

MINUTES OF THE SPECIAL MEETING OF THE STATE BOARD OF EDUCATION
Thursday Morning, March 28, 1917.

The State Board of Education was called to order at 10:45 a. m. by Pres. R. H. Wilson at the office of the Board in the Mercantile Building. The members present were Mr. Wilson, Mr. Hayes, Mr. Warren, Mr. Dunlop, Mr. Rowsey, The members absent Mr. Glen and Mr. Brandenburg.

The minutes of the meeting of March 7, 8, 9th of the State Board of Education were read and approved.

✓ Pres. Wilson informed the Board of his correspondence with Dr. Stratton D. Brooks, the newly elected President of the Oklahoma State University. He stated that Dr. Brooks had formally accepted the position of President, and had forwarded him a copy of his resignation to the Boston School Committee. He further stated the desires of Dr. Brooks with reference to contract.

On motion by Mr. Dunlop seconded by Mr. Rowsey, the President was authorized to notify Dr. Brooks that the contract with him would be made after his arrival and a conference with President Wilson.

All voted aye.

On motion by Mr. Rowsey seconded by Mr. Warren, the Secretary was instructed to notify Actg-Pres. J. C. Monnet that the Board desired him to furnish them by April the 16th a list of his recommendations for the faculty of the State University for the ensuing year.

All voted aye.

Communications were read from Henry S. Curtis, Playground Lecturer, in reply to letters written him by the direction of the Board. Mr. Curtis offered to come to Oklahoma for three weeks lecture engagement for \$500.00 or for three and one-half weeks engagement for \$575.00

At the suggestion of Pres. Wilson the consideration of his offer was deferred until a later meeting.

Mr. Brandenburg entered.

✓ President J. Alexander Moore of the Industrial Institute and College for Girls was invited to appear before the Board. Pres. Moore presented, orally, several recommendations regarding his school:

- (1) The improvement of the rostrum of the auditorium;

On motion by Mr. Rowsey seconded by Mr. Warren, Pres. Moore was instructed to ascertain prices of such equipment he desired and submit them to the President of the Board for approval.

All voted aye.

- (2) Trees and grounds;
- (3) Commencement expenses;

On motion by Mr. Rowsey seconded by Mr. Warren, Pres. Moore was authorized to purchase diplomas and arrange for speakers for his commencement exercises.

All voted aye.

(4) Books for library.

Pres. Moore then explained, briefly, concerning his resignation; its appearance in the newspapers before being presented to the Board. He stated that he would make a complete report of his relations to the Industrial Institute and College at the next meeting of the Board on April the 16th.

The Secretary was authorized to allow Pres. Moore to copy such portions of the recorded minutes of the Board as pertained to the Industrial Institute and College at Chickasha.

The resignation of Pres. J. Alexander Moore was read.

✓ On motion by Mr. Dunlop seconded by Mr. Warren, President Moore's resignation was accepted.

All voted aye.

President Wilson adjourned the meeting until two o'clock p. m.

MINUTES OF THE SPECIAL MEETING OF THE STATE BOARD OF EDUCATION
Thursday Afternoon, March 28, 1912.

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

Mr. Warren, of the Special Committee appointed to investigate and determine needed improvements in the Medical School, made a verbal report of the findings of his committee. He reported that the probable expenses necessary to make the improvements desired in order to raise the standard of the Medical School would be \$450.00; He had written to Dean J. C. Monnet and had received a reply from him indicating that the funds of the University would justify the expenses.

On motion by Mr. Glen seconded by Mr. Dunlop, the committee was authorized to make the necessary improvements to place the Medical School in class A, the cost not to exceed \$450.00

All voted aye.

The special committee appointed to visit Pauls Valley and Chickasha made their report of the conditions existing in those schools. They recommended that Supt. Nelson be empowered to secure water supply for the State Training School immediately; and that the building of the cottages also proceed immediately, if an available supply of water could be obtained.

The committee reported that Supt. Nelson had not had a fair trial of his ability on account of the lack of equipment, and recommended that he be retained as Superintendent of the State Training School for the ensuing year.

On motion by Mr. Rowsey seconded by Mr. Warren, Supt. Nelson was instructed to send in a requisition for the supplies necessary in sinking a deep well on the south one hundred and sixty acres, and to proceed at once with the actual work of obtaining a sufficient water supply for his Institution.

All voted aye.

On motion by Mr. Rowsey seconded by Mr. Warren, Supt. Nelson was retained as Superintendent of the State Training School.

Four voted aye. Mr. Glen voted no.

Supt. Nelson's recommendations of his faculty and employes for the State Training School for the ensuing year were read as follows:

Principal of School	(To be recommended later)
Bookkeeper	A. M. Robbins
General Matron	Mrs. Kathryn Grimm
Dining Room Matron	Miss Irene F. Hickey
Officer of Co. A.	R. L. Courtney
Officer of Co. B	C. R. Walter
Officer of Co. C	D. B. Trosper
Officer of Co. D.	L. R. Butcher
Night Watch	E. N. Lyday
Cook	J. B. Grimm

On motion by Mr. Glen seconded by Mr. Rowsey, Supt. Nelson's recommendations were approved.
All voted aye.

The claim of Mr. H. P. Bryce, contractor, for improvements on the State University Hospital at Oklahoma City was presented to the Board.

On motion by Mr. Warren seconded by Mr. Glen, Dean R. F. Williams was instructed to pay this claim from funds now in his hands.
All voted aye.

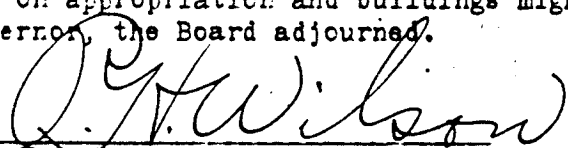
Letters and affidavits concerning A. Harrison, (Colored) Principal of the Taft Public School, were presented to the Board.

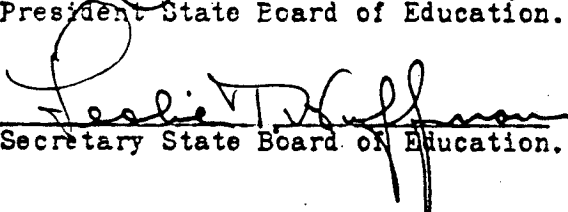
The Secretary was instructed to write to Supt. E. N. Collette that, in the opinion of the Board, he, if the evidence in the case warranted such action, should cancel the contract of A. Harrison made by Mr. Collette as the County Superintendent of Muskogee County.

A communication from the Southern Surety Company of Oklahoma asking for the release of John C. Mountjoy from a Ten Thousand Dollar bond in favor of the State Board of Education was read.

The Secretary was authorized to notify the Surety Company that the Board would not take action until further investigation.

In order that the committee on appropriation and buildings might have and opportunity to confer with the Governor, the Board adjourned.


President State Board of Education.


Secretary State Board of Education.

Oklahoma City.