. Smith,	Ped., Psych., & Dir. * Tr. School.	R. E. L. Burke,	For. Langs.
Earl Wiley,	English	Nell Crossan,	Asst. in For Langs.
John Sanders,	Asst. in Eng.	Guy Bohannon,	Geography
Myrtle Williams,	Asst. in Eng.	L. P. Whitcomb,	Manual Train

Miss Owen,	History	Frances Lyle,	Drawing
Dora Stewart	Asst. in Hist.	Mamie E. Davis,	Dom. Science
L. S. Stevens,	Mathematics	Lula Elsie Vrooman	Critic
R. L. Clayton	Asst. in Math.	Stella Earnest,	Critic
Mose Gaskill,	Asst. in Math.	Margaret W. Quigley,	Librarian
Ira. L. Cain,	Phys. & Chem.	Ed. J. Goza,	Secretary

Pres. Evans of Edmond appeared before the Board and made the recommendations for his faculty as follows:

(Chas. Evans),	President	John Davis	Phys. & Chem.
Austin E. Wilber,	Ped. Psych., & Dir. Tr. School	W. M. Winton	Biology
F. C. Oakes,	Foreign Languages	Cecilia Gilmore,	Asst. For.
Chas. H. Roberts,	History	H. W. Mead,	Phys. Cult.
Olive McClintic	Asst. in English	Grace Baker	Drawing
Annie G. Thornton	Asst. in English	Hettie Starr,	Dom. Science
Maude Ambrister	Asst. in English	Otto Lehrer,	Pub. Sc. M.
F. C. Kent	Mathematics	Clara Cook	Critic
S. J. Payne	Asst. in Math.	Ruby Canton,	Librarian
Chas. Simmons.	Asst. in Math.	Ethel M. Cardiff,	Secretary
		Richard Thassler,	Engineer

On motion by Mr. Dunlop, seconded by Mr. Hayes, the recommendation of President Evans was adopted and the faculty elected.
All voted aye.

On motion by Mr. Glen, seconded by Mr. Brandenburg, the Presidents-elect were instructed to make the Board a complete estimate of expenditures of the coming year.
All voted aye.

The Board adjourned to meet Saturday morning at 10:00 o'clock, June 10th


President State Board of Education.


Secretary State Board of Education.

Oklahoma City.