WINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION Friday Morning, November 22, 1912.

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The State Board of Education met at the office of the Board in the Wercantile Building at ten o'clock A. M. On roll call the following members answered present: Mr. Wilson, Mr. Dunlop, Mr. Glen, Mr. Hayes. The members absent were Mr. Warren, Mr. Cain and Mr. Brandenburg.

The minutes of the meeting of the State Board of Education on October 31st were read and approved.

A communication from Fres. Charles W. Briles asking permission to purchase 200 loads of fertilizer from the city of Ada was read, and on motion by Mr. Hayes seconded by Mr. Glen, was approved.

All voting aye.

A communication was read from Fres. Lynn Glover of the University Preparatory School recommending an Assistant Librarian. The employment of such an assistant was deferred until the committee visiting that institution reports upon the necessity of such an assistant.

The recommendation of Pres. Grant R. Grumbine that an assistant fireman be employed at \$40. a month, an additional secretary be employed for the office work, and that two assistant librarians be secured at a salary of \$10. a month to take care of the library during the night hours, was read.

On motion by Mr. Gien seconded by Mr. Hayes, the employment of an additional secretary was disapproved.

All voting aye.

On motion by Mr. Hayes seconded by Mr. Dunlop, Pres. Grumbine was instructed to employ one assistant librarian at a salary of \$10. a month; and an assistant fireman at a salary of \$40. a month, during the months of December, January, February, and March.

All voting aye.

A communication from Supt. A. L. Malone, together with the invoice of furniture purchased for the State Home, was read.

Moved by Mr. Dunlor seconded by Mr. Hayes, that the State Board of Education instruct the President and Secretary of the Board not to approve any claims unless requisitions for the same had previously been submitted to the Board and approved by them.

All voting aye.

The report of the Normal School Presidents' Council was read, and the Secretary was instructed to refer the report back to them and ask that they revise it at their meeting during the session of the State Teachers' Association, and return it to the Board for their action.

On motion by Mr. Glen seconded by Mr. Dunlop, the President was authorized to appoint three committees, of two members each, to visit the state institutions under charge of the Board.

Ail voting aye.

The President appointed on the first committee: Mr. Dunlop and Mr. Cain; on the second committee: Mr. Hayes and Mr. Brandenburg; on the third committee: Mr. Glen and Mr. Warren.

The President stated that since Mr. Cain and Mr. Dunlop wished to visit the eastern side of the state, that they were assigned to those institutions so located. The committees were authorized to arrange among themselves which institutions they would visit.

On motion, Fresident Charles Evans of the Central State Normal was called before the Board to make a report upon his institution, and to suggest necessary improvements to be made during the next bi-ennial period.

Mr. Glen presented the following motion:

In view of the fact that the state normal schools of Oklahoma and the courses of study offered therein have been publicly attacked, and a statement has been made and published broadcast that the said state normal schools are not normal schools in fact, and that the courses of study which they offer are not equal in extent or content with the courses of study offered in normal schools of other states, and that the standard of the state normal schools of Oklahoma is in no way equal to the standard of other state normal schools, I wish to move that the President of the State Board of Education be and is hereby directed to call a meeting of the Fresidents of the state normal schools of Oklanoma, and that they be directed to report to this Boari, and to furnish to the public information regarding the course of study offered in the state normal schools of Oklahoma to the end that the public may be informed as to the courses of study offered by the state normal schools of Oklanoma and the courses of study of the state normal schools of neighboring states, and to make comparison of our normal schools with the normal schools of other states, and to furnish to the public the facts from which they may judge how the normal schools of Oklahoma compare with the normal schools of other states, and that they be required to show in their report the comparative cost per pupil in our state normal schools with the cost per pupil in the state normal schools of the neighboring states.

On motion by Mr. Glen seconded by Mr. Dunlop, the above motion was unanimously approved.

All voting aye.

Mr. Glen acting as Chairman, Mr. Wilson presented the following motion:

Mr. Chairman, I make a motion that Dr. George E. Ladd, President of the School of Mines at Wilburton, be and is hereby instructed to collect information which will inform the public on the question as to whether or not Oklahoma should maintain a School of Mines.

Since this school has been attacked by some people within the State, it is but fair to the people of Oklahoma that he, as its President, should furnish them with infor-

mation to justify the existence of such an institution. That he furnish a comparison of its cost to like institutions of other states; its possibilities and the benefits that this state may expect to receive in the developing of her mineral resources.

Motion seconded by Mr. Hayes. All voting aye.

The Board decided to meet at the call of the Fresident, as soon as the committees appointed to visit the state institutions have made their reports.

On motion the Board adjourned.

Fresident State Board of Education.

Oklanoma City:

Secretary State Boar of Education.