

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
Tuesday Morning, October 3rd, 1911.

The State Board of Education was called to order by President R. H. Wilson at 10:15 o'clock Tuesday morning. All members were present except Mr. Dunlop.

The recommendations and other matters at the University were first considered.

On motion by Mr. Scott, seconded by Mr. Rowsey, the recommendations of the Dean and the Acting-President were accepted and the following persons elected:

Mr. Linton, Dean of the School of Pharmacy.
Mr. Tucker, Professor of Civil Engineering.
Mr. Myers, Dispenser in the Pure Food Laboratory.
Mr. Porter, Dispenser in the Pure Food Department.
All voted aye.

On motion by Mr. Rowsey, seconded by Mr. Brandenburg, the Secretary was instructed to hold the salary of the two men in the Health Department in abeyance until the Attorney General rules as to whether the University or the State Health Department is liable for their salary.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Rowsey, the resignations of Miss Winona Pace as Assistant in Piano, Miss Pearl May Goodrich as Assistant in Piano, Dr. Buxton, Dr. Blesh, and Dr. Todd in the Medical School, were accepted.

All voted aye.

The letter from President Charles W. Dabney was read by the Secretary.

On motion by Mr. Rowsey, seconded by Mr. Brandenburg, the Secretary was instructed to invite Charles W. Dabney, President of the University of Cincinnati, to be present at the next meeting of the State Board of Education to confer with the Board in regard to the Presidency of our University.

All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Hayes, the invitation of Dr. Rolater to attend a stag dinner at his home on the evening of October 3rd, at 7:30 P. M., was accepted by the Board and the Secretary notified to express this acceptance in a fitting way to Dr. Rolater.

All voted aye.

Mr. Glen asked permission to present the name of Professor George F. James of the University of Minnesota as a possible candidate for the Presidency of the University of Oklahoma.

Mr. Scott presented the name of Professor Ramelcamp of the University of Illinois as a possible candidate for the Presidency of the University.

On motion by Mr. Glen, seconded by Mr. Rowsey, the Secretary was instructed to take up with the Governor, the matter of the \$20,000.00 appropriated by the Legislature for the State Board of Education and secure his assistance, if possible, in protecting the interests of the State Board of Education against the paying out of this money for other purposes than the expenses of the State Board of Education.

All voted aye.

The recommendations of President Griffith were then taken up.

On motion by Mr. Brandenburg, seconded by Mr. Hayes, the appointments by President Griffith of J. C. Resler for Physics and Chemistry, and Mr. Brooke as assistant janitor, were approved and the above named persons elected.

All voted aye.

The recommendations of President Briles were then taken up.

On motion by Mr. Hayes, seconded by Mr. Scott, the appointments of President Briles of Miss Erma Spriggs as assistant in English, Miss Mildred Timberlake as Critic Teacher, and Miss King as Critic Teacher, were accepted and the above named persons elected.

All voted aye.

The recommendations of Superintendent Stewart of the School for the Deaf were then taken up.

On motion by Mr. Scott, seconded by Mr. Brandenburg, the appointments by Superintendent Stewart of Dr. John Sloveř Physician at \$450.00 per year, Horace P. Waters, Assistant Supervisor at \$55.00 per month and board, and Miss Cooper Feland, Oral Teacher at \$60.00 per month and board were accepted and the above named persons elected.

All voted aye.

The recommendations of President Glover of the University Preparatory School were taken up.

On motion by Mr. Glen, seconded by Mr. Brandenburg, the appointments of President Glover of Miss Rose Anna Howe as Assistant Mathematics, and A. D. McCampbell, Piano and Band at \$90.00 per month were accepted and the above named persons elected.

All voted aye.

The Eastern Preparatory School at Claremore was then considered.

It was moved by Mr. Hayes, seconded by Mr. Rowsey, that the salary of Miss Nettie C. Williams, Domestic Science teacher at Claremore, be raised to \$1200.00 per year in as much as she renders additional services in the Cafeteria at that Institution and is an especially efficient instructor.

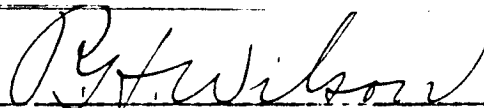
A substitute motion was offered by Mr. Glen, seconded by Mr. Brandenburg, that Miss Williams be given \$1100.00 per year because of her especial efficiency and additional services in the Cafeteria, and that Miss Hallie McKinney, Domestic Science teacher in the Southeastern State Normal School at Durant be given \$1000.00 instead of \$900.00 in as much as the Instructors in the rest of the State Normals receive \$1000.00.

Four voted aye. One voted no.

On motion by Mr. Glen, seconded by Mr. Rowsey, the recommendation of President Bayes of Mr. Romig for the chair of Physics and Chemistry in the Eastern Preparatory School at Claremore in the place of Mr. Caldwell resigned, was accepted and Mr. Romig was elected.

All voted aye.

On motion the Board adjourned to meet at 1:45 Tuesday Afternoon, October 3rd, 1911.



President State Board of Education.



Secretary State Board of Education.

Oklahoma City.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
 Tuesday Afternoon, October 3rd, 1911.

 The State Board of Education was called to order by President R. H. Wilson at 2:00 o'clock P. M. All members were present.

On motion by Mr. Rowsey, seconded by Mr. Hayes, the salary of Superintendent A. L. Malone of Pryor was raised from \$1800.00 to \$2000.00 per year.
 All voted aye.

On motion by Mr. Rowsey, seconded by Mr. Dunlop, the Chairman was instructed to appoint Committees of two to select a farmer for the State Orphans' Home at Pryor and the Institution for the Feeble Minded at Enid.
 All voted aye.

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

"Resolved, That the Presidents of the several institutions be directed to furnish, by October 10th, an estimate in detail for all expenditures for the present fiscal year, together with all available resources; and to indicate the distribution of said resources to the several departments of their respective institutions."

All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Dunlop, the Chairman was instructed to appoint a Committee of three, one of whom should be the Chairman to take up the matter of Insurance in the various schools and report the matter to the Board.
 All voted aye.

The President appointed on this Committee Mr. Brandenburg and Mr. Dunlop.

On motion by Mr. Brandenburg, seconded by Mr. Scott, the salary of the Secretary in the Institution for the Feeble Minded at Enid, was reconsidered.
 Four voted aye. Three voted no.

It was moved by Mr. Rowsey, seconded by Mr. Dunlop, that the salary of the clerk in the Institution for the Feeble Minded at Enid be re-fixed at \$50.00 per month and keep.
 Three voted aye. Four voted no.

On motion by Mr. Scott, seconded by Mr. Brandenburg, the salary of the clerk at the Institution for the Feeble Minded at Enid was fixed at \$60.00 per month and keep.
 Four voted aye. Three voted no.

On motion by Mr. Dunlop, seconded by Mr. Brandenburg, the Chairman was instructed to appoint a Committee to go to Wilburton and investigate matters at that Institution.
 All voted aye.

Mr. C. M. Allen appeared before the Board and made a statement in regard to his candidacy for the position of Professor of History in the Central State Normal School at Edmond.

President Charles Evans of the Central State Normal School appeared before the Board and made the following recommendations:

Boys Physical Training teacher

Mr. F. E. Baird.

Assistant in English

Miss Zaida Gaines.

The salary of each of these instructors was fixed at \$900.00 per year.

Mrs. Thornton now employed in the English Department was recommended as First Assistant in English.

On motion by Mr. Rowsey, seconded by Mr. Glen, the nominations of President Evans were accepted and the above named persons were elected.

All voted aye.

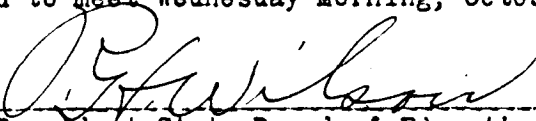
The resignation of Charles Roberts, Professor of History was accepted by the Board.

President Evans recommended as his successor Mr. M. L. Gochenour.

On motion by Mr. Glen, seconded by Mr. Hayes, President Evans's recommendation for the chair of History was accepted and Mr. Gochenour was elected.

All voted aye.

On motion the Board adjourned to meet Wednesday Morning, October 4th, 1911, at 10:00 o'clock.


President State Board of Education.


Secretary State Board of Education.

Oklahoma City.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
Wednesday Morning, October 4th, 1911.

The State Board of Education was called to order by President R. H. Wilson at 10:00 o'clock Wednesday morning, October 4th, 1911. All members were present except Mr. Dunlop.

On motion by Mr. Glen, seconded by Mr. Scott, a phone was ordered to be placed in the power house at Alva.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Rowsey, the Secretary was instructed to call the attention of the Presidents of the State Normal Schools to the law covering attendance at the Model School.

All voted aye.

On motion by Mr. Hayes, seconded by Mr. Scott, Miss Jennie Vinson of Alva was granted the privilege of holding her Kindergarten class in the room formerly used for that purpose in the Northwestern State Normal School and given permission to use the equipment of the Kindergarten department of the State Normal for this work.

All voted aye.

The Secretary was instructed to write President Grumbine for a list of classes in the departments in which he has asked for assistants.

The following Committees were named:

The Committee to visit Wilburton - Mr. Scott and Mr. Brandenburg.

The Committee to visit Enid to select a farmer for the Institution for the Feeble Minded - Mr. Dunlop and Mr. Glen.

The Committee to visit Pryor and select a farmer for the State Home - Mr. Rowsey, and Mr. Hayes.

The Secretary was instructed to formally notify the members of the Committees of their appointment in the future.

On motion by Mr. Glen, seconded by Mr. Brandenburg, the installing of a clock system at Durant was postponed pending a report from President Murdaugh of the financial plans of the Southeastern State Normal School, for the coming year.

All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Hayes, Ira L. Cain was allowed full salary for the month of August.

All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Scott, the appointment of J. H. McKean, Director of the Training School in the Southeastern State Normal was approved and Mr. McKean elected at a salary of \$1500.00 for ten months beginning September 1st.

All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Hayes, the Secretary was instructed to learn from President Murdaugh the number of students enrolled in the Southeastern State Normal School who ought properly to be enrolled in the Durant High School, were one maintained.

All voted aye.

The Secretary was instructed to notify the Board of Affairs of the Board's action in regard to insurance.

President J. Alex Moore of Chickasha appeared before the Board and made the following recommendation:

TO THE STATE BOARD OF EDUCATION, .

Oklahoma City, Oklahoma.

Gentlemen: -

I. I respectfully recommend that the Special Appropriation for Grounds, Library and Equipment, be expended as follows:

Grounds (Walks, etc.)	\$3,000.00
Library	1,000.00
Trees and Shrubbery	300.00
Equipment	<u>\$1,500.00</u>
	\$5,800.00

II. That the Treasurer be authorized to sell buggy and stoves, owned by the Institution, and that the money be used in the purchase of other furniture and equipment for the Institution.

III. That the President be authorized to employ a night watchman at a salary not to exceed \$75.00 per month.

IV. That the President be authorized to employ a Matron at a salary not to exceed \$60.00 per month.

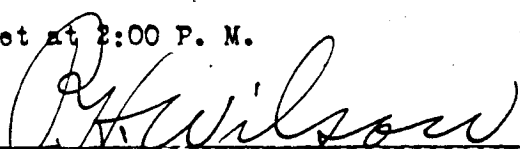
V. That President be authorized to employ an Engineer and Janitor to take the place of Mr. F. C. Stubbs.

VI. That the salaries of the Heads of Departments be fixed at \$1400.00 per annum, which is necessary to create and maintain harmony in the Faculty.


VII. After all the equipment has been installed, that the President be authorized to employ another teacher as General Assistant at a salary not to exceed \$100.00 per month, provided the appropriation will warrant such an expenditure.

October 4th, 1911.

On motion the Board adjourned to meet 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.
Wednesday Afternoon, October 4th, 1911.

The State Board of Education was called to order by President R. H. Wilson at 2:30 o'clock. All members were present except Mr. Brandenburg, Mr. Dunlop, and Mr. Rowsey.

On motion by Mr. Glen, seconded by Mr. Scott, President Moore of Chickasha was instructed to take up the building of a walk with the Building and Grounds Committee and the State Board of Public Affairs and make the necessary arrangements for buying shrubbery and other improvement of the grounds, provided such expenditure does not exceed \$3300.00.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Hayes, the President was instructed to appoint a permanent library committee of the State Board of Education whose duty it should be to pass upon all books recommended by the various schools of the state, for their libraries.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, President Moore was instructed to make a list of the books and periodicals desired for the library of the I. I. & C., not to exceed in cost \$1000.00, to be taken out of the appropriation for that purpose, submit the same to the Library Committee of the State Board of Education, and proceed in the regular way by presenting his requisition to the Board of Public Affairs accompanied by a list with quotations of books.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, President Moore was instructed to take up the matter of selling the buggy and stoves belonging to the I. I. & C., at Chickasha.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Hayes, the President was given permission to hire a night watchman at a salary not to exceed \$50.00 per month.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Hayes, a letter of Mr. Whatley's concerning conditions at Chickasha was referred to President Moore.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, the discharge of F. C. Stubbs, Engineer and Janitor, by President, was approved.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Glen, the Secretary was instructed to inform Mr. Johns that the bid of Mr. W. D. Bell for the rental of certain lands belonging to the I. I. & C., should be accepted; that the consideration should be \$141.00 per year payable in advance; that Mr. Bell should pay rent at this rate for the year just passed; that Mr. Bell keep the fences in repair without expense to the state; and that this lease be for a period of five years, dated January 1st, 1911 to January 1st, 1915.

All voted aye.

The Secretary was instructed to write to some of the larger cities of the country and some of the state schools to determine, if possible, what authority is conferred by the various Boards of Education upon their City Superintendents and the Presidents of their state institutions; and to ascertain further the rules that govern the relationship to subordinates with their Principals and with each other.

On motion by Mr. Scott, seconded by Mr. Glen, Mr. Parsons was authorized to represent the State Board of Education at the National conference of Superintendents at Topeka October 18th, 19th, and 20th, at the expense of the State Board of Education.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, the Secretary and President were authorized to issue state certificates upon credentials from schools specifically set forth in the rules and regulations governing the issuance of state certificates, and in addition to such other school as are admitted to the North Central Association of Universities and Colleges.

All voted aye.

On motion the Board adjourned to meet at the call of the President.



 President State Board of Education.



 Secretary State Board of Education.

Oklahoma City.
