

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Thursday Morning, October 12th, 1911.

The State Board of Education was called to order by President R. H. Wilson at 10:00 o'clock Thursday morning. All members were present except Mr. Rowsey.

On motion by Mr. Glen, seconded by Mr. Scott, Mrs. F. Dungan of Muskogee was elected as Assistant in Piano at the University of Oklahoma on recommendation of Acting-President at a salary of \$1,000.00 per year; her election to be for only one year as per recommendation of the Dean and Acting-President. Three voted aye. One voted no.

On motion by Mr. Dunlop, seconded by Mr. Scott, the appointment of Mr. Lawrence Myers in the Pure Food Laboratory was confirmed. All voted aye.

On motion by Mr. Scott, seconded by Mr. Glen, the Secretary was instructed to ask Acting-President Monnet to come up from Norman at four o'clock to consult with the State Board of Education. All voted aye.

On motion by Mr. Glen, seconded by Mr. Hayes, it was proposed that the name "The State University Medical School" be made the name of the group of buildings comprising that institution and the name "Rolater Hospital" should be the name applied to the hospital.

A substitute motion was offered by Mr. Dunlop, seconded by Mr. Scott, that the name applied to the hospital should be "The State University Hospital formerly Rolater Hospital."

Two voted aye. Three voted no. Mr. Brandenburg did not vote. The substitute motion was lost.

On motion by Mr. Glen, seconded by Mr. Brandenburg, the Secretary was instructed to call Dr. Williams for consultation with the Board. All voted aye.

Pending the arrival of Dr. Williams the Board passed to the consideration of the State Home at Pryor.

On motion by Mr. Glen, seconded by Mr. Scott, the Committee appointed to visit the State Home at Pryor and select a farmer for that institution was given the additional duty of visiting Claremore and making a recommendation to the Board concerning the problem of water supply at Claremore.

Four voted aye. One voted no.

Dr. Williams appeared, and after a discussion of the proposed name for the hospital, the original motion by Mr. Glen was voted upon.

Three voted aye. Two voted no.

Mr. Scott asked to have his vote changed to the affirmative in order that he might introduce a motion to reconsider.

On motion the Board adjourned to meet at 2:00 o'clock 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, October 12th, 1911.

The State Board of Education was called to order by President R. H. Wilson at 2:15 o'clock Thursday Afternoon. All members were present except Mr. Rowsey.

On motion by Mr. Hayes, seconded by Mr. Scott, the matter of fixing the rate for the University Hospital was reconsidered.
 All voted aye.

On motion by Mr. Hayes, seconded by Mr. Scott, the name proposed for the Medical School is "The University of Oklahoma School of Medicine" and for the hospital "State University Hospital formerly Rolater Hospital."
 All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Hayes, a vote of thanks was extended to Judge Mansell of Hobart for his suggestive and helpful letter concerning the Boys' Training School at Pauls Valley.
 All voted aye.

The State Institution for the Feeble Minded at Enid was then taken up.

The Board approved a contract made by Dr. Kendall with the Enid Light and Power Company to furnish light and power at 6½ cent per Kilowat.

The Secretary was instructed to write President Murdaugh concerning his request for the rental of a piano for the gymnasium at the Southeastern State Normal School.

On motion by Mr. Scott, seconded by Mr. Brandenburg, the State Board of Education delegated to the President of the Board the authority to act as guardian of the Orphans' Home at Pryor.
 All voted aye.

On motion by Mr. Dunlop, seconded by Mr. Brandenburg, the President and Secretary of the Board were authorized to approve the claim for the additional work done on the building for the State Institution for the Feeble Minded at Enid provided this claim is found upon investigation to be correct provided a decision from the Attorney General confirms the legality of such approval and provided further there is an available fund outside of the present Maintenance fund.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Fayer, it was decided that in as much as a Committee is to visit the School of Mines at Wilburton that the matter of lighting the Institution and grounds at Wilburton be referred to this Committee for a recommendation.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Glen, the Secretary was instructed to secure an opinion from the Attorney General as to whether or not the furniture bill of Jasper Sipes against the Southeastern State Normal School at Durant can be paid from the Maintenance fund of 1909-10, and in the case of a favorable opinion, that the President and Secretary be instructed to approve the claim of Mr. Sipes.

All voted aye.

The Committee appointed to investigate the matter of Insurance composed of the following members, Mr. Brandenburg, Mr. Dunlop, and Mr. Wilson made the following report.

"We, your Special Committee appointed to report on the matter of insurance on the various State Institutions, beg to report as follows:

We called Governor Cruce into conference, and after due and careful deliberation are of the unanimous opinion that the State Board of Education should not approve the payment of any insurance premium, when the use of money for such purpose would possibly create a deficit in the maintenance fund of an institution.

That where specific appropriations have been made for this purpose, that this Board should approve the payment of insurance premiums provided the Board of Education has been advised with before such insurance was written, and has been satisfied as to the amount of insurance to be placed, the character of the building to be insured and the rate of insurance.

Provided further, that in view of a growing and somewhat prevalent feeling that the next Legislature should pass some law authorizing the State to carry its own insurance on State Institutions, that no insurance policy be written at present for a longer period of time than two years.

Respectfully submitted,

Robert Dunlop
R. H. Wilson
W. A. Brandenburg,
Committee."

Oklahoma City.
October 12th, 1911.

On motion by Mr. Glen, seconded by Mr. Scott, the report of the Committee on insurance was adopted and that a copy of the same be sent to the State Board of Public Affairs.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, the following partial report of the Committee on Accredited Schools made by the Chairman Mr. Hayes, was approved.

All voted aye.

"We, the Committee appointed to accredit the various educational institutions toward state certificates in this state, submit the following partial report, and recommend that the work done in the institutions herein named be accepted for all subjects therein covered toward a state certificate in this state, provided the applicant therefrom is a graduate of the institution:

Arizona--

University of Arizona
North Arizona Normal School
Arizona Normal School

Arkansas--

University of Arkansas
Ouachita College

California--

State Normal at Los Angeles
State Normal at San Diego
State Normal at San Jose
State Normal at San Francisco
State Normal at Chico
Leland Stanford University
University of California

Connecticut--

State Normal at New Britton
State Normal at Willimantic
Yale University, New Haven

Colorado--

State Normal School, Greeley
University of Colorado
State Agricultural College
Colorado School of Mines
University of Denver
Colorado College

Florida--

Stetson University
University of Florida

Georgia--

University of Georgia
State Normal School

Indiana--

State Normal School
State University
Valparaiso University

Idaho--

University of Idaho
 State Normal at Lewiston
 State Normal at Albion

Iowa--

Cornell College
 Drake University
 Highland Park College
 Iowa College
 Simpson College
 Upper Iowa University
 Des Moines College
 Tabor College

Kentucky--

State University
 Western Kentucky Normal School
 Eastern Kentucky Normal School
 Georgetown University

- Kansas--

Baker University
 Ottawa University
 University of Kansas
 Washburn College
 State Agricultural College. *Kans State Normal School, Emporia*

Louisiana--

State Normal
 State University
 Tulane University

Massachusetts--

State Normal at Bridgeport
 State Normal at Framingham
 State Normal at Fitchburg
 State Normal at Dowell
 State Normal at Salem
 State Normal at Westfield
 State Normal at Worcester
 State Normal at Hannis
 State Normal at North Adams
 University at Cambridge
 Tufts College

Maine--

State Normal at Castine
 State Normal at Farmington
 State Normal at Gorman
 University of Maine
 Bowdin College
 Colby College

Minnesota--

State Normal at Mankato
 State Normal at Moorhead
 State Normal at St. Cloud
 State Normal at Winona
 State University

Maryland--
 State Normal School at Baltimore
 State Normal School at Frostburg
 Washington College
 John Hopkins University
 Woman's College

Michigan--
 State Normal at Ypsilanti
 State Normal at Mt. Pleasant
 State Normal at Marquette
 University at Ann Arbor

Missouri--
 State University
 Washington University
 St. Louis University
 Drury College
 William Jewell College
 Tarkio College
 Park College
 Missouri Valley College
 State Normal at Kirksville
 State Normal at Warrensburg
 State Normal at Cape Girardeau
 State Normal at Springfield
 State Normal at Maryville

Mississippi--
 University of Mississippi
 Agricultural and Mechanical College

Nevada--
 University of Nevada

New Mexico--
 State Normal at Silver City
 State Normal at Las Vegas
 University of New Mexico

North Dakota--
 State University
 Agricultural College
 Fargo College
 State Normal at Valley City
 State Normal at Mayville

New Hampshire--
 Dartmouth College
 Agricultural and Mechanical College

North Carolina--
 State Normal at Greensboro
 State University

Nebraska--
 University of Nebraska
 Bellevue College
 Cotner University
 Creighton University
 Doane College
 Nebraskan Wesleyan University
 Union College

Ohio--
 Case School of Applied Science
 Oberlin College
 Ohio Northern University

Ohio State University
 Ohio Wesleyan University
 University of Cincinnati
 Urbana University
 Western Reserve University

Oregon--
 State University
 State Agricultural College
 Willamette University

Pennsylvania--
 State Normal Schools
 West Chester
 Millersville
 Kutztown
 East Stroudsburg
 Mansfield
 Bloomsburg
 Shippensburg
 Lock Haven
 Indiana
 California
 Slippery Rock
 Edinboro
 Clarion
 Colleges and Universities
 Bryn Mawr College
 Dickinson College
 Lehigh University
 Pennsylvania College
 Pennsylvania State College
 Swarthmore College
 University of Pennsylvania
 Washington & Jefferson College
 University of Pittsburg

Rhode Island--
 Brown University

South Carolin--

Texas--
 A. & M. College
 University of Texas
 Baylor University
 Christian University
 Trinity College
 State Normal at Huntsville
 State Normal at Denton
 State Normal at San Marcos
 State Normal at Canyon
 Prairie View Normal (colored)

Utah--
 Agricultural College
 State University

Vermont--
 State University
 Middlebury College
 Norwich University

Ohio State University
 Ohio Wesleyan University
 University of Cincinnati
 Urbana University
 Western Reserve University

Oregon--
 State University
 State Agricultural College
 Willamette University

Pennsylvania--
 State Normal Schools
 West Chester
 Millersville
 Kutztown
 East Stroudsburg
 Mansfield
 Bloomsburg
 Shippensburg
 Lock Haven
 Indiana
 California
 Slippery Rock
 Edinboro
 Clarion
 Colleges and Universities
 Bryn Mawr College
 Dickinson College
 Lehigh University
 Pennsylvania College
 Pennsylvania State College
 Swarthmore College
 University of Pennsylvania
 Washington & Jefferson College
 University of Pittsburg

Rhode Island--
 Brown University

South Carolin--

Texas--
 A. & M. College
 University of Texas
 Baylor University
 Christian University
 Trinity College
 State Normal at Huntsville
 State Normal at Denton
 State Normal at San Marcos
 State Normal at Canyon
 Prairie View Normal (colored)

Utah--
 Agricultural College
 State University

Vermont--
 State University
 Middlebury College
 Norwich University

Virginia--

University of Virginia
 William and Mary College
 Washington and Lee University
 Emory and Henry College

Randolph-Macon - Lynchburg

Washington--

State Normal at Ellensburg
 State Normal at Bellingham
 State University

Wyoming--

State University

Wisconsin--

State Normal School at Superior
 State Normal School at River Falls
 State Normal School at Stevens Point
 State Normal School at Oshkosh
 State Normal School at Milwaukee
 State Normal School at Whitewater
 State Normal School at Platteville
 State Normal School at LaCrosse
 State University
 Beloit College
 Lawrence College
 Carroll College
 Ripon College
 Stout Institute

Respectfully submitted,
 Mr. Hayes
 Mr. Brandenburg
 Mr. Rowsey,
 Committee."

Mr. Dunlop asked to go on record as opposing the purchase of adding machines in the State Schools.

On motion by Mr. Dunlop, seconded by Mr. Glen, the Secretary was instructed to inform the Presidents of the State Schools that if they have not furnished the Board with a detailed financial statement for the coming year that no more claims will be honored until such detailed report is received.
 All voted aye.

On motion by Mr. Glen, seconded by Mr. Hayes, it was decided to take up the matter of appointing a High School Examiner and set aside money from the different schools for this work, according to some equitable plan of apportionment.
 All voted aye.

On motion by Mr. Glen, seconded by Mr. Hayes, the salary of the President of the Girls' I. I. & C., at Chickasha and the Presidents of the University Preparatory School at Tonkawa, and the Eastern Preparatory School at Claremore were fixed at \$2400.00.. And the salaries of the Presidents of the State Normal Schools were fixed at \$2700.00 per year.

Three voted aye. Two voted no.

Mr. Dunlop changed his vote to aye in order that he might introduce a motion to reconsider.

On motion by Mr. Scott, seconded by Mr. Glen, the salary of Miss Ethel Dunn, piano teacher at Chickasha was raised from \$1,000.00 to \$1,200.00.

Four voted aye. Mr. Dunlop voted no.

On motion by Mr. Scott, seconded by Mr. Glen, the salary of Miss Stephens, Domestic Art teachers at Chickasha, was fixed at \$1,000.00.

Four voted aye. Mr. Dunlop voted no.

On motion by Mr. Glen, seconded by Mr. Scott, the position of Matron at a salary of \$200.00 per year was tendered to Miss Trent in addition to her present duties.

Four voted aye. Mr. Dunlop voted no.

On motion by Mr. Glen, seconded by Mr. Hayes, the President and Secretary were instructed to notify Mr. Abernathy of Madill that certain charges have been preferred against him and that a formal request that his certificate be revoked has been received by the Board in writing; that the Board of Education will be in session at such and such a date and that he appear and show cause why his certificate should not be revoked.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, the President and two other members of the Board of Education residing in Oklahoma City be appointed to go into the matter of the purchase of an electrical apparatus, which has been in controversy between the University and the State Board of Public Affairs, and that this Committee be given power to act in the matter.

Four voted aye. One voted no.

Mr. Dunlop and Mr. Scott were appointed on this Committee.

This was made a special order of business at 10:00 o'clock Friday morning, October 13th, 1911.

On motion by Mr. Scott, seconded by Mr. Hayes, the recommendation of Dean Monnet was accepted and approved in regard to raising the salary of the Library Assistants from \$10.00 to \$15.00 per month.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, the nomination of Mr. Thos. B. Winningham by Dean Williams was accepted and approved, and Mr. Winningham elected, the salary to be adjusted later.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Hayes, the nomination of Miss Anette B. Cowles was approved, and Miss Cowles elected as Superintendent of the State University Hospital at a salary of \$100.00 per month.

All voted aye.

On motion by Mr. Hayes, seconded by Mr. Dunlop, the Board proceeded to ballot on the State High School Examiner.

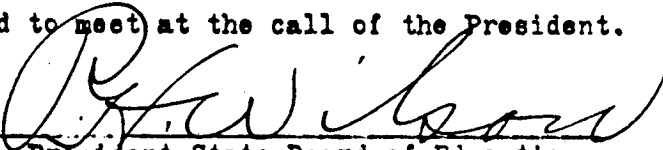
Mr. Hayes nominated Mr. Parsons. Mr. Glen nominated Mr. Masters.

The vote was as follows: Mr. Glen and Mr. Scott voted for Mr. Masters; Mr. Dunlop, Mr. Hayes, and Mr. Wilson voted for Mr. Parsons.

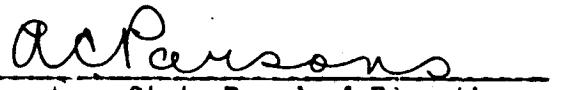
On motion by Mr. Hayes, seconded by Mr. Glen, the salary of the High School Examiner was fixed at \$2,000.00 per year and necessary traveling and hotel expenses to be apportioned among the two Preparatory Schools and the various State Schools to which High Schools are to be accredited.

Four voted aye. One voted no.

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.
