

Otto Lehrer,	Public School Music
Clara Cook,	Critic Teacher
—Carrie Burks,	Critic Teacher
Ruby Canton,	Librarian
Ethel M. Cardiff,	Secretary
Vern O. Wilson,	Manual Training
← Richard Thassler,	Engineer

On motion by Mr. Glen, seconded by Mr. Brandenburg, President Evans' report was accepted with the exception of Miss Burks.
All voted aye.

President F. E. Buck of Tahlequah appeared before the Board and recommended his faculty for the Northeastern State Normal School at Tahlequah.

The list is as follows:

F. E. Buck	President	W. C. Jamieson	Agr. & Geog.
R. V. Temming	Training School	Emil Nelson	Manual Training
J. N. Clark	English	Henerietta Siegel	Drawing
Willard Goodell	Assistant in English	M. Jessie Stone	Domestic Science
Trilla Reed	Assistant in For. Lang.	Mrs. Minnie Weeks	Pb. Sch. Music
Geo. Norris	History & Physical Dir.	Jonana Ballard	Critic Teacher
Geo. Short	Asst. in History	Mary Stalcup	Critic Teacher
F. T. Ford	Mathematics	Virginia Nunn	Critic Teacher
J. M. Hackler	Asst. in Mathematics	Ethlyn Hill	Piano
A. K. Gossom	Physics & Chemistry	Willie Whitmore	Sec. & Librarian
Leonard M. Logan	Biology & Physiology		Engineer
	Foreign Languages		Janitor

On motion by Mr. Hayes, seconded by Mr. Dunlop, the faculty list as recommended by Mr. Buck was accepted and declared elected.
All voted aye.

The Board adjourned to meet Saturday morning, June 24th, 1911.


President State Board of Education.


Secretary State Board of Education.

Oklahoma City.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
Saturday Morning, June 24th, 1911.

The Board was called to order at 11:00 o'clock by the President Saturday morning, June 24th, 1911. All members were present except Mr. Hayes.

On motion by Mr. Scott, seconded by Mr. Dunlop, the matter of the Engineering School at the University was made a regular order of business for Thursday Morning, June 28th, 1911.
All voted aye.

The Secretary was instructed to request Dean R. E. Chandler, of the A. & M. College at Stillwater, to come before the Board at that time and make a statement of the work done in the Engineering Department at that Institution.

The report of the Committee appointed to investigate the record of Mr. Wood at Edmond was read by the Secretary.

The report is as follows:

"We, your committee appointed to visit Edmond and inquire into the charges made against Mr. W. H. Wood while he was a member of the faculty of that institution, beg leave to submit the following report:

"We reached Edmond about five o'clock, and talked to various citizens until about eight o'clock in the evening. We called on Mr. and Mrs. Warrensburg and found them very reserved and unwilling to talk. It appears that there is no absolute proof in the Warrensburg matter, and that it should be dropped. However, if this charge could be proved it would be a very serious charge and would merit a careful investigation by the Board.

"We further investigated the charge in reference to the relation of Mr. Wood to Mrs. Lehrer, and since Mrs. Lehrer accompanied Mr. Wood and another lady to church after the supposed offense was committed, we take it that she did not consider the offense unpardonable.

"The conduct of Mr. Wood at Edmond was certainly indiscreet, yet we do not feel that in view of the fact that the former Board of Regents investigated the charges against Mr. Wood at the time when they were fresh and when every witness who knew anything about the affair could have been called, and presumably were called, to testify, we do not believe that at this late hour Mr. Wood should be discharged for a charge which he has been exonerated by a Board which had a better opportunity to pass upon the matter than this Board could possibly have.

"Respectfully submitted,

A. C. Scott,
W. A. Brandenburg,
Committee."

On motion by Mr. Scott, seconded by Mr. Dunlop, the report was accepted and ordered placed on file.

The Board then considered Mr. Wood, and after much discussion he was unanimously elected under conditions explained to him personally by the Board.

On motion the following report of the Committee on Course of Study for the University Preparatory School at Tonkawa was accepted and ordered placed on file.

"We recommend the following departments at the University Preparatory School at Tonkawa:

English
 Mathematics
 Biological Science
 Physics and Chemistry
 Foreign Languages
 History
 Manual Training
 Commercial Department
 Music

A. C. Scott,
 Scott Glen,
 Committee."

On motion the following report of the Committee on Course of Study for the Industrial Institute and College for Girls at Chickasha was accepted and ordered placed on file.

"We, your Committee on Course of Study, recommend the following departments be established in the Industrial Institute and College for Girls at Chickasha.

English
 Mathematics
 Foreign
 Languages
 Physics and Chemistry
 Biological Science

History and Economics
 Art
 Music
 Domestic Science
 Commercial
 Physical Culture

A. C. Scott,
 Scott Glen,
 Committee."

June 15th, 1911.

The following report of the Special Committee appointed to visit State School of Mines at Wilburton and to investigate the charges against President Ladd was read, approved, and ordered placed on file.

"To the State Board of Education:

"Your committee appointed to visit the State School of Mines at Wilburton, and to investigate the charges against President George E. Ladd, beg leave to submit the following report:

"We visited Wilburton on Tuesday, June 13th, and spent the entire day in interviewing citizens of the town. We found abundant evidence of local strife and bickering regarding the State School of Mines, and in particular regarding the President, Dr. George E. Ladd. The substance of the testimony will be submitted orally to the Board, from notes taken at the hearing.

"With regard to the ability of Dr. Ladd to conduct the School successfully, all agreed that it could not be questioned. With reference to the charge that Dr. Ladd's character and habits are such as to unfit him to be a suitable president for the school, we do not think it to be substantiated. We believe Dr. Ladd to be a high-minded and honorable man. We do think, however, that Dr. Ladd has been indiscreet in certain particulars, and has failed, in some measure, to win to his support and the support of the school a desirable element of the people of Wilburton -- a support which we believe can be won, and which President Ladd can win.

"We believe, further, that there is not sufficient reason for the failure to recommend the re-election of Professor Brown.

"We have therefore reached the following conclusions, and make our recommendations in accordance therewith:

"1st. That the re-election of President Ladd be affirmed.

"2nd. That Professor Brown be re-elected to his present position. This recommendation is made after consultation with President Ladd, who indicated that if the Board believed this action to be best it would be satisfactory to him. We should wish it understood, however, that this election should not be taken or construed as a victory over President Ladd, but solely because we believe Professor Brown to be a strong and competent man. In this connection we suggest that unless Professor Brown feels that he can accept this election with the intention of entire loyalty to the administration and the institution, he should be advised not to accept it.

"3rd. That it should be indicated to the people of Wilburton that we believe President Ladd sincerely desires to work in harmony with them, and that it would be greatly to their interest and to the interest of the School of Mines to settle their local difficulties and get squarely behind the administration, as now determined upon by this Board, and behind which the Board purposes to stand.

W. A. Brandenburg,
W. E. Rowsey,
A. C. Scott,

Committee."

June 16th, 1911.

On motion the Board adjourned to meet at 2:30 P. M.


President State Board of Education.


Secretary State Board of Education.

Oklahoma City.

MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION.
Saturday Afternoon, June 24th, 1911.

The Board was called to order at 2:30 P. M. by the President. All members were present except Mr. Hayes.

The recommendation of President Murdaugh was taken up by the Board and Mrs. Lou Adams of Alva was elected to the Chair of Assistant in English to take the place of Miss Esther Taulbee, resigned.

On motion by Mr. Scott, seconded by Mr. Glen, the recommendation of President Murdaugh was accepted and Mrs. Adams elected.

The recommendation by President Briles of J. Frank Lilly for the position of Biology at Ada was accepted and Mr. Lilly was elected.

On motion by Mr. Brandenburg, seconded by Mr. Glen, the matter of renting the opera house at Norman was left to the President and Secretary of the State Board of Education with full authority to act.
All voted aye.

President U. J. Griffith appeared before the Board and recommended for Critic teachers Miss Minnie Ostenberg, Fifth and Sixth Grades, and Miss Allison, Seventh and Eighth Grades.

On motion by Mr. Scott, seconded by Mr. Glen, Miss Ostenberg was elected.
All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Glen, Miss Allison was elected as Critic Teacher at Weatherford.
All voted aye.

On motion by Mr. Glen, seconded by Mr. Brandenburg, President Griffith was given authority to hire men to make the necessary improvements on the grounds at Weatherford.
All voted aye.

On motion by Mr. Dunlop, seconded by Mr. Glen, President Griffith was given authority to buy such furniture as the school at Weatherford is in special need of.
All voted aye.

On motion by Mr. Glen, seconded by Mr. Rowsey, the following resolution was adopted:

"BE IT RESOLVED by the State Board of Education: That we respectfully ask at this time that the County Superintendents co-operate with the State Normals and the A. & M. College in allowing teachers who are attending the same, credit for attendance at the State Normals and the A. & M. College that they would allow them if they were attending their own summer institute.

Further, we respectfully ask that you allow all teachers to carry Normal School credits on all subjects completed in the Normal School courses. We feel that this would be just because of the fact that the announcement in regard to certification was made after many teachers had enrolled in the State Normal Schools." By doing this you will confer a great favor on these teachers which would be highly appreciated by the State Board of Education as well as by the teachers themselves."

On motion by Mr. Brandenburg, seconded by Mr. Rowsey, the Chairman was authorized to appoint a Committee to confer with Dean Monnet in the matter of recommending a Dean for the Medical School at the University.

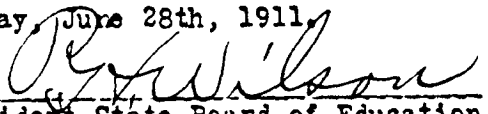
All voted aye.

The Chairman appointed the University Committee as follows: Mr. Glen, Mr. Hayes, and Mr. Rowsey.

On motion by Mr. Dunlop, seconded by Mr. Rowsey, the President of the Board was made the official representative of the State Board of Education at the National Education Association which meets in San Francisco in July.

All voted aye.

The Board adjourned to meet Wednesday, June 28th, 1911.



President State Board of Education.



Secretary State Board of Education.

Oklahoma City.