

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Thursday Morning, March 7, 1912.

The State Board of Education was called to order by President R. H. Wilson at 10:00 o'clock A. M. Those present were Mr. Wilson, Mr. Glen, Mr. Dunlop, Mr. Rowsey and Mr. Hayes.

The minutes of the meeting of the Board for January the 9th and 10th were read and approved. The minutes of the meeting for December the 30th were read and approved.

A letter from Dr. A. C. Scott, announcing his resignation from the State Board of Education, was read.

The report of the members of the Board who went to Chickasha, at the call of the President, for the purpose of investigating the conditions at that institution was read.

The President adjourned the Board until two o'clock p. m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Thursday Afternoon, March 7, 1912.

The Board was called to order at 2:00 o'clock p. m. by Pres. R. H. Wilson. The members present were Mr. Wilson, Mr. Hayes, Mr. Rowsey, Mr. Warren, Mr. Glen and Mr. Dunlop.

On motion by Mr. Glen seconded by Mr. Hayes, the report of the Chickasha investigation was received, approved and filed.

All voted aye.

The Board then proceeded to consider the selection of a President for the University of Oklahoma. The following names were presented:

Dr. John W. Abercrombie,	Tuscaloosa, Ala.
Pres. Robt. J. Aley,	Orino, Maine
Pres. J. B. Aswell,	Natchitoches, La.
Dean Wm. F. Barr,	Des Moines, Ia.
Dean Arthur E. Bennett,	Fayette, Ia.
Dr. Frederick E. Bolton,	Iowa City, Ia.
Supt. Thomas W. Butcher,	Enid, Oklahoma.
Dr. Charles W. Dabney,	Cincinnati, Ohio.
Pres. Chas. Evans,	Edmond, Oklahoma.
Dr. Geo. E. Fellows,	New Orleans, La.
Prof. A. W. Frettien,	Lawrence, Kans.
Pres. Carl Holliday,	Nashville, Tenn.
Dr. Herman H. Horn,	New York City.
Dr. Ira W. Howerth,	Valparaiso, Ind.
Dr. A. A. Kincannon,	Oxford, Miss.
Pres. C. H. Rammelkamp,	Jacksonville, Ill.
Dr. Jerome H. Raymond,	Galesburg, Ill.
Dr. Benj. F. Shambaugh,	Iowa City, Iowa.
Dr. Charles E. Shelton,	Mountain Lake Park, Md.
Dean E. J. Townsend,	Urbana, Ill.
Pres. Albert R. Taylor,	Decatur, Ill.
Dr. Andrew D. Warde,	Chicago, Ill.
Dr. O. I. Woodley,	Charleston, W. Va.
Dr. H. D. Vories,	Battle Creek, Mich.

After considerable discussion the names of the following whom the members of the Board had met at the meeting of the Department of Superintendents' at St. Louis were voted upon informally.

Supt. Stratton D. Brocks,	Boston, Mass.
Dr. Charles W. Dabney,	Cincinnati, Ohio.
Dr. Herman H. Horn,	New York City.
Pres. Robt. J. Aley,	Orino, Maine.
Pres. Craighead,	Tulane University.

Meeting adjourned by the President.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Friday Morning, March 8, 1912.

The Board was called to order at 10:00 o'clock a. m. by Pres. R. H. Wilson. The members present were Mr. Wilson, Mr. Dunlop, Mr. Hayes, Mr. Rowsey, Mr. Warren and Mr. Glen.

The following recommendations of Supt. O. W. Stewart of the Oklahoma School for the Blind were read:

1912-13 Recommendations

James L. Waller	Prin. Literary Dept. 9 mo. (without maintenance)
J. K. Milliken	Teacher, Physical Director, and Supervisor of Boys, 9 months (without maintenance)
-----	Primary Teacher, 9 months without maintenance.
Mrs. Maude Hicks	Typewriting and Braille, Nine months.
Gordon Hicks	Director and Tuning Instructor, Nine months.
Grace M. Fagan	Teacher of Music, Nine months.
Lucy A. Griffing	Bookkeeper and Correspondent, 11 months.
Mrs. Dona Johnson	Matron, nine months.
Miss Emma Thurston	Trained Nurse-Girls' Supervisor, 9 months.
Mrs. Dora Revis	Handicrafts and Small Boys' Supervisor, 9 months.
Dr. M. K. Thompson	Oculist, nine months.
J. M. Howard, M. D.	Attending Physician, (Services rendered)

On motion Mr. Stewart's recommendations were approved.

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Pres. John Glover of the State University Preparatory School at Tonkawa made the following recommendations for the coming year:

Mathematics	G. W. Finlay
Ass't Mathematics	Rose Ann Howe
Ass't English and Algebra	Mary Jane Bamford
English	Edgar A. Rippey
Ass't English and History	L. B. Greenfield
Ass't English and History	Lois Borland
Languages-Foreign	J. Rothenberger
Languages-Latin and Greek	Mary Bell
Ass't Latin and English	Lucy Green
Biology	P. B. Isley
Chemistry and Physics	W. J. Yeaton
History	Elizabeth Hammond
Public Speaking-Girls' Phys. Director	Marie Goodman
Assoc. Public Speaking-Physical Education	Vida Walker
Physical Director	A. W. Briggs
Manual Training	E. W. Lemasters
Art	Mary Pittinger
Commerce	A. L. Peer
Shorthand	J. W. Ross
Typewriting and Shorthand	Vira E. Cass
Domestic Science	Dovie Eberle
Music Director	Frank W. Gillis
Piano	Carrie E. Staggs
Librarian	Lelah Price
Commandant and Mechanical Drawing	J. C. McIntyre
Secretary	Nina V. Yount

On motion President Glover's recommendations were approved.

All voted aye.

The following recommendations of employes and teachers by Supt. A. A. Stewart of the State School for the Deaf at Sulphur were read:

Matron
 Clerk and Storekeeper
 Physician
 Nurse
 Large Boys' Supervisor
 Small Boys' Supervisor
 Large Girls' Supervisor
 Small Girls' Supervisor
 Engineer
 Janitor
 Night Watch
 Night Watch
 First Cook
 Second Cook
 Third Cook
 Hall Attendant
 Hall Attendant
 Dining Room Girl
 Laundry Woman

Literary Teachers

T. V. Archer
 Miss Yetta Baggerman
 " Iona Tade
 " Enga Anderson
 " Sara Temple
 " Ivy Myers
 " Frances Hockensmith
 " Ettie B. Ryals.

Industrial Teachers

Miss Ines Hall
 " Anna Merrill
 John A. Graham
 Joseph Carmack
 Wm. W. Sayles

Nora Wheeler
 W.D.Harmon
 J.T.Slover
 Mrs.Winnie Freeman
 Thomas Yeager
 Mrs.Mary Cecil
 Bernice Beadle
 Mrs. A. Goode
 Z. S. McClain
 Louis Haggard
 Mrs. Lulu Fietz
 S.J.Cowart
 Thomas Deshazo
 Florence Hartert
 C.J.Brice
 Emma Barnes
 Mrs.Minnie Howard
 Ida Blatti
 Phenie Dunmire

Literary Teachers

M. S. Hayes
 G. S. Price
 Peter T. Hughes
 Miss Grace Myers
 " Evelyn Lynes
 " Della Orr
 " Mary Carter

Drawing
 Sewing
 Carpentry
 Shoe-Harness Making
 Printing

On motion, Superintendent Stewart's recommendations were approved and faculty declared elected.

All voted aye.

The following recommendations of Pres. J. H. Bayes of the State University Preparatory School at Claremore were read as follows:

W. J. Pointer
 J. D. Barney
 E. A. MacMillan
 Gurnie M. Moss
 Lee V. Romig
 D. Ferrara
 J. T. Ryan

History and Civics
 Mathematics
 Biology and Agriculture
 English and Athletics
 Physics and Chemistry
 Commercial Department
 Manual Training

Virginia Fitzgerald
 Idress Wallace
 Nettie C. Williams
 Lydia E. Ostenberg
 Martha E. Kirtley
 Mabel Broady
 Olive C. Meredith
 Hazel Reed
 M. C. Taylor

Asst. in Latin and English
 Piano
 Domestic Science
 Public School Music
 Latin
 English Literature
 Asst. in English
 Secretary
 Janitor

On motion Pres. Bayes' recommendations were approved and the faculty members declared elected.

All voted aye.

Mr. Brandenburg entered.

Pres. E. D. Murdaugh's recommendations of his faculty for the Southeastern State Normal School for the year 1912-13 were read as follows:-

J. E. McKean
 James R. Mahoney
 A. S. Faulkner
 Mrs. Joe Lou Adams
 W. T. Dodson
 A. W. Gilliland
 P. E. Laird
 E. R. Robbins
 N. E. Winters
 Minnie Ballou
 Allen Berges
 Julia BeaVert
 Hallie McKinney
 Isabell Brown
 Alice McKinney

Director
 Secretary
 English
 Asst. English
 History
 Mathematics
 Physics and Chemistry
 Biology
 Agriculture-Geography
 Foreign Languages
 Manual Training
 Assistant Drawing
 Domestic Science
 Phys.Edu.- Vocal Music
 Piano
 Training Department
 First-Second Grades
 Third-Fourth Grades
 Fifth-Sixth Grades
 Seventh-Eighth Grades
 Janitor.

J. A. Threadgill

On motion the recommendations were adopted.
 Four voted aye. Two voted no.

Moved by Mr. Brandenburg seconded by Mr. Rowsey, That when the Heads of the respective State Schools under the jurisdiction of the State Board of Education deem it necessary or best to discontinue the services of any teacher or employe in his school, he shall file in writing with his recommendation relative to each case, his reasons for such recommendation.

All voted aye.

Supt. W. L. Kendall of the Institution for Feeble Minded at Enid recommended the following list of employes of his Institution for the coming year:

Hellie Miller	Teacher
Mary Gabus	Attendant
A. L. McInnis	Attendant
Florence Penfield	Attendant
John B. Regier	Attendant
Grace Methias	Attendant
Earl Miller	Attendant
Ruth Jones	Attendant
Sarilda E. Nelson	Attendant
Lula Stone	Cook

On motion Superintendent Kendall's recommendations were approved.
All voted aye.

The report of Supt. S. Douglas Russell of the Colored Orphans' Home at Taft was read with recommendations of his faculty for the year 1912-13 as follows:

Mrs. N. W. Greene	Prin. Grammar Department
H. H. Haley	Asst. Grammar Department
Mrs. C. L. Russell	Asst. Grammar Department
Miss M. M. White	Asst. Grammar Department
Monroe Ingram	Teacher for Deaf Mutes
Viola Drake	Teacher Domestic Economy
Mrs. S. A. Parker	Matron for Girls
Mrs. M. H. Bird	Matron for Boys
S. H. Russell	Engineer
N. C. Tevis	Asst. Engineer
Jack Norton	Farmer and Gardener
Florence Hartwell	Cook

On motion Supt. Russell's recommendations were adopted.
All voted aye.

The President adjourned the meeting until Friday Afternoon, 2:00 p. m.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Friday Afternoon, March 8, 1912.

The State Board of Education was called to order by Pres. R.H. Wilson at 2:00 o'clock p. m. The members present were Mr. Wilson, Mr. Hayes, Mr. Warren, Mr. Glen, Mr. Rowsey. Mr. Dunlop being absent on account of illness.

The faculty recommendations of Pres. Grant B. Grumbine, of the Northwestern State Normal at Alva, were read, and on motion consideration was deferred.

The faculty recommendations of Pres. U.J. Griffith of the Southwestern State Normal School at Weatherford for the year 1912-13 were read as follows:

Director of Training School	Wm. Z. Smith
Head of Foreign Lang. Dept.	R. E. L. Burks
Head of Geography and Agriculture	Guy W. Bohanan
Actg-Head Man. Traing. Dept.	R. L. Clayton

Professor of Biology
 Head English Department
 Head Mathematics Dept.
 Head Phys.-Chem. Dept.
 Head History Department
 Prof. Pub. Schl. Music
 First Asst. History
 First Asst. English
 Asst. in For. Language
 Asst. in Mathematics
 Teacher Domestic Science
 Asst. in English
 Librarian
 Teacher of Piano
 Teacher of Art
 Critic Teacher
 Critic Teacher
 Critic Teacher
 Critic Teacher
 Secretary

R. O. Whittenton
 Earl W. Wiley
 L. S. Stephens
 J. C. Resler
 Maude Owen
 J. W. Bremer
 Dora Stewart
 George Sanders
 Nelle Crossan
 M. E. Gaskill
 Marie B. Davis
 Myrtle Williams
 M. W. Quigley
 Jane Porter Sloss
 Frances M. Lyle
 Eva V. Allison
 Emma D. Miller
 Minnie M. Ostenberg
 Lula E. Voorman
 Verna McQuown

On motion by Mr. Glen seconded by Mr. Rowsey, Pres. Griffith's recommendations were adopted.

All voted aye.

The recommendations of Pres. Frank E. Buck for the faculty of the Northeastern State Normal School at Tahlequah for the year 1912-13 were read as follows:

Supervisor of Training Department	R. V. Temming
Department of History	George Norris
Department of Biology	Wright A. Gardner
Department of Science	A. K. Gossom
Department of Mathematics	W. T. Ford
Assistant in Mathematics	J. M. Hackler
Department of Latin	L. M. Logan
Department of Manual Training	E. F. Nelson
Department of English	H. R. Williams
Registrar and Librarian	Willie Whittmore
Domestic Science	Jessie Stone
Art and Drawing	Henrietta Seigel

On motion by Mr. Glen seconded by Mr. Hayes, Pres. Buck's recommendations were approved.

All voted aye.

The faculty recommendations for the year 1912-13 of Pres. Charles W. Briles of the East Central State Normal at Ada were read as follows:

Prof. of Edu.-Psychology-Dr.Trng. Schl.	M. L. Perkins
Prof. of English	N. D. Little
Assistant English	Irma Spriggs
Prof. of History	Rolla G. Sears
Asst. in History	W. L. Roddie
Prof. of Mathematics	A. L. Fentem
Asst. in Mathematics	Kate K. Knight
Prof. of Physics-Chemistry	L.O. Wilson

Prof. of Foreign Languages	Josephine Clarke
Prof. of Manual Training	W. H. Cox
Prof. of Drawing	Helen A. Turner
Prof. of Biology-Agri-Geog.	J. Frank Lilly
Prof. of Domestic Science	Bertha Ruble
Grammar Critic Teacher	Margaret Kint
Primary Critic Teacher	Mildred Timberlake

On motion by Mr. Hayes seconded by Mr. Wilson, (Mr. Warren presiding)
 Pres. Briles' recommendations were approved.
 All voted aye.

Recommendations of Supt. A. L. Malone for teachers and employes for the
 year 1912-13 at the Oklahoma State Home at Fryor, were read as follows:

State Agent	A. C. Haden
Bookkeeper-Stenographer-Stewart	Harry C. Hee
Farmer	C. M. Brewer
Head Matron of Main Building	Mrs. Maggie Walling
Assistant Matron of Main Building	Sallie Puckett
Matron of Rose Cottage	Mrs. Elizabeth Caldwell
Matron of Maple Cottage	Mrs. Emma Welch
Matron of Small Boys' Building	Mrs. A. E. Metzler
Matron of White Cottage	
Principal	
First Asst. Teacher	Sallie Gray
Seccond Asst. Teacher	Bernice Jarrell
Third Asst. Teacher	Christabel Gray
Fourth Assistant Teacher	Miss Cleve Stafford
Domestic Science Teacher	" Mildred Glasse
Music Teacher	" Lois Lankford
Seamstress	Mrs. J. M. Lankford
Laundryman	
Night Watchman	

On motion by Mr. Hayes seconded by Mr. Rowsey, Supt. Malone's recommend-
 ations were approved.
 All voted aye.

The following recommendations of Pres. Inman E. Page of the C. A. and N.
 University at Langston, for teachers and employes for the year 1912-13 were read:

Prof. of Mathematics	Horace F. Mitchell
Natural and Phys. Sciences	Charles F. Sneed
Economics	Edward A. Ward
Bookkeeper & Commercial Law	J. A. Bailey
Psychology and Pedagogy	Luther L. Henderson
Engl. Language and Literature	S. R. Youngblood
Agriculture	C. S. Woodard
Ancient Languages	Gilbert H. Jones
History	John R. Hogan
Vocal and Instru. Music	Zelia N. Breaux
Domestic Economy	Mary Lee McCrary
Physician-incharge-Nurse Trng. Dept.	A. J. Jordan
Supt. of Nurses	Lorenda Evans
Instructor in Blacksmithing	W. W. Pearson
Machine Work	Nelson A. Jones

Woodworking	S. C. Richards
Drawing and Penmanship	Daisy Toombs
Assistant in Sewing	Mary J. McCain
Assistant in Cooking	Margaret Richie
Assistant in English	Samuel Sadler
Assistant in Music	Celestine Marshall
Matron Girls' Dormitory and Supt's	
Boarding Department	Zelia R. Page
Boys' Dormitory	Katherine Ward
Secretary to President	Alexander Morris
Engineer and Fireman	Robt. F. Hill
Ass't Engineer and Fireman	W. S. Collins
Ass't in Foundry	J. C. McMullen
Cook	Eliza Cooper
Watchman	William Lay
Assistant on Farm	Thomas Madison
Assistant on Farm	Jesse Kemp
Assistant on Farm	John McDaniels
Janitor	Frederick Whitlow
Asst. Janitor	Sampson Moon
Asst. Janitor	Albert Raymond

On motion by Mr. Rowsey seconded by Mr. Hayes, Pres. Page's recommendations were approved.
All voted aye.

The recommendations of Supt. E. B. Nelson of the State Training School for Boys at Pauls Valley were read and deferred.

On motion by Mr. Warren seconded by Mr. Hayes, the President was empowered to appoint a committee of three to visit Pauls Valley.
All voted aye.

Pres. Wilson appointed Mr. Warren, Mr. Hayes, and Mr. Rowsey on this committee.

The Secretary was instructed to write to Plainsville, Ind., Pontiac, Ill., Beanville, Mo., and to other State Training Schools and get information as to the best plans of conducting such reform schools.

On motion by Mr. Glen seconded by Mr. Rowsey, the consideration of Supt. Nelson's recommendations was deferred to a later meeting of the State Board of Education.
All voted aye.

On motion by Mr. Rowsey seconded by Mr. Hayes the bonds of Leslie T. Huffman, Secretary State Board of Education, and J. L. Lindsey, Financial Clerk University of Oklahoma, were accepted and approved.
All voted aye.

On motion by Mr. Rowsey seconded by Mr. Warren, Mr. Dunlop was made the custodian of the bonds of Leslie T. Huffman and J. L. Lindsey.
All voted aye.

Pres. Wilson appointed Mr. Warren to fill all the committee positions made vacant by the resignation of Dr. A. C. Scott.

The Secretary was instructed to ascertain what special committees had been appointed and to ask them to make reports at the next meeting of the Board.

The report of the committee on Consolidation of Rural Schools was read together with the supplementary report of the Secretary of the Board.

Oklahoma City. Feb. 28, 1912.

Hon. R. H. Wilson,
State Supt. and Chairman State Board of Education.
Oklahoma City.

My dear Mr. Wilson:-

I am in receipt of your letter asking for a report of the Committee on Rural Schools.

This committee, through its chairman, co-operated with Mr. E. F. Proffitt, Rural School Inspector, in the preparation of a course of study for the rural schools. It should be said, however, that by far the greatest credit for the excellent work done in that connection belongs to Mr. Proffitt.

The chief work done by this committee has been in connection with the consolidation of rural schools. After careful and painstaking investigation of the present status of consolidation in our own and other states, your committee prepared and issued, during the summer of 1911, a pamphlet entitled "Rural School Consolidation", which speaks for itself. The distribution of this pamphlet was left to the Department of Education.

At a recent meeting of the Board, I submitted a resolution providing for the distribution of the amount now on hand in the Union Graded or Consolidated School District Fund to the consolidated schools now eligible and to become eligible by January 1, 1913. I attach a copy of this resolution and make it a part of this report. This resolution was approved by the only other member of the committee present, Mr. Dunlop, and was unanimously adopted. Your committee now respectfully suggests that, in order that the schools becoming eligible to State aid between this date and January 1, 1913, may not have an advantage, under said resolution, over the schools now eligible, the following proviso be added to the last paragraph of the resolution:

"Provided, that if, after the schools which become eligible to this distribution between this date and January 1, 1913, have received the amounts due under this resolution, a balance be left in such fund, such balance shall be equitably distributed among the schools now eligible and those to become eligible by January 1, 1913, which have not been paid in full."

The Secretary of the Board was directed to take certain steps in immediately carrying out the provisions of this resolution, and your committee presumes that such steps have been taken.

Respectfully submitted,

A. C. Scott, Chairman.

We concur in the above report
and recommendation.

Robert Dunlop.

W. E. Rowsey.

Members of the Committee on Rural Schools.

Additional Report of Secretary on Consolidation:

Counties Having Consolidated Districts:

Beckham County -----	1
Carter County-----	3
Caddo County -----	3
Comanche County-----	4
Custer County-----	1
Grant County-----	2
Garfield County-----	2
Greer County-----	2
Love County-----	1
Noble County-----	1
Okemah County-----	2
Pawnee County-----	1
Payne County-----	3
Pottawatomie County-----	1
Washita County -----	1
Washington County-----	1
Woodward County-----	3
Logan County-----	1
Pushmataha County-----	1

Number of Counties in Which There are No Consolidated Districts; 48

Amount of money now in fund:

School Land Department	\$27,706.38
State Treasurer	40,647.35

Leslie T. Huffman,
Secretary State Board of Education.

On motion by Mr. Warren seconded by Mr. Glen, the reports were received and adopted.

All voted aye.

Dean Monnet's letter, recommending that the Board pay the expenses of Dean Buchannon's trip to Minneapolis to attend the Association of Deans of the Colleges of Arts and Sciences, was read.

On motion by Mr. Hayes seconded by Mr. Glen, the Board refused to grant the request.

All voted aye.

The communication of Dean Monnet concerning Mr. John C. Darling, Candidate for Dean of School of Pharmacy was read, and the Secretary was instructed to write Actg-Pres. Monnet and ask him to keep in communication with Mr. Darling.

A letter from Pres. J. H. Bayes requesting permission to employ men to dig holes for trees, and plant the same at the State University Preparatory School at Claremore was read, and on motion the request was granted.

A communication of Supt. E. B. Nelson of Pauls Valley concerning James Eskey was read.

On motion, the Secretary was instructed to write to Hon. O. H. Graves of the Juvenile Court at Pryor, Oklahoma, and request the recall of the boy.

Pres. Charles Evans' letter, requesting the Board to set aside a fund of \$200. for a summer lecture course at the Central State Normal, was read.

On motion, the Secretary was instructed to write to Pres. Evans that the Board approved the holding of the lecture course, provided it could be maintained by fees collected from the students.

A communication from Pres. Grant B. Grumbine concerning the salary of Mr. Lawrence C. Yeardeley for the month of July 1911 was read.

On motion by Mr. Glen seconded by Mr. Warren the Board allowed the claim. All voted aye.

The Board adjourned by the President.

 MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
 Saturday Morning, March 9, 1912.

The State Board of Education was called to order by Pres. R. H. Wilson at 10:00 o'clock Saturday a. m. The members present were Mr. Wilson, Mr. Warren, Mr. Hayes, Mr. Rowsey and Mr. Glen.

The faculty recommendations of Pres. George Ladd of the School of Mines at Wilburton for the year 1912-13 were read as follows:

D. D. Dunkin	Prof. of Mining
I. C. Thompson	Prof. of Chemistry
M. S. Brown	Prof. of Practical Mechanic
V. B. Hinsch	Instructor Geology-Mineralogy
E. P. Barrett	Instructor Assaying
Oliver Rigby	Instructor Physics-Electricity
R. B. Mitchell	Instructor Civil Engineering
J. Stivers	Mechanic
Elizabeth Thurman	Secretary
John Meigh	Janitor
J. J. Brown, Jr.	Prof. of Metallurgy
Meade Johnson	Laborator Assistant

On motion by Mr. Hayes seconded by Mr. Rowsey the recommendations were approved.

All voted aye.

The faculty recommendations of Pres. Grant B. Grumbine of the Northwestern State Normal at Alva were read as follows:

Wm. Hugh Wood	Prof. Psychology-Drct. Train. Schl.
G. W. Stevens	Prof. of Biology
A. G. Vinson	Prof. of Geography-Agriculture
E. A. Herod	Prof. of Mathematics
Mamie McCollock	Prof. of English
Reed Loving Watt	Asst. Prof. of English

Minnie Shockley	Asst. Prof. of English
Hettie A. Brown	Asst. Prof. of English
Frank S. Wyatt	Prof. of History
W. E. Sloat	Prof. of Foreign Languages
C. S. Warren	Asst. Prof. of Foreign Language
Lawrence C. Yearley	Prof. of Manual Training
Charles D. Johnson	Prof. of Physics and Chemistry
Grace Stegall	Prof. of Domestic Science
Henrietta Pyle	Prof. of Public School Music
Ada B. Woodward	Prof. of Piano
Florence Fallon	Critic Teacher
Blanche V. Bussey	Critic Teacher
Lula A. Eddy	Critic Teacher
Pearl Crawford	Critic Teacher
Jane H. Abbott	Librarian
Vanessa Kite	Secretary
Wm. Vetter	Engineer
O. L. Valentine	Janitor
A. L. West	Janitor

On motion by Mr. Glen seconded by Mr. Hayes, the recommendations of Pres. Grumbine were approved.
All voted aye.

Dean Robt. F. Williams of the Medical School of the State University was present and discussed with the Board, First, the Closed Staff Hospital. In this discussion he presented:

- (a) A letter which he had written to Mr. Wilson citing his reasons for desiring a Closed Staff Hospital.
- (b) A synopsis of replies from the Medical Schools to which he had written.
- (c) Further arguments by Dr. Williams in opposition to opening the hospital.
- (d) Report of the finances of the Medical School from its opening to the present date.

On motion by Mr. Glen seconded by Mr. Rowsey, the Board decided to continue the Medical School under the present plan until the April meeting of the State Board of Education, when the question may be taken up for final action.

Mr. Glen, Mr. Warren, Mr. Rowsey voted aye. Mr. Wilson, Mr. Hayes voted no.

Second, Dean Williams reported upon the standing of the Medical School and read a letter from the Secretary of the American Medical Association, which letter suggested certain improvements that the Association required to raise the standard of the school.

On motion by Mr. Glen seconded by Mr. Rowsey, a committee consisting of Deans Monnet and Williams, and Mr. Warren was instructed to investigate what would be necessary to raise the standard, and to make the necessary improvements.
All voted aye.

The Board adjourned by the President.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Saturday Afternoon, March 9, 1912.

The State Board of Education was called to order by Pres. R.H. Wilson at 2:00 o'clock p. m. The members present were Mr. Wilson, Mr. Rowsey, Mr. Hayes, Mr. Warren and Mr. Glen.

Letters were read from Supt. A. A. Stewart of the Oklahoma School for the Deaf; Frances Dinsmore Davis, a member of the normal faculty on leave of absence; Kate Barnard, Commissioner of Public Charities, concerning Darwin B. Taylor; D. B. McDonald, Agent for the Underwood Typewriter Company, regarding typewriters ordered for the University.

Communications from A. Grant Evans, Errett R. Newby, W. E. Rowsey, and C. C. Hatchett regarding the minutes of the old Board of Regents were read, and the President of the Board instructed the Secretary to write to Mr. Newby and secure such carbon copies of the minutes as he has in his possession.

A letter from Pres. George E. Ladd concerning the needs of the Oklahoma School of Mines and Metallurgy was read.

The resignation of Josephine Fitzgerald, Critic Teacher in the Southeastern State Normal at Durant, was read, and on motion accepted.

The complaint of Mr. C. L. Daugherty, Commissioner of Labor, concerning the violation of the eight hour law at the University of Norman was read.

On motion by Mr. Rowsey seconded by Mr. Warren the communication was referred to Pres. Wilson for settlement.

All voted aye.

Communication from Mrs. R. T. Hanks of Checotah, Oklahoma, was read and referred to the Secretary. The proposal of Mr. J. M. Garrison of Miami, Okla. to rent the land of the ward of the State Board of Education was read.

On motion by Mr. Rowsey seconded by Mr. Hayes, Pres. Wilson was empowered to make a contract with Mr. Garrison for the lease of the land.

All voted aye.

On motion by Mr. Glen seconded by Mr. Rowsey, the Board decided to adopt a Uniform Diploma for the Normal Schools.

Mr. Glen, Mr. Rowsey, Mr. Warren voted aye. Mr. Hayes voted no.

A communication was read from Drs. Branum and Johnson of Pauls Valley asking payment for their services in attending John Wolfe, an inmate of the State Training School, at a time when he was paroled with Monroe Osborn of Pauls Valley.

On motion the Board refused to pay the bill of \$54.00

A petition in behalf of Supt. A. L. Malone, signed by all the employees of the Oklahoma State Home at Pryor, was read.

Communications were read from Supt. A. L. Malone of the Oklahoma State Home notifying the Board of the resignations of Miss Ruth Roach and Mr. D. T. Ferguson. The resignation of Miss Ruth Roach was read, also one from her brother, W. A. Roach of Antlers, Oklahoma. A statement of facts and contentions and claims of D. T. Ferguson and Nellie B. Ferguson, his wife, as presented by Edward A. Wagener, Atty., was also read.

On motion by Mr. Rowsey seconded by Mr. Warren. Supt. Malone's action in securing Mr. Ferguson's and Miss Roach's resignations was approved. All voted aye.

The faculty recommendations of Pres. Charles Evans of the Central State Normal at Edmond, for the year 1912-13 were read as follows:

Prof. B. F. Nihart	Training School Director
Charles Simmons and S.J. Payne (Ass't to be named)	Head of Mathematic Dept.
Frances C. Oakes	English
Annie Garner Thornton	Asst. English
Maud A. Ambrister	Asst. English
Zaida Ganes (to be named)	Asst. English
Lucy J. Hampton	History
O. W. Jeffries	Asst. History
Cecelia Gilmore	Foreign Languages
John Davis	Assistant Languages
J. F. Hatcher	Physice and Chemistry
W. C. Jamieson	Asst. Physic and Chemistry
Fred Ives	Biology
V. O. Wilson	Agriculture-Geography
Hettie Starr	Manual Training
O. J. Lehrer	Domestic Science
Grace Baker	Public School Music
Elsa Fisher (to be named)	Drawing
Clara Cook	Phys-Trng. Director for Girls
Marguerite Brown	Phys-Trng. Directory for Boys
Ruby Canton	Kindergarten
Ethel Cardiff	Piano
Richard Thassler	Librarian
J. G. Smith	Secretary
L. A. Jack	Engineer
Ethel Jackson	Custodian Adminis. Bldg.
Julia B. Davis	Custodian North Bldg.
Carrie M. Burks	Critic Teacher
	Critic Teacher

Mr. Brandenburg entered.

On motion by Mr. Rowsey seconded by Mr. Warren, the recommendations were approved with the exception of the Training School Director and the Mathematics Department.

Mr. Glen, Mr. Rowsey, Mr. Warren, Mr. Brandenburg voted aye. Mr. Hayes voted no.

On motion by Mr. Rowsey seconded by Mr. Glen, a committee was appointed to visit the Industrial Institute and College for Girls at Chickasha before the election of the faculty and President.

All voted aye.

Pres. Wilson appointed Mr. Rowsey, Mr. Warren and Mr. Hayes as the committee to visit the Institution for Girls.

President Wilson presented the following resolution:

BE IT RESOLVED, by the State Board of Education: That we set July 15, 1912, as a date upon which we will meet in the Board of Education rooms in Oklahoma City, for the purpose of considering and adopting text-books as provided for in Article 4, Chapter 102 of Snyder's Compiled Laws, 1909; the contract for books adopted at this time to go into effect August 1, 1913 or at the expiration of the present contract.

BE IT FURTHER RESOLVED: That we notify all book companies of this action of the Board and that we express to them our willingness to give good and sufficient time, beginning thirty days prior to July 15, 1912, to listen to merits of their books, but that we do not care to be solicited earlier than that time, June 15, 1912.

On motion by Mr. Rowsey seconded by Mr. Hayes, the resolution was approved.

All voted aye.

On motion by Mr. Rowsey seconded by Mr. Hayes, Supt. O. W. Stewart of the State School for the Blind at Fort Gibson, was authorized to issue a catalog of his school.

All voted aye.

The President instructed the committee on building, grounds and finance to ascertain from the Governor when the public building fund would be available for the improvement of the Institutions under the charge of this Board.

At the request of the President, the next regular meeting of the Board was set for the third Tuesday in April (April 16th)

The Board then proceeded to ballot informally for President of the State University.

Supt. Stratton D. Brooks of Boston received four votes, and Dr. Herman E. Horn of New York University received two votes.

Moved by Mr. Brandenburg seconded by Mr. Glen, that the vote taken be final, and that Supt. Stratton D. Brooks be notified that the Board tendered to him the position of President of the University of Oklahoma.

Motion carried.

Moved by Mr. Warren seconded by Mr. Rowsey, that the salary of the President of the University be not more than \$7,500.00 per annum.

All voted aye.

On motion by Mr. Glen seconded by Mr. Rowsey, the members of the faculty of the Mathematics Department of the Central State Normal were elected as follows

Prof. B. F. Nihart
 Prof. Charles Simmons
 Prof. S. J. Payne

Head Department Mathematics
 Asst. Department Mathematics
 Asst. Department Mathematics

The motion further provided that any change in this Department would be left until a conference was held with Pres. Charles Evans.
 All voted aye.

On motion by Mr. Rowsey seconded by Mr. Glen, the Secretary was instructed to send the following resolution to the Presidents and Superintendents of the Institutions under the direction of the State Board of Education:

BE IT RESOLVED: That it is the sense and desire of the State Board of Education that the expenses incurred by the President and Superintendents of Institutions under the charge of this Board in attending meetings of the State Board of Education will not be paid from the funds of such Institution, unless they are directed to appear by order of the President or Secretary of the Board.

All voted aye.

A communication from Pres. Charles Evans, notifying the Board of the resignation of Prof. E. K. Lowe of the Department of Agriculture in the Central State Normal, and recommendation of Mr. Fred Ives of Yukon, Oklahoma, to succeed him, was read.

On motion by Mr. Rowsey seconded by Mr. Warren, the resignation was accepted and Mr. Fred Ives was elected to the position.
 All voted aye.

A communication was read from Pres. Lynn Glover of the University Preparatory School at Tonkawa, relating to the leasing or sale of forty-three (43) acres of land belonging to that school.

On motion by Mr. Brandenburg seconded by Mr. Warren, Pres. Wilson was instructed to lease the land on the best terms obtainable.
 All voted aye.

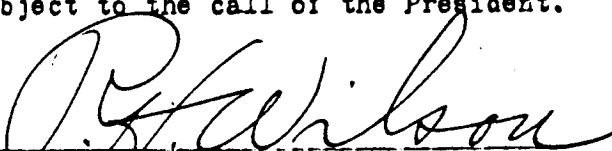
A letter was read from Henry S. Curtis of Clark University, concerning the giving of lectures on games, and play demonstrations at the Oklahoma State Normals during the summer session.

On motion by Mr. Glen seconded by Mr. Rowsey, the President was instructed to take up correspondence with Mr. Curtis and ascertain the probable costs of his services.
 All voted aye.

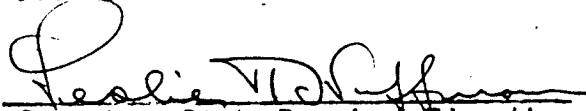
The Secretary was instructed to express to Dr. A. C. Scott an appreciation of his services as a member of the Board.

On motion the President was authorized to make transfers of the faculty members who might desire such changes, with the consent of the Presidents of the Institutions under charge of the State Board of Education.

The Board adjourned subject to the call of the President.



President State Board of Education



Secretary State Board of Education

Oklahoma City.
