

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.  
Thursday Morning, June 22nd, 1911.

The Board was called to order by the President Thursday morning, June 22nd, 1911. All members were present.

The Board proceeded to consider the recommendation of President U. J. Griffith of the Southwestern State Normal School at Weatherford.

On motion by Mr. Glen, seconded by Mr. Hayes, the teachers recommended by President Griffith were accepted with the exception of Mrs. B. K. Bailey.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Hayes, the matter of settling the Head of the History Department was referred to President Griffith for definite recommendation.

All voted aye.

On motion by Mr. Rowsey, seconded by Mr. Brandenburg, the Chairman was authorized to appoint a Committee of two to act with the Board of Affairs in the matter of purchasing 320 acres of land for the State Home at Pryor.

All voted aye.

The Chairman appointed Mr. Rowsey and Mr. Hayes on the Committee.

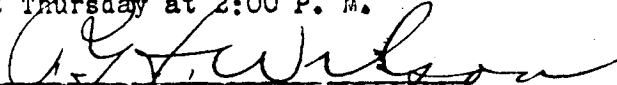
Mr. Howard, of the Board of Affairs, and Mr. Rowsey then reported on the investigation made last week at Fort Gibson.


On motion by Mr. Scott, seconded by Mr. Dunlop, the report of the committee, authorized to make recommendations for the necessary improvements at Fort Gibson, was approved.

All voted aye.

Mr. Hayes requested to have his name placed on record as opposing the reconsideration of the Department of Music at the University and the election of Mr. Holmberg.

On motion the Board adjourned to meet Thursday at 2:00 P. M.

  
President State Board of Education.

  
Secretary State Board of Education.

Oklahoma City.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.  
Thursday Afternoon, June 22nd, 1911.

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The Board was called to order at 2:35 P. M. by the President. All members were present.

The Board considered the recommendation of Superintendent Malone at Pryor with regard to the faculty for that institution.

The faculty list recommended is as follows:

A. L. Malone,	Superintendent
DeWitt T. Ferguson,	Principal
Miss Sallie Gray,	First Assistant Teacher
Miss Ruth Roach,	Second Assistant Teacher
Miss Cleva Stafford,	Third Assistant Teacher
Miss Willie May Rowe,	Music Teacher
Miss Mildred Classe,	Domestic Science
Miss Sallie Puckett,	Housekeeper & Matron, Large Girls
Miss E. A. Park,	Housekeeper & Matron, Small Girls
Miss Emma Welch,	Assistant Housekeeper and Matron
Mrs. Elizabeth Caldwell,	Housekeeper and Matron
Mrs. Edgar Hale,	Matron, Large Boys.
Harry C. Hee,	Bookkeeper & Stenographer
J. W. Weindel,	Laundryman
Mrs. Verna L. Adair,	Laundress
Dr. C. C. Puckett,	Physician

On motion by Mr. Glen, seconded by Mr. Rowsey, the recommendation of Superintendent Malone was accepted and the faculty elected as recommended with the exception that no physician was elected, and the salaries were left for the Salary Committee to determine.

All voted aye.

The matter of certification was then taken up and the Secretary read the following report of the Committee on Certification of Teachers:

**\*\* PROPOSED PLAN FOR CERTIFICATION OF TEACHERS \*\***

"To the State Board of Education,  
R. H. Wilson, Chairman.

"We, your committee on Certification of Teachers and Eighth Grade Diplomas, desire to recommend the following plan for certification of teachers:

"We recommend that certification be of three types three grades each. Type A, to be known as County or Common School Certificates; type B, to be known as City School Certificates, type C, to be known as State Certificates.

"Type A, to consist of First, Second and Third Grades Certificates.

"Third Grade County or Common School Certificates to be granted only upon an examination given in the subjects now required for Third Grade Certificates, with the addition of Civics. The average to be 75%, with no grade below 60%, and that the applicant, after July 1st, 1912, to be no less than eighteen years of age. Good only for one year, and only in counties where issued, and not subject to renewal. Not more than one such certificate to be granted to the same applicant. Success while teaching to be considered in granting future certificates. It shall not be valid to teach in any city or town graded schools, or any rural school enumerating more than fifty pupils.

"Second Grade County or Common School Certificates to be granted upon an examination on all subjects required for Third Grade Certificates, and in addition thereto Physical Geography and American Literature. Good in any county where issued, optional recognition in other counties, and good for two years. The average to be 85%, with no grade below 70%; provided that Second Grade Certificates, with an average of 90% and with no grade below 80%, may be renewed one time by the County Superintendent without an examination, provided the teacher does such professional work as may be required by the County Superintendent and the State Board of Education. The applicant to be at least nineteen years of age, and at least one term of successful experience in teaching.

"First Grade Certificates to be granted upon examination on all subjects required for a Second Grade Certificate, and in addition thereto English Literature, Physics, Algebra, and Psychology. The average for this grade to be 90%, with no grade below 75%, and this certificate to be valid for a term of three years; provided, that all certificates, of this grade, with an average of 95% and above, shall be renewed from time to time without further examination, so long as the holder continues to teach and keep up with the profession. This certificate not to be granted to any applicant under twenty years of age and who has not had at least two terms of successful experience in teaching. Good in any county in the State upon approval of the County Superintendent of the County.

"This shall not be construed to invalidate any certificates of these types now in force.

Committee."

This was accepted and approved with the exception of the provision for Special High School Certificates which was referred to Mr. Brandenburg to be prepared as discussed in the Board.

On motion by Mr. Brandenburg, seconded by Mr. Glen, the following resolution was passed.

"Be it resolved by the State Board of Education that failure on the part of any teacher to keep up the professional work as prescribed by the State Board of Education and the Superintendent under whom teaching, will be regarded as sufficient cause for cancelling his certificate."

On motion the Board adjourned for a meeting of the Committee on Reading Circle books.

R. H. Wilson  
President State Board of Education.

A. Parsons  
Secretary State Board of Education.

Oklahoma City.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.  
Thursday Evening, June 22nd, 1911.

The Board was called to order at 9:00 P. M. by the President Thursday evening, June 22nd, 1911. All members were present except Mr. Scott.

The Secretary read the following report of the Committee appointed to select books for the Teachers' Reading Circle.

"We, your Committee on Reading Circle books, beg leave to submit the following report and recommend that the books named be adopted as the Reading Circle Course for the school year 1911-12.

"For the Rural Schools -- Dinsmore's 'Teaching a Country School'."

"For all schools except high schools -- 'The Teaching of Geography', by Sutherland.

"For City Schools -- Bagley's 'Class Room Management.'

Committee."

On motion by Mr. Glen, seconded by Mr. Brandenburg, the report was adopted.

Four voted aye, one voted no.

The adoption of a book for culture work in the High School was deferred for future consideration.

The Board adjourned to meet at 10:00 o'clock Friday morning, June 23rd.

R. H. Wilson  
President State Board of Education.

A. Parsons  
Secretary State Board of Education.

Oklahoma City.