

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Morning July 2, 1912.

The State Board of Education was called to order by President R. H. Wilson at its office in the Mercantile Building. Members present Mr. Wilson, Mr. Hayes, Mr. Rowsey, Mr. Warren and Mr. Brandenburg.

The minutes of the last session of the Board, May 21st, were read and approved, except to the salary of Dean Robert F. Williams of the State Medical School.

Communication was read from C. A. Bryant and Company of Dallas, Texas, stating their inability to furnish "Schoolroom Essentials" published by them to the Teachers' Reading Circle at \$1.00. The adoption of a new book was discussed and action deferred.

Communications were read from Presidents Charles Evans, U. J. Griffith, Charles W. Briles and Grant B. Grumbine in regard to the issuing of special certificates in domestic science, piano and public school music. The Secretary was instructed to notify the Presidents that the first paragraph on page eleven of the Rules and Regulations Governing the Certification of Teachers would apply to the request that a special certificate be issued and that no further action would be taken by the Board.

The claim of Charles A. Butterfield, landscape architect, was read and discussed. On motion by Mr. Warren seconded by Mr. Hayes, Mr. Charles A. Butterfield was appointed landscape architect of the State Home at Pryor, and the Secretary was instructed to notify Mr. Butterfield and Supt. Malone of the appointment.

The Secretary was instructed to write Supt. E. B. Nelson of the Boys' Training School at Pauls Valley that the State Board of Education is becoming most impatient at the lack of progress made by him in digging the deep well at the Training School, and that he proceed at once to complete this well,

The Secretary reported the result of correspondence with Hon. Ben F. Lafayette, Judge O. H. Graves, Supt. A. L. Malone, Hon. J. W. Swartz, and Mr. Samuel Glassmire relating to the guardianship of the children owning property in the State Home at Pryor.

Moved by Mr. Brandenburg seconded by Mr. Rowsey that the Chairman appoint a committee to investigate the guardianship of the wards of the State Home, which committee is to report to the Board at its next meeting, July 15th. All voted aye.

The President appointed Mr. Warren and Mr. Rowsey.

Moved by Mr. Rowsey seconded by Mr. Hayes that Supt. Malone be requested to make a report on the number, age, residence, property, health, etc., of the children of the State Home, and that quarterly additions be made to this report indicating new enrollments and withdrawals.

A communication from President Lynn Glover recommending that the girls of the University Preparatory School wear uniforms for the ensuing year was read, and after considerable discussion by the Board, the Secretary was instructed to advise President Glover that they approved such a requirement, provided that he could secure the uniforms without a formal action on the part of the Board.

The request of Miss Kittye Brownlow for a leave of absence was read. On motion by Mr. Brandenburg seconded by Mr. Warren, Miss Brownlow's request was refused on the grounds that she had not been employed in the school at Chickasha long enough to merit such a leave.

All voted aye.

On motion by Mr. Brandenburg seconded by Mr. Rowsey, the President was authorized to appoint a committee to investigate and recommend a plan for leaves of absence and report to the Board. The committee was also authorized to investigate and recommend a method of securing additional credit on state certificates for attendance at the State University.

The President appointed Mr. Brandenburg and Mr. Glen.

President Wilson reported on the conditions of the buildings at Weatherford, and the progress being made in the repairs on the Southwestern State Normal School.

On motion by Mr. Wilson seconded by Mr. Rowsey, the members of the Board were authorized to submit claims at the regular per diem for the time spent in examining text books offered for adoption.

All voted aye.

On motion by Mr. Brandenburg seconded by Mr. Rowsey, the President and Secretary were instructed to take up with Mr. Cook, the remuneration for his services as President for the Industrial Institute and College and report to the Board at its next meeting in July.

All voted aye.

On motion by Mr. Rowsey seconded by Mr. Brandenburg, the President appointed Mr. Warren and Mr. Hayes as a committee to audit the claims of the Industrial Institute and College at Chickasha.

All voted aye.

The Board adjourned until 1:30 o'clock.

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Tuesday Afternoon, July 2, 1912.

The State Board of Education was called to order at 1:30 p. m. by President R. H. Wilson. All members were present.

The Special Committee appointed to audit the claims of the Industrial Institute and College at Chickasha made its report, and on motion by Mr. Brandenburg seconded by Mr. Glen, the report was adopted, and the President and Secretary were instructed to approve the claims allowed by the Committee.

All voted aye.

Governor Lee Cruce appeared before the Board and stated his reasons for desiring a postponement of the adoption of text books for the common schools until a later date.

The Board then took up the consideration of the Presidency of the Industrial Institute and College for Girls at Chickasha. The following names were presented to the Board as candidates:

✓ Pres. S. P. Hatton, Charlestown, West Virginia.
 Prof. F. C. Jacoby, Oklahoma City, Okla.
 Dr. J. B. Eskridge, Fort Worth, Texas.
 Dr. George J. Ramsey, Danville, Ky.
 Mr. J. R. Campbell, Arapaho, Oklahoma.
 Prof. J. O. Taylor, Cleburne, Texas.
 Prof. E. T. Bynum, Oklahoma City.

The Board took three informal ballots, and on motion by Mr. Glen seconded by Mr. Brandenburg, the last ballot was declared official, and Dr. J. B. Eskridge of Fort Worth, Texas as unanimously elected President of the Industrial Institute and College at Chickasha, services to begin immediately.

The Board then took up the consideration of the fifth book for the Teachers' Reading Circle, and on motion by Mr. Glen seconded by Mr. Brandenburg, "The Normal Child and Primary Education" by Gesell, published by Ginn & Company was adopted.

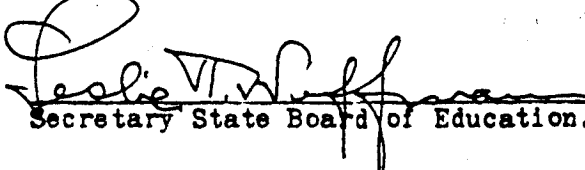
All voted aye.

Moved by Mr. Rowsey seconded by Mr. Hayes, that the President and Secretary of the State Board of Education are hereby directed to issue claims against the State Auditor for the funds appropriated to the University of Oklahoma, Norman, Oklahoma; the University Preparatory School, Tonkawa, Oklahoma; the Colored Agricultural and Normal University at Langston, Oklahoma; the Central Normal School at Edmond, Oklahoma; the Northwestern Normal School, Alva, Oklahoma; the East Central Normal School, Ada, Oklahoma; the Southeastern Normal School, Durant, Oklahoma; the Southwestern Normal School at Weatherford, Oklahoma; the Northeastern Normal School at Tahlequah, Oklahoma; under the provision of House Bill No. 593 "Section 13 Fund", and in accordance with Section 2 of the aforesaid bill.

The Chairman appointed a committee consisting of Mr. Rowsey, Mr. Dunlop, and Mr. Brandenburg to inform the Governor of the Board's reasons for having the adoption on July 15th as advertised.

The Board adjourned to meet July 15, 1912.


 President State Board of Education.


 Secretary State Board of Education.

Oklahoma City.