

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Morning, April 16, 1912.

The State Board of Education was called to order at 10:30 o'clock by Pres. R. H. Wilson. Members present Mr. Wilson, Mr. Glen, Mr. Warren, Mr. Hayes, Mr. Dunlop, Mr. Rowsey, Mr. Brandenburg.

The minutes of the Special Meeting of the State Board of Education on March the 28th were read and approved.

✓ Pres. J. Alexander Moore of the Industrial Institute and College at Chickasha was invited to appear before the Board. Pres. Moore made the following statements: that Mr. Walters had changed the plans of the contractor, who was laying the walk about the building, without consulting Pres. Moore; that Mr. Walters had ordered trees to be brought to the campus against the desire of the President; that Mr. Walters had arranged for historical impressions to be placed in the walk without authority, and that he had made an error in the laying of the walk.

President Moore also presented an affidavit from Miss Sarah B. Trent and a statement from Mrs. L. C. Kamanski regarding Mr. Walters' personal conduct. Pres. Moore stated that at least four of the teachers had said that they were afraid to co-operate with him for fear of the opposition of the Board of Education.

Moved by Mr. Rowsey seconded by Mr. Dunlop, Mr. Glen, and Mr. Hayes, that Pres. Moore furnish the names of the four teachers who had made such a statement.

All voted aye.

Pres. Moore gave the names of Miss Olive McClintic, Miss Annie Wade O'Neill, Miss Lora Linn Garrison, and Mrs. L. C. Kamanski.

The Secretary was instructed to notify these teachers by telegraph to appear before the Board that afternoon. Pres. Moore then presented his report to the Board.

On motion by Mr. Brandenburg seconded by Mr. Dunlop, the report was received and filed.

All voted aye.

President Wilson adjourned the Board until 1:30 o'clock.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Afternoon, April 16, 1912.

The Board was called to order at two o'clock by Pres. R. H. Wilson. All the members of the Board were present.

The Normal School Presidents were invited to appear before the Board. Pres. E. D. Murdaugh, in behalf of the Normal Presidents' Council, made a statement to the Board, and asked that Pres. Grant B. Grumbine, Secretary of the Council, read their resolutions which are as follows:

Oklahoma City, Oklahoma.
April 15, 1912.

Resolutions of the Council of Normal School Presidents
held on the above date in the Department of Education.

1. That we have a final reading contest.
2. That the winners in the reading contest recently held between the normal schools participate in the final contest at the time of the final debate.
3. To appoint a committee of one to draft rules and regulations for the Inter-Normal Contest and present the same to the State Board of Education for ratification.
4. To suspend rule regarding location of final debate and reading contest.
5. Asking State Board of Education for permission to pay the expenses of the debaters, readers, and chaperone to the final contest out of the funds of the institutions participating.
6. That the State Board of Education notify all teachers that their year begins June 1st, for the reason that it is undesirable to change teachers in the middle of a term.
7. Organization of last year is commended for its efficient service and integrity, and is hereby re-elected.
8. That it is the sense of this Council that the salaries of the teachers of each institution be adjusted by the State Board of Education in conference with the President of each school in accordance with the financial conditions, and personal value of each teacher, and that we do not object to the heads of same departments receiving different salaries.
9. That by arrangement with the President of the school and the State Board of Education, teachers may be granted leave of absence on full salary for a period not to exceed one term in two years, for the purpose of studying in a university or other institution of high standing, provided, said teachers return to the president of their school a certificate showing that full work has been done (three major subjects.)
10. Teachers absent for purposes other than foreign travel or study in an institution of recognized standing sacrifice their salary for time absent.

Amendment to 9: Foreign travel to be put on the same basis as study in an institution of recognized standing.
11. Periods for credit work be sixty minutes, five minutes for passing and fifty-five for recitation.
12. Minimum attendance for graduation three terms (not necessarily consecutive); minimum points eleven.

13. At the discretion of the President, members of the faculty may be assigned to visit and address educational meetings, and the necessary expenses be paid out of the funds of the respective schools.
14. That the Normal Presidents attend the State Meeting of Superintendents and Principals and the expenses be paid out of the funds of their respective schools.
15. The following calendar be adopted for the school year 1912-13:
- Fall term opens Monday, September 9, 1912.
 - Fall term closes Wednesday, November 27, 1912.
 - Thanksgiving Holidays November 28-29, 1912.
 - Winter term begins Tuesday, December 2, 1912
 - Christmas Vacation begins Friday, December 20, 1912.
 - School resumes Monday, December 30, 1912.
 - Winter term closes Friday, February, 28, 1913.
 - Spring term opens Monday, March 3, 1913
 - Spring term closes Friday, May 23, 1913.
 - Summer term opens Monday, May 26, 1913.
 - Summer term closes Friday, August 1, 1913.
16. Students entering normals having completed a four years' course in an approved high school be granted the two years State Certificate after attending a normal school one term and doing satisfactory work in psychology, methods and management and observation.

Moved by Mr. Rowsey seconded by Mr. Glen, that section 6 be amended to ~~that~~ that the time of service of all employes of the Normal Schools be from ~~September~~ the 1st to September the 1st, beginning next year.

All voted aye.

Moved by Mr. Glen seconded by Mr. Dunlop, that section 16 be stricken out.

All voted aye.

On motion by Mr. Hayes seconded by Mr. Dunlop the resolutions of the ~~Committee~~ were approved.

All voted aye.

The Council also presented the following additional resolutions:

- (1) Students be permitted to take by correspondence any two of the following courses per term: history, mathematics, English, language and education.
- (2) No student be counted in the school's enrollment unless he or she be doing work in residence.
- (3) Students taking extension work be required to take an examination upon the completion of the work of any term, at the school or at some place designated by the President. In every case, however, under personal supervision of the department in which the work is done.

- (4) Credits from work done in absentia be held in obedience until one term of residence work is completed. This must not be construed to lessen the residence requirement for graduation,
- (5) Resolved; That it is the sense of the Council that the avenues of credit be limited to three, viz: residence work, special examination, and certified grades from other institutions of recognized standard.

On motion these resolutions were approved.
All voted aye.

On motion by Mr. Brandenburg seconded by Mr. Glen the action of President Wilson in renting the land belonging to the University Preparatory School at ~~Twinsburg~~ for \$180. for the coming year was approved.
All voted aye.

Pres. Charles Evans of the Central State Normal was called before the Board. Pres. Evans recommended that Prof. B. F. Nihart be made the Head of the Training Department of the Central State Normal, and that Mr. M. H. Simmons be Head of the Department of Mathematics; that Prof. S. J. Payne be elected as First Assistant of the Department of Mathematics; that the Director of Physical Training and the Second Assistant in Mathematics be combined; that Prof. M. L. Southenour, History, and Prof. P. E. Baird, Physical Training, be released June 1st, 1912.

President Evans' recommended also that Supt. W. C. French of Wagoner be elected to the Chair of History; and Miss Mildred Dickson, Assistant in the Department of Music.

On motion by Mr. Dunlop seconded by Mr. Hayes, Pres. Evans' recommendations were approved.
All voted aye,

✓ Mr. Fred Walters and Pres. J. Alexander Moore of the Industrial Institute and College for Girls at Chickasha were called before the Board. Mr. Walters made a statement concerning his suspension as Instructor in the I. I. and C.

Miss Annie Stewart, Secretary to President Moore; Miss Olive McClintic, and Miss Lora L. Garrison also appeared before the Board and made statements concerning the conditions of the Chickasha School.

After listening to the statements made by these teachers and Pres. Moore, on motion by Mr. Warren seconded by Mr. Glen, the Board decided that the charges against Mr. Walters were not sufficient to warrant his discharge, and ordered that he be re-instated at once by President Moore.
All voted aye.

Pres. Moore was called before the Board and informed of the actions in regard to the suspension of Mr. Walters.

On motion by Mr. Brandenburg seconded by Mr. Glen, the Secretary was instructed to see that the call of other teachers from the Industrial Institute and College to appear before the Board be countermanded, and that the teachers already present be instructed to return to their work at once.
All voted aye.

On motion by Mr. Rowsey seconded by Mr. Warren, the Chairman and Secretary of the Board were instructed to approve the claim for song books of Pres. J. Alex. Moore.

All voted aye.

The Board adjourned to meet at 9:30 o'clock on Wednesday morning.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Wednesday morning, April 17, 1912.

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

Mr. Fred Walters of the Industrial Institute and College was called before the Board and was informed of the action of the Board in regard to his suspension and directed to return immediately to Chickasha and proceed with his duties as an Instructor in that School.

Moved by Mr. Glen seconded by Mr. Hayes, that the Board express to Pres. U. J. Griffith their commendation and appreciation for the copies of his report to the Board, and that the Presidents and Superintendents of the institutions under the direction of this Board be requested to furnish copies of their reports in the future to each member of the Board.

All voted aye.

A communication from Pres. Lynn Glover of Tonkawa containing a copy of a letter received by him from the War Department concerning ordnance supplies at Tonkawa was read.

On motion by Mr. Dunlop seconded by Mr. Rowsey, the Secretary was instructed to write Mr. John Alley, former President of the University Preparatory School at Tonkawa, about the loss of the ordnance stores.

All voted aye.

The financial statement of the University Preparatory School at Tonkawa was read, and on motion by Mr. Glen seconded by Mr. Rowsey, was received and filed.

All voted aye.

The report of the State University Preparatory School at Claremore was read, and on motion by Mr. Glen seconded by Mr. Rowsey, was received and filed.

All voted aye.

On motion by Mr. Rowsey seconded by Mr. Glen, the Secretary was instructed to write to Pres. J. H. Bayes and inform him that there had been complaint to the Board in regard to the character of his janitor service, and suggest that he make an immediate improvement in the same.

Four voted aye. Mr. Hayes voted no.

The report of Pres. George E. Ladd of the School of Mines was read, also his recommendation of A. Easley, Cabinet Maker, and on motion by Mr. Rowsey seconded by Mr. Glen was received and filed, and the recommendation approved. The Secretary was instructed to write to Pres. Ladd asking for a detailed financial report.

All voted aye.

The Secretary was instructed by Pres. Wilson to write to Actg-President J. C. Monnet for information relative to the complaint from the School of Mines that the University was over-lapping the work of the School of Mines by teaching mining especially in the Department of Geology, and to report the result of the investigation to the Board at its next meeting.

Moved by Mr. Rowsey seconded by Mr. Warren, that a special committee be appointed to visit, at a time agreed upon by the members of the committee, such Schools of Mines as they might deem best to investigate after a consultation with Pres. George Ladd, provided the expenses of such trip can be paid from the funds of the School of Mines.

All voted aye.

The report of Supt. Douglas Russell of the Colored Orphans' Home was read, and on motion by Mr. Rowsey seconded by Mr. Hayes, was received and filed.

All voted aye.

The Normal School Presidents appeared before the Board, and Secretary Grumbine in behalf of the Council, presented the following resolutions:

1. Publicitation of roster of students in connection with catalog and bulletin be left to the judgment of the respective Presidents.
2. Resolved: that this, the Council of Normal School Presidents, interpret the resolution passed by the county superintendents at their meeting held in Oklahoma City, Christmas, 1911 to this effect: That county superintendents are willing to accept a credit grade from the Normal Schools in lieu of examinations when said grade in any given subject stands for completed work in that subject, as outlined in Course of Study for the State Normal Schools as prescribed by the State Board of Education.
3. That the State Board of Education be requested to arrange the various counties of the State into normal school districts in connection with the various State Normal Schools as a measure of economy and efficient administration.
4. That each President of the State Normal Schools submit in writing to the other Presidents, at the earliest date practical, any suggestions he may wish to make as to changes in the present course of study. This to be done so that opportunity may be given for consideration previous to the next meeting of the Council of Normal School Presidents, to be held in connection with that of the State Board of Education.

On motion by Mr. Glen seconded by Mr. Dunlop, the resolutions were approved by the Board.

All voted aye.

The Board adjourned to meet Wednesday afternoon at 1:20 o'clock.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Wednesday Afternoon, April 17, 1912

The Board was called to order at 2:15 by Mr. W. E. Rowsey. The members present were Mr. Dunlop, Mr. Hayes, Mr. Glen, Mr. Rowsey, and Mr. Warren.

President E. D. Murdaugh of the Southeastern State Normal at Durant appeared before the Board and read the financial statement of his institution for the year 1911-12 with an estimate for 1912-13.

On motion by Mr. Warren seconded by Mr. Hayes, Pres. Murdaugh's report was ordered received and filed.

All voted aye.

Pres. Murdaugh recommended that the piano fund be used to beautify the campus; that Miss Julia BeaVert be granted a leave of absence for the summer term, provided she furnish a substitute.

Mr. Wilson entered.

Pres. Murdaugh recommended Miss Mabel McKendry as Critic Teacher. He presented Miss Minnie Ballou's resignation from the position of Professor of Foreign Languages and recommended Mr. J. C. M. Krumtum to the position at a salary of \$1200. per annum.

Moved by Mr. Glen seconded by Mr. Wilson that Miss Mabel McKendry be elected to the position of Critic Teacher at Durant at a salary of \$900. per annum.

All voted aye.

On motion by Mr. Wilson seconded by Mr. Glen, Miss Ballou's resignation as Professor of Foreign Languages was accepted.

All voted aye.

On motion by Mr. Dunlop seconded by Mr. Glen, Mr. J. C. M. Krumtum was elected to the position of Professor of Foreign Languages at a salary of \$1200. per annum.

All voted aye,

The standing committee on appropriation and buildings made the following report:

To the State Board of Education,
Oklahoma City, Okla.

Gentlemen:-

We, your committee on buildings and appropriations, submit the following report:

1. We have, in conference with Governor Cruce, gone carefully over the matter of available appropriations and buildings to be built, and have concluded, and wish to recommend that the buildings for which appropriations have been made at the University, (the law school building), the various buildings at Fryor Creek, and the buildings at Pauls Valley should be built at once; other buildings for which appropriations have been made to be begun at the earliest possible moment, but not until later in the year.

2. After considering carefully the matter of the selection of architects and plans, we have concluded and wish to recommend that architects be selected for the work as follows:

For the law building at the University, Dawson-Kedian & Valeur,
Muskogee, Oklahoma.

For Pauls Valley buildings, A. C. Davis, Shawnee, Okla.

For Pryor Creek buildings, Layton and Smith, Oklahoma City.

April 17th
1912.

Respectfully submitted,

Robert Dunlop
W. E. Rowsey
O. F. Hayes
Scott Glen

Moved by Mr. Dunlop seconded by Mr. Glen, that the report be adopted.

Moved by Mr. Wilson seconded by Mr. Warren, that the report be amended to show that the architects selected for the University and for the Pryor Creek buildings be exchanged on account of the location of the schools. ✓

Voted aye on amendment: Mr. Wilson, Mr. Warren

Voted no on amendment: Mr. Hayes, Mr. Glen, Mr. Rowsey, Mr. Dunlop.

On original motion Mr. Glen, Mr. Hayes, Mr. Dunlop, Mr. Rowsey voted aye. Mr. Wilson and Mr. Warren voted no.

On motion by Mr. Glen seconded by Mr. Dunlop, the Chairman and Secretary were authorized to notify the architects of their employment under the above report, and that the compensation would be the usual 3½ per cent. for plans and specifications, and 1½ per cent. for supervision, unless the bill making the appropriation provided otherwise.

The President and Secretary were also authorized to enter into contracts with said architects.

All voted aye.

Mr. Brandenburg entered.

Pres. Charles W. Briles of the East Central State Normal at Ada appeared before the Board and furnished copies of his financial report and estimates to the Board. He recommended Mr. C. E. Wilson as Assistant in English, and Miss Ella McClain as Third Critic Teacher.

On motion by Mr. Glen seconded by Mr. Brandenburg, the recommendations of Pres. Briles of Mr. Wilson and Miss McClain were approved, and the Secretary was instructed to notify them of their election, and also that the salary had not been fixed.

All voted aye.

On motion by Mr. Hayes, seconded by Mr. Warren, Pres. Briles' financial report was received and filed.

All voted aye.

Pres. Frank E. Buck of the Northeastern State Normal at Tahlequah appeared before the Board and recommended the following named persons for the year 1912-13:

Miss Trilla Reed
J. N. Clark
Harriet G. Weeks
Ethelyn Hill

Modern Languages
Agriculture
Public School Music
Piano

William Beck	Engineer
May Stalcup	Critic
Janana Ballard	Critic
Ed Sharp	Custodian of Grounds

Pres. Buck also presented his financial report for the year 1911-12 and estimate for the year 1912-13.

On motion by Mr. Rowsey seconded by Mr. Glen, Pres. Buck's recommendations were approved, and his report received and filed.

All voted aye.

Pres. U. J. Griffith of the Southwestern State Normal appeared before the Board and presented his financial statement for the year 1911-12 and estimates for 1912-13.

Moved by Mr. Glen seconded by Mr. Rowsey, that Pres. Griffith's report be received and filed, and he be authorized to confer with the Board of Affairs concerning the laying of walks at the Southwestern State Normal.

All voted aye.

Pres. Grant E. Grumbine of the Northwestern State Normal was called before the Board. He presented his financial report for the year 1911-12 and estimates for 1912-13.

On motion by Mr. Hayes seconded by Mr. Dunlop, Pres. Grumbine's report was received and filed.

All voted aye.

The financial report and estimates and recommendations of Supt. A. L. Malone of the State Home at Pryor were read.

On motion by Mr. Glen seconded by Mr. Brandenburg, the financial reports were received and filed, and the following recommendations were approved:

Almena Harrison	Matron of Main Building
J. W. Wiendell	Laundryman
G. W. Willmott	Night Watchman
Dr. Carl Fockett	State Home Physician

All voted aye.

On motion by Mr. Brandenburg seconded by Mr. Glen, the resignation of Mr. Harry C. Hee, as Bookkeeper and Stenographer of the State Home, was accepted.

All voted aye.

President Wilson presented to the Board the matter of arranging for the attendance of the children of the State Home at the public school in Pryor. After considerable discussion by the Board, it was moved by Mr. Brandenburg seconded by Mr. Dunlop, that Mr. Wilson was authorized to investigate the school conditions at Pryor.

All voted aye.

The report of Supt. W. L. Kendall of the Institution for Feeble Minded at Enid was read, also the following recommendations were made for employes:

Nellie Beck	Attendant
Anna Yeakey	Attendant
Mrs. W. J. Kimmel	Head Laundress

On motion by Mr. Glen seconded by Mr. Warren, Supt. Kendall's financial report was received and filed and his recommendations approved.

All voted aye.

The report of Supt. O. W. Stewart of the School for the Blind was read, together with a nomination of Miss L. Clyde Johnson as teacher for the Blind,

On motion by Mr. Warren seconded by Mr. Glen, Supt. Stewart's report was received and filed, and Miss Johnson declared elected.

All voted aye.

The financial report of Supt. A. A. Stewart of the School for the Deaf was read and recommendations of teachers in the Literary Department of the School as follows:

Katheryn Johnson	Floy Lambert
Carrie Haynes	J. White Thomas

On motion by Mr. Warren seconded by Mr. Rowsey, Supt. Stewart's report was received and filed, and his nominations for teachers approved.

All voted aye.

On motion by Mr. Glen seconded by Mr. Hayes, the Secretary was instructed to write Supt. Stewart that he would be allowed railroad fare and a reasonable hotel bill, and permission to attend the National Association for the Promotion of Speech to the Deaf in Providence, R. I.

A communication was read from Supt. E. B. Nelson of the State Training School in regard to the illness of Oattie Dean, and inmate of that School.

The financial report of Actg-Pres. J. C. Mornet of the State University was read, and on motion by Mr. Glen seconded by Mr. Hayes, the report was received and filed.

All voted aye.

Mr. C. H. Hyde of Alva appeared before the Board in the interest of a silo for which he is agent.

On motion by Mr. Glen seconded by Mr. Warren, the Board suggested to Mr. Hyde that he present the matter to Supt. E. B. Nelson of Pauls Valley.

All voted aye.

President Wilson adjourned the Board to meet Thursday morning at 9:30 o'clock,

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Thursday Morning, April 18, 1912.

The Board was called to order by Mr. W. E. Rowsey at 9:30 The members present were Mr. Glen, Mr. Warren, Mr. Hayes, Mr. Rowsey and Mr. Dunlop.

The report of Supt. W. L. Kendall of the Institution for Feeble Minded at Enid was read, also the following recommendations were made for employes:

Nellie Beck	Attendant
Anna Yeakey	Attendant
Mrs. W. J. Kimmel	Head Laundress

On motion by Mr. Glen seconded by Mr. Warren, Supt. Kendall's financial report was received and filed and his recommendations approved.

All voted aye.

The report of Supt. O. W. Stewart of the School for the Blind was read, together with a nomination of Miss L. Clyde Johnson as teacher for the Blind,

On motion by Mr. Warren seconded by Mr. Glen, Supt. Stewart's report was received and filed, and Miss Johnson declared elected.

All voted aye.

The financial report of Supt. A. A. Stewart of the School for the Deaf was read and recommendations of teachers in the Literary Department of the School as follows:

Katheryn Johnson	Floy Lambert
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On motion by Mr. Warren seconded by Mr. Rowsey, Supt. Stewart's report was received and filed, and his nominations for teachers approved.

All voted aye.

On motion by Mr. Glen seconded by Mr. Hayes, the Secretary was instructed to write Supt. Stewart that he would be allowed railroad fare and a reasonable hotel bill, and permission to attend the National Association for the Promotion of Speech to the Deaf in Providence, R. I.

A communication was read from Supt. E. B. Nelson of the State Training School in regard to the illness of Oattie Dean, and inmate of that School.

The financial report of Actg-Pres. J. C. Mornet of the State University was read, and on motion by Mr. Glen seconded by Mr. Hayes, the report was received and filed.

All voted aye.

Mr. C. H. Hyde of Alva appeared before the Board in the interest of a silo for which he is agent.

On motion by Mr. Glen seconded by Mr. Warren, the Board suggested to Mr. Hyde that he present the matter to Supt. E. B. Nelson of Pauls Valley.

All voted aye.

President Wilson adjourned the Board to meet Thursday morning at 9:30 o'clock,

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The Board was called to order by Mr. W. E. Rowsey at 9:30 The members present were Mr. Glen, Mr. Warren, Mr. Hayes, Mr. Rowsey and Mr. Dunlop.

The financial report of Pres. Inman E. Page of the Colored A. and N. University was read, also his recommendations as follows:

J. R. Johnson
Mrs. A. J. Jordan
Harvey C. Ray

Advertising Agent for the University
Asst. in Dormitory work
Asst. in Agriculture

Mr. Wilson entered.

On motion by Mr. Dunlop seconded by Mr. Rowsey, Pres. Page's financial report was received and filed, and his recommendations approved.
All voted aye.

The financial report of Dean Robt. F. Williams of the University Hospital was read with a communication from Dr. Williams, and on motion by Mr. Glen seconded by Mr. Dunlop, the report was received and filed.
All voted aye.

Communications from Henry S. Curtis, Play Ground Lecturer, were read, and on motion by Mr. Rowsey seconded by Mr. Hayes, the Board decided not to engage Mr. Curtis for this summer.
All voted aye.

The petitions of the Miners' Local Unions regarding the School of Mines at Wilburton were read, and on motion were received and filed.

The financial report of Supt. E. B. Nelson of the State Training School was read, and on motion by Mr. Glen seconded by Mr. Warren, was received and filed.
All voted aye.

Mr. J. F. Warren, Chairman of the Committee on Rural Schools, made a report concerning the progress that had been made towards a distribution of the State Aid to Consolidated Schools.

On motion by Mr. Glen seconded by Mr. Hayes, the distribution of funds under this law was referred to the Rural School Committee with power to act.
All voted aye.

✓ Communication was read from Pres. J. Alex. Moore of the Industrial Institute and College notifying the Board that he had again suspended Mr. Fred Walters.

On motion by Mr. Glen seconded by Mr. Rowsey the Chairman was authorized to appoint a committee to confer with the Governor in regard to the Chickasha School investigation.
All voted aye.

The President appointed Mr. Rowsey and Mr. Warren on this committee.

A communication and report of J. A. Dingus, former Professor of Agriculture in the Colored A. and N. University, was read, and on motion by Mr. Hayes seconded by Mr. Dunlop, the Chairman was authorized to appoint a committee to investigate the charges contained in the communication.
All voted aye.

The President appointed Mr. Hayes, Mr. Dunlop and Mr. Glen as the committee.

A communication of Supt. A. L. Malone of the State Home in reply to the statement of facts by Edward A. Wagener, Attorney for DeWitt T. Ferguson, was read, and on motion by Mr. Dunlop seconded by Mr. Glen, was received and filed. All voted aye.

The claim of Jerome Dowd for \$80. expenses incurred in attending the American Sociological Meeting at Washington was presented to the Board with his letter from Dr. J. C. Monnet concerning the claim. No action was taken.

The claim of Prof. Henry Meyer for \$200. for back salary as presented by A. E. Pearson, Attorney, was read.

On motion by Mr. Glen seconded by Mr. Hayes the Secretary was instructed to notify Mr. Pearson that the Board had no official record of actions of the old Board of Regents in incurring this claimed indebtedness, and therefore, they would take no action in regard to the contention. All voted aye.

A copy of the report to the State Board of Affairs by Inspector J. D. Bridgen, concerning the Southwestern State Normal School at Weatherford, was read.

On motion by Mr. Dunlop seconded by Mr. Glen, the Secretary was instructed to ask the State Board of Affairs to have the necessary repairs made as indicated in the report, provided machinery not in use could be given in payment of the expenses incurred in making such repairs. All voted aye.

A letter to the Secretary from Supt. E. N. Collette of Muskogee County concerning A. Harrison, colored, was read. On motion the letter was received and filed.

Mr. A. C. Parsons, State High School Inspector, made the following reports:

State Board of Education,
Oklahoma City.

Gentlemen:-

The Oklahoma Christian University at Enid desires to have the State Board of Education recognize her work, and issue certificates to such of her graduates as take the Bachelor's degree and meet the requirements of twenty hours of professional work.

I visited this Institution March 15th, I was impressed that the work being done there is of college rank. The student body is much more mature than in our State University, or any of the State Schools. The course offered at Enid is a standard college course, and the instructors are men with degrees from accredited institutions.

While in Enid, I learned that Oklahoma Christian University is just about to be admitted to the North Central Association. This will no doubt be done next March. The authorities there are very anxious to make some announcement in the catalog about what recognition they may hope to have from the State Board of Education.

I believe the work done at Enid merits recognition from your Board. I have submitted to the Board a more detailed account of the work done in that Institution. I would suggest that to require all local schools to secure admission to the North Central Association before recognizing them will simplify very much the matter of accrediting the dozen denominational colleges which will apply in the future for like accreditation.

In view of the fact that the work of Enid meets the requirement of the North Central Association, I recommend that graduates from the full four year college course, who have met the requirements of your Board for twenty units of professional work, be granted a certificate good for two years, subject to renewal for five years upon conditions fixed by the State Board of Education.

Respectfully submitted,

A. C. Parsons,
State High School Inspector.

On motion by Mr. Glen seconded by Mr. Hayes the report of Mr. Parsons upon the Oklahoma Christian University at Enid was approved.

All voted aye.

To the State Board of Education,
Oklahoma City.

Gentlemen:-

I have inspected the following high schools, find that they are now following the course of study as set forth in your High School Manual, and have the assurance of the school authorities that they will live up to the standards you have herein set forth. I therefore recommend that these schools be accredited for four years work on the subjects specified in my individual reports:

Chandler	Purcell	Pauls Valley
Chickasha	Sapulpa	Yukon
Enid	Shawnee	
El Reno	Shattuck	
Kingfisher	Tulsa	
Muskogee	Vinita	
McAlester	Wagoner	
Oklahoma City	Watonga	
Pryor	Woodward	

Respectfully submitted,

A. C. Parsons,
State High School Inspector.

On motion by Mr. Hayes seconded by Mr. Glen, the report of Mr. Parsons upon schools to be fully accredited was approved.

All voted aye.

State Board of Education,
Oklahoma City.

Gentlemen:-

I submit herewith a list of those high schools which may not be accredited for four years of work, but all of which signify their desire to be affiliated and standardized. I recommend that each school be accredited for the amount of work set opposite its name. These schools have met the conditions set forth in your High School Manual for such rank:

Avard	no credit
Capron	no credit
Geary	three years
Gage	two years
Mooreland	no credit
Lexington	two years
Catoosa	no credit
Supply	no credit
Waynoka	three years

Respectfully submitted,

A. C. Parsons,
State High School Inspector.

On motion by Mr. Glen seconded by Mr. Hayes the report of Mr. Parsons upon schools which are to receive partial or no credit was approved.
All voted aye.

The Secretary was instructed to prepare ten questions on each of the Reading Circle Books which are being used during the present year, and instruct the county superintendents that examinations will be given in these subjects the last Saturday in June following the examination for teachers at the close of the normal institute.

On motion by Mr. Dunlop seconded by Mr. Glen, Tuesday, May the 21st, 1912 was set for the date of the adoption of Reading Circle Books for the State of Oklahoma in compliance with the following advertisement:-

N O T I C E

Oklahoma City, Okla.
April 20, 1912.

Notice is hereby given that the State Board of Education will meet at its office in the Mercantile Building on Tuesday, May 21, 1912, at ten o'clock a.m. to consider propositions to furnish Reading Circle books for the Oklahoma Teachers' Reading Circle for the year 1912-13.

All samples of books and bids must be in the hands of the President of the State Board of Education by Monday, May 20, 1912, at five o'clock p. m.

R. H. Wilson
President State Board of Education.

On motion by Mr. Glen seconded by Mr. Hayes the President was authorized to appoint a committee on salaries for the State Schools, which committee is to meet on Monday, May the 20th.

All voted aye.

Mr. Dawson, of the firm Dawson-Kedian and Valeur, Architects, appeared before the Board and presented preliminary sketches of the Law Building at the University at Norman.

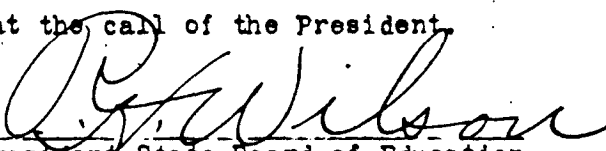
On motion by Mr. Hayes seconded by Mr. Glen, the preliminary sketches were approved.

All voted aye.

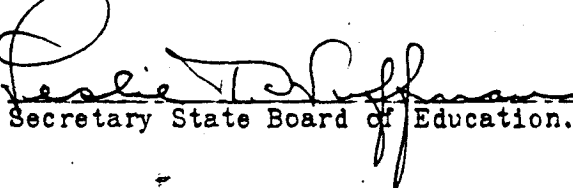
On motion by Mr. Glen seconded by Mr. Hayes, the standing committee on text books was discharged.

All voted aye.

The Board adjourned to meet at the call of the President.


President State Board of Education.

Oklahoma City.


Secretary State Board of Education.

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