

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Monday Morning, May 26, 1913.

The State Board of Education met at its office in the Mercantile Building Monday morning, May 26th at nine o'clock. The members present were Messrs. Wilson, Duncan, Duff, Hester, Potterf, and Wikoff. Dr. Fite was absent.

The minutes of the meeting of May 16th and 17th were approved.

A communication was read from Pres. Lynn Glover of the University Preparatory School enclosing the bid of W. M. Dorsett and a check for \$140. for rent of the forty acres of land belonging to the school. On motion by Mr. Wikoff seconded by Mr. Duff, the bid of Mr. Dorsett was accepted.

All voted aye.

A letter from Pres. W. E. Gill in regard to Mr. E. F. Nelson, with affidavits and statements concerning the money stolen from Mr. Nelson's desk at the Northeast State Normal, was presented to the Board. On motion by Mr. Hester seconded by Mr. Duff, the Secretary was instructed to notify Mr. Nelson that the Board would hold him responsible for the \$61.86 belonging to the school, which was stolen from his desk and that he immediately reimburse the school in that amount.

All voted aye.

On motion by Mr. Wikoff seconded by Mr. Hester, the salary of Mrs. Harriet G. Weeks, in view of the fact that she has instructed in both Public School and Piano Music in the Northeastern State Normal thereby saving the salary of one instruct, be continued until September 1st, according to arrangements previously made by the President of the Board.

All voted aye.

A letter from Pres. Grant B. Grumbine notifying the Board of his appointment of Supt. I. L. Williamson of Eureka, Utah as one of the summer school lecturers was read. On motion by Mr. Duff seconded by Mr. Potterf, Pres. Grumbine's action was approved. All voted aye.

The recommendations of Pres. I. E. Page for faculty and employees for the year 1913-14 were read. On motion by Mr. Hester seconded by Mr. Duff, the recommendations were approved as follows:

		Per annum
Zelia N. Breaux	Prof. Instrumental and Vocal Music	\$1000.00
Mary Lee McCrary	Prof. Home Economics	1000.00
Luther L. Henderson	Prof. Pedagogy and Psychology	1100.00
Horace F. Mitchell	Prof. Mathematics	1100.00
W. W. Pearson	Asst. Mechanical Arts	840.00
Edward A. Ward	Prof. of Economics	1100.00
Chas. F. Sneed	Prof. Physical and Nat. Science	1100.00
Jasper McMullen	Asst. Mechanic Arts	840.00
Gilbert H. Jones	Prof. Ancient Languages	1100.00
Daisy Toombs	Drawing and Penmanship	720.00
J. A. Bailey	Prof. Bookkeeping and Commercial Law	900.00
Mary J. McGain	Asst. Home Economics	720.00
S. R. Youngblood	Prof. of English	1100.00
Samuel Sadler	Asst. English	720.00

Nelson A. Jones	Asst. Mechanic Arts	840.00
John R. Hogan	Prof. of History	1800.00
Margaret Ritchie	Asst. Home Economics	720.00
Celestine Marshall	Asst. Music	720.00
C. S. Woodard	Prof. of Agriculture	1200.00
Joseph E. Roberts	Asst. Mathematics	720.00
Alvah Oden	Asst. Mechanic Arts	840.00
H. C. Ray	Asst. Agriculture	720.00
	Head Nurse Training Dept.	1100.00
	Superintendent of Nurses	840.00
Robert F. Hill	Chief Engineer	900.00
Zelia B. Page	Matron Girls' Dormitory	720.00
Alexander Morris	Secretary to President	720.00
Sevalia Lackey	Assistant Farmer	360.00
William M. Lay	Watchman	\$600.00
Elisa Cooper	Cook	480.00
Frederick E. Whitlow	Chief Janitor	800.00
Katherine Ward	Matron Boys' Dormitory	720.00
A. L. Jenkins	Assistant Janitor	120.00
Joseph Johnson	Assistant Engineer	600.00
Wm. J. Smith	Assistant Farmer	360.00
	Asst. Matron	420.00
	Asst. Janitor	184.00
James Lawson	Asst. Farmer	360.00

All voting aye.

The financial report of Supt. S. Douglas Russell with the estimate of expenditures for 1913-14 were read. On motion by Mr. Wikoff seconded by Mr. Hester the report was approved.

All voting aye.

The recommendations of Supt. S. Douglas Russell for teachers and employees for 1913-14 were read. On motion by Mr. Duncan seconded by Mr. Duff, the recommendations were approved as follows:

J. R. Johnson	Principal Grammar Department	\$ 900.00
Mrs. N. W. Greene	Asst. of Grammar Department	600.00
Miss M. M. White	Asst. Grammar Department	600.00
Connie Caldwell	Teacher for the Blind	540.00
Monroe Ingram	Teacher for the Deaf	600.00
Miss L. B. Browning	Matron for Girls	480.00
Hattie E. Henderson, Mrs.	Matron for Boys	360.00
S. H. Russell	Electrician and Engineer	720.00
M. C. McConnell	Asst. Engineer	480.00
Jack Norton	Farmer and Gardner	300.00
Mrs. Carry Lowe	Cook	360.00

All voting aye.

The report of Supt. W. L. Kendall of the officers, teachers, and employees of the Institution for the Feeble-Minded was read as follows:

A. L. McInnis	Chief Clerk and Asst. Physician	900.00
Hellie Miller	Teacher	480.00
Lula Stone	Cook	600.00
Mrs. M. J. Kimmel	Head Laundress	600.00
Harriet Waetzig	Asst. Laundress	360.00
Fern McKay	Attendant	360.00
Sarilda E. Nelson	Attendant	360.00
John B. Regier	Attendant	360.00
Earl Miller	Attendant	360.00
M. R. Stringer	Attendant	360.00
Mammie Thornton	Attendant	360.00
Pearl Grove	Attendant	360.00
Hope Brogan	Attendant	360.00
Nora Bailey	Attendant	360.00
Mrs. S. J. Mastin	Attendant	360.00

On motion by Mr. Duncan seconded by Mr. Hester, Dr. Kendall's report was approved. All voting aye. No action was taken upon his recommendations for increase in salaries.

The recommendations of Supt. A. A. Stewart of the School for the Deaf were read. Upon motion by Mr. Duff seconded by Mr. Hester, the recommendations were approved as follows:

Hora Wheeler	Matron	12 Mo. and board	\$600.00
W. D. Harmon	Clerk, Stenographer and Storekeeper,		
		12 mo. and no board	1020.00
Winnie Freeman	Nurse	9 mo. and no board	360.00
J. T. Slover	Physician	9 mo. and no board	450.00
Ninot F. Rogers	Large Boys' Supervisor	9 mo. and board	405.00
Mary Cecil	Small Boys' Supervisor	9 months and board	\$ 315.
Phenie Dumire	Large Girls' Supervisor	9 months and board	315.
A. Goode	Small Girls' Supervisor	9 months and board	315.
Z. S. McClain	Engineer	12 mo. and no board	720.
Louis Haggard	Janitor and Day Watchman	12 mo. and no board	600.
S. J. Cowert	Boys' Night Watch	12 mo. and no board	600.
	Girls' Night Watch	9 mo. and no board	315.
Florence Eartert	First Cook	12 mo. and board	420.
Clarence Price	Second Cook	9 mo. and board	275.
	Third Cook	7 mo. and board	180.
	Fourth Cook	12 mo. and board	275.
	Fifth Cook	9 mo. and board	162.
	Laundry Woman	9 mo. and board	162.
	Washing Room Woman	12 mo. and board	275.
	Washing Room Woman	9 mo. and board	162.

#### Literary Teachers

W. A. Scott, Principal	9 months no board	\$1250.
Yetta Baggerman	" " " "	900.
J. W. Thomas	" " " "	900.
Frances Hockensmith	" " " "	855.
Mary D. Carter	" " " "	855.
Birdie Scott	" " " "	855.
Della Orr	" " " "	810.

Ethel M. Perry	"	"	"	"	810.
P. T. Hughes	"	"	"	"	810.
M. S. Hayes	"	"	"	"	810.
Evelyn Lynes	"	"	"	"	855.
Etta B. Ryals	"	"	"	"	810.
Della Mayne	"	"	"	"	810.
(new teacher)	"	"	"	"	810.
(vacancy)	"	"	"	"	765.
(vacancy)	"	"	"	"	720.
Enga Sayles	"	"	"	"	720.
Ivy Myers	"	"	"	"	720.
Julia Lambert	"	"	"	"	675.
Grace Myers	"	"	"	"	675.

#### Industrial and Other Teachers

Anna Merrill	Sewing	9 mo. and board	400.
(vacancy)	Domestic Science	9 mo. and board	400.
J. A. Graham	Manual Training	9 mo. and no board	1000.
Inis Hall	Drawing and Painting	9 mo. and no board	400.
Jos. Carmack	Shoemaking & Harness Making	9 mo. and no board	400.
W. W. Sayles	Printing	9 mo. and no board	400.
P. T. Hughes	Boys' Physical Culture	9 mo. and no board	100.
(vacancy)	Girls' Physical Culture	9 mo. and no board	100.

All voting aye.

The Board recessed at 12:00 to meet at 2:00 P. M.

#### AFTERNOON SESSION

Monday, Two O'clock.

Members present: Messrs. Wilson, Duncan, Duff, Hester, Potterf, and Wikoff. Member absent: Dr. Fite.

The faculty recommendations of Pres. J. B. Eskridge of the Oklahoma College for Women for the year 1913-14 were read. On motion Mr. Duff seconded by Mr. Potterf the recommendations were approved as follows:

Olive L. McClintic	Professor of Expression
Mary Elisabeth Wilson	Professor of Art
Joy Belle Hancock	Prof. Domestic Science
Amie Wade O'Neill	Prof. of History
Lora Linn Garrison	Prof. of English
Edna B. Maddox	Prof. of Commerce
Rose Murray	Assistant in Music
Merle M. Stephens	Prof. of Domestic Art
Mary Lee Emerson	Assistant in English
Sarah K. Wheeler	Prof. of Gymnasium
Maxie Nave Woodring	Prof. Foreign Languages
Eliza J. Rule	Librarian

Jessie Roulston	Prof. of Science
Helen M. Johnson	Assistant Foreign Languages
Lula A. Barr	Prof. of Mathematics
Mae Belle Day	Prof. of Music
Nora E. Cabell	Assistant in Music
(To be nominated)	Professor of Voice

All voted aye.

The faculty recommendations of Pres. George E. Ladd of the School of Mines and Metallurgy were read. On motion by Mr. Duff seconded by Mr. Hester the recommendations were approved as follows:

Damon Duffield Dunkin	Prof. of Mining
Oliver Rigby	Prof. of Ore Dressing
Robert Clair Thompson	Prof. of Chemistry
Robert Bruce Mitchell	Prof. of Engineering Branches
Van Buren Hinsch	Prof. Geology and Mineralogy
Marion Shirley Bowen	Prof. Practical Mechanics
Olive Rose	Secretary
E. P. Barrett	Assistant Prof. of Mining
Mead S. Johnson	Instructor of Mining

All voted aye.

The faculty recommendations of Pres. Charles Evans of the Central State Normal were read. Upon motion by Mr. Duff seconded by Mr. Hester, Pres. Evans' recommendations were approved as follows:

F. C. Oakes	Head of English	\$1400.
John Davis	Head of Physics	1400.
V. O. Wilson	Head Manual Training	1400.
Marguerite Brown	Head Piano	1000.
Hettie Starr	Domestic Science	1200.
Mrs. A. G. Thornton	English	1100.
Ruby Canton	Librarian	1000.
Grace M. Baker	Art	1200.
O. W. Jeffries	Latin	1400.
Elsa B. Fisher	Physical Director	1000.
B. F. Mihart	Director Training School	1700.
W. C. French	Education	1400.
S. J. Payne	Asst. Mathematics	1100.
Maude A. Ambrister	Asst. English	1000.
Cecelia Gillmore	Foreign Languages	1100.
Carrie E. Burks	Critic Teacher	900.
Ethel M. Cardiff	Secretary	1000.
Fred H. Ives	Agriculture	1400.
Hettie E. Wilmans	Kindergarten	900.
Margaret Mitchell	Assistant in History	1100.
Frances D. Davis	Assistant in English	900.
Emma Estill	Assistant in English	900.
C. M. Howell	Assistant in Chemistry	1200.
Susan DeGraff	Public School Music	1200.
C. W. Wantland	Physical Director	1400.

Faye Nelson Boone	Critic Teacher	900.
Alice B. Traver	Critic Teacher	900.
S. M. Sewell	Mathematics	1400.
T. F. Thassler	Engineer	900.
J. G. Smith	Janitor	600.
Jacob Weisenback	Janitor	\$600.
Jack London (beginning June 1st. Penmanship)		900.

Action upon the departments of History and Biology was deferred for further information from Pres. Evans.

All voted aye.

Mr. Potterf made an oral report upon his visit to Tonkawa and the University Preparatory School.

The Board recessed at 5:00 o'clock p. m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Tuesday Morning, May 27, 1913.

The Board was called to order at 9:35 o'clock. All members present.

Pres. Stratton D. Brooks appeared before the Board and presented the following recommendations:

- (1) That the name of the School of Teaching be changed to that of School of Education, to take effect September 1, 1913.
- (2) That a School of Commerce and Industry be established as a subordinate division within the College of Arts and Sciences to begin September 1, 1913, the admission requirements to be two years of college work and the subjects offered in the college of Arts and Sciences by the faculty with the approval of the President of the University.
- (3) That a School of Journalism be established as a subordinate division with the College of Arts and Sciences to begin September 1, 1913, the admission requirements to be two years of college work and the subjects of instruction to be selected from the subjects offered in the College of Arts and Sciences by the faculty with the approval of the President of the University.
- (4) That the salaries paid in the School of Fine arts be based upon the amount and character of work done exclusive of individual lessons and that all fees for individual lessons be collected by the financial clerk acting as the agent for the respective teachers and be paid to the teachers entitled thereto, payment to be made at the end of each month of the amount earned during that month.

(5) That the plan of payment in Recommendation No. 4 above be applied to the school year 1912-13, and that the direct salaries of the teachers specified below be fixed at the amounts paid prior to April 1, 1913, and that there be paid before the close of the fiscal year from fees collected for individual lessons the amounts severally specified below, being in each case the amount remaining due under the present terms of appointment.

George Seymour Lenox	\$666.66
Cora Pritchett	416.66
Chas. Francois Girard	500.00
Eva Ellsworth Dungan	500.00
Lewis Spencer Salter	75.00
Lyda Robertson Caldwell	375.00
Merle Edelweiss Newby	312.50
Patricio Gimeno	<u>208.30</u>
Total	\$ 3054.12

(6) That the following schedule of salaries be established for the instructional force of the University of Oklahoma, exclusive of the medial faculty at Oklahoma City and the faculty of the School of Law.

For Instructors . . . . . First year \$900.  
 Annual increase 100.  
 Maximum 1200.

For Assistant Professors . . . . . First year \$1200.  
 Annual increase 100.  
 Maximum 1600.

For Associate Professors and Professors not Heads of Departments  
 First year 1600.  
 Annual increase 100.  
 Maximum 2000.

For Professors who are Heads of Departments  
 First year 1700.  
 Annual increase 100.  
 Maximum 2200.

For Vice-President and Deans, \$300 per year in addition to their schedule salary as professor.

That the above schedule take effect September 1, 1913, and that the present instructional force be placed thereon with the salary and title specified in each case and be regularly advanced on September 1st of each succeeding year unless otherwise ordered by the Board of Education.

Edwin DeBarr, Vice President of the University, Director of School of Chemical Engineering, Professor of Chemistry \$2300.

James Shannon Buchanan, Dean of College of Arts and Sciences, Professor of History 2300.

Albert Heald VanVleet, Dean of the Graduate School, Professor of Biology 2100.

James Huston Felgar, Dean of the College of Engineering, Professor of Mechanical Engineering 2100.

Fredrik Holmberg, Dean of School of Fine Arts, Prof. of Music 2100.

Charles Howard Stocking, Dean of School of Pharmacy, Prof. of Pharmacy 2000.

Professors and Associate Professors

Joseph Francis Parton	Prof. of Greek and Classical Archaeology	2100.
Roy Gittinger	Prof. of English History	1900.
Jas. Wellings Sturgis	Prof. of Latin	1900.
Sardis Roy Hadsell	Prof. of English Language	1800.
Guy Randall Williams	Associate Prof. of Chemistry	1800.
Henry Higgins Lane	Prof. of Zoology	1900.
Jerome Dowd	Director School of Commerce and Industry, Professor of Sociology and Economics	2000.
Theodore H. Brewer	Director School of Journalism, Prof. of English Literature	1900.
Lucile Dora	Prof. Romance Languages and Literatures	1600.
Walter L. Capshaw	Prof. of Anatomy	1600.
Louis Alvin Turley	Prof. Histology and Pathology	1600.
Nonroe Allen Floyd	Associate Professor of History	1600.
John Chester Darling	Physical Director, rank of Assoc. Prof.	1800.
Harold V. Bozell	Director of School of Electrical Engineering, Prof. of Electrical Engineering	1800.
John Henry Voss	Associate Prof. of German	1600.
Herbert B. Dwight	Prof. of Mechanics	1800.
Chas. Henry Taylor	Director of School of Mining Geology, Professor of Geology	1900.
William Peter Haseman	Prof. of Physics	1900.
Errett Rains Newby	Secretary, Registrar, with rank of Professor	1900.
Stephen Melvil Barrett	Professor of Education	1600.
John Alley	Professor of Political Science	1600.
Roy Temple House,	Prof. of Germanic Languages and Literatures	1800;
James Irwin Tucker	Director School of Civil Engineering, Prof. of Civil Engineering	1800.
Irving Perrine	Prof. of Stratigraphic Geology and Paleontology	1600.
Gayfree Ellison	Professor of Bacteriology	1700.
Andrew C. Parsons	Prof. Secondary Education, High School Inspector	1800.
Samuel Watson Reaves	Professor of Mathematics	2000.
Warren Waverly Phelan	Director School of Education, Professor of Psychology and Education	2000.
George S. Lenox	Associate Professor of Voice	\$500. and fees
Chas. F. Giard	Assoc. Prof. Piano and Theory of Music	200. and fees
Nerle E. Newby	Assoc. Prof of Violin	750. and fees
Eva Ellsworth Dungan	Assoc. Prof. Piano and Public School Music	500. and fees

Assistant Professors

Jesse Lee Rader	Librarian, with rank of Asst. Professor	\$1400.
Lloyd B. Curtis	Asst. Prof. of Spanish ( $\frac{3}{4}$ time) and Band Instructor ( $\frac{1}{4}$ time) all fees	900. 500.



Louisa Brooke	Asst. Prof. of English, Adviser of Women	1400.
Howard S. Browne	Asst. Prof. of Pharmacy	1300.
William Aitkenhead	Asst. Prof. of Mechanical Engineering	1300.
Patricio Gimeno	Asst. Prof. of Art, Instructor in Italian	1200.
Burton Frank Tanner	Asst. Prof. of Public Speaking	1300.
Arthur B. Adams	Asst. Prof. of Economics	1200.
Chas. E. Hamner	Asst. Professor of Bacteriology	1200.

- (7) That the following named persons with the rank and salary specified in each case were during the school year ending September 1, 1914:

Instructors

Benj. G. Owen	Asst. Director of Phys, Training and Coach, with rank of Instructor	900.
Annette B. Cowles	Supt. of Hospital, with rank of Instructor	1200.
Lewis Salter	Instructor in Piano and Theory of Music, and all fees	500.
Martha E. Zimmerman	Asst. Supt. Hospital, rank of Instructor	720.
Laurence N. Morgan	Instructor in English	1000.
Earle S. Porter	Instructor in Chemistry	1100.

Lecturer

William Robinson Molinard, Lecturer on Electrical Engineering - Without salary.

Business Officers and Assistants

Morris T. Myers	Analyst, Pure Food Laboratory	1000.
Thos. B. Winningham	Clerk, Medical School, Oklahoma City	1000.
Thos. B. Ferguson	Supt. of Buildings and Grounds	1000.
Abner M. Houston	Fireman	900.
Jas. Houston	Teamster, (including team and tools)	1100.
Sam Crawford	Printer	1200.

- (8) That Kenneth P. Monroe be appointed Instructor in Chemistry for the year ending September 1, 1914, at a salary of \$900 per annum.
- (9) That William James Jolly be appointed Acting Dean of the School of Medicine to serve until otherwise ordered, salary to be at the rate of \$1500 per annum, said salary to include his services as Professor of Surgery.
- (10) That Josiah Lawrence Lindsay be appointed Financial Clerk to serve during the school year ending September, 1914 and until otherwise ordered, at a salary of \$1600 per annum.
- (11) That it be recorded in the minutes of the Board that the following persons holding the rank of professor are not heads of departments:

Roy Gittinger	Sardis Roy Hadsell	Errett Rains Newby
Stephen Melvil Barrett	Andrew C. Parsons	Irving Ferrine

- (12) That the following named persons be appointed to serve from July 1, 1913 to July 1, 1914 with the rank and at the salary specified:
- |   |         |
|---|---------|
| Joseph W. Scroggs, Director of Department of Public Information and Welfare | \$1500. |
| Angelo C. Scott, Director of Extension Lectures                             | 1500.   |
| Agnes Berrigan, Assistant University Extension                              | 900.    |

(13) That the President of the University, with the approval of the Chairman of the State Board of Education, be authorized to grant the persons specified below permission to visit important Educational Meetings at the expense of the University:

To each Dean to visit the meeting of the Association of Colleges of which his college is a member.

To the Director of the School of Education to visit the Meeting of College Teachers of Education.

To the Inspector of High Schools to visit the Meeting of the North Central Association of Colleges and Secondary Schools.

Upon motion the above recommendations were approved.  
All voted aye.

Mr. Duncan offered a resolution to the effect that the Secretary of the Board be directed to write to the book companies holding contracts under the 1908 adoption and ascertain if such companies would continue to furnish the adopted books at the same price for the year beginning August 1, 1913 and ending July 31, 1914.

The President stated that the Board had been called to meet especially for the election of faculties and that that subject being under consideration at this time, he would rule the resolution out of order until the business at hand was finished.

On motion by Mr. Duncan seconded by Mr. Hester the resolution and the text book adoption was made a special order of business. Voting aye: Messrs Wikoff, Fite, Potterf, Hester, Duff, Duncan. Voting no: Mr. Wilson.

After a brief consideration the Board recessed at 12:00 o'clock.

#### AFTERNOON SESSION

The State Board of Education met at two o'clock Tuesday afternoon. All members were present.

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

Lucy Griffin	Bookkeeper and Correspondent	(12 mo.)	\$720.
Dona Johnson	Matron	10 "	600.
Nancy Bodenheimer	Girls' Supervisor	10 "	360.
Dora Revis	Small Boys' Supervisor	10 "	400.
M. K. Thompson	Oculist and Aurist	9 "	405.
	Nightwatchman	12 "	480.
	School Physician	Paid for services rendered	
James L. Waller	Principal Teacher	9 mo.	900.
	Teacher	9 mo.	630.

Alda Lemons	Teacher	9 mo.	450.
Maude E. Hicks	Primary Teacher	9 mo.	540.
Gordon Hicks	Director of Music	9 mo.	810.
Grace M. Eagan	Asst. Music Teacher	9 mo.	540.
A. W. Knudson	Industrial Teacher	9 mo.	450.
	Teacher of Braille & Ink Reader	9 mo.	450.

That an additional teacher be employed to assist the present corps in handling the increased enrollment expected next September and to assist the seven boys and girls who will pursue their high school course in the Muskogee public school, and that sufficient time be given in which to locate a combination person for this position.

That the employing of a Nightwatchman and the Domestic help be left to the Superintendent for the reason that these positions are filled permanently only after trial of the applicant's ability.

That the Superintendent be given more time to select a physician for next year.

On motion by Dr. Fite seconded by Mr. Potterf, Supt. Stewart's recommendations were approved and his salary was fixed at \$2000.00 per annum.

All voted aye.

Mr. D. A. Bennett, Temporary Superintendent of the Orphans' Home, was called before the Board. Mr. Bennett presented the inventory of the property which he had received from former Superintendent A. L. Malone, and informed the Board of the progress being made with the construction of the new buildings, condition of the farm and hospital, the number of children in the hospital, et

On motion by Dr. Fite seconded by Mr. Hester, a committee was appointed to visit the State Home, investigate the problems involved in the management of the institution, and report to the Board at its next meeting.

All voted aye. The President appointed as the committee, Messrs. Wikoff, Potterf, Hester and Fite.

A communication was read from Pres. Charles Evans concerning the appointment of Mr. C. E. Johnson of Tonkawa to take the place of Mr. W. C. Jamieson as Head of Biology for the months of July and August in the Central State Normal School, also the appointment of Prof. M. E. Wood of Skyomish, Washington as Head of the Department of History. On motion by Mr. Duncan seconded by Mr. Potterf the appointments of Mr. Johnson as Head of Biology for July and August and Mr. Wood were approved, the salary of Mr. Johnson to begin July 1st.

Pres. Charles Evans recommended the following increases in salary:

Miss Ruby Canton, Librarian, \$1200.00 per annum;  
 Miss Ethel Cardiff, Secretary and Registrar, \$1200.00 per annum;  
 Miss Francis D. Davis, Reading, Debating and English \$1100.00 per annum.

On motion by Mr. Hester seconded by Mr. Duff the recommendations were approved. All voting aye.

On motion by Mr. Duncan seconded by Mr. Duff Pres. Evans, with the approval of Pres. Wilson, was authorized to appoint an additional teacher in Drawing and such other subjects as might be demanded in the summer school.

All voted aye.

The Board then proceeded to consider the text book matter. An opinion of the Attorney General dated May the 24th was read with the supplement of May the 27th. The resolution offered by Mr. Duncan at the morning session was withdrawn. Pres. Wilson then offered the following resolution:

WHEREAS, on the 29th day of July 1912, this Board adopted certain text books to be used in the schools of this state, and on said day and date contracts were made and entered into, under the direction of and by the authority of this Board with various publishers and book companies to supply books in compliance with said adoption; and

WHEREAS, a question has arisen as to the validity of said adoption and the contracts made in pursuance thereto, and the question of the validity of said adoption and said contracts has been submitted by the President of this Board to the Attorney General, and he has advised that said adoption and contracts be disregarded by this Board; and that the Board do proceed to make a new adoption and to make new contracts in the place of and to supplement those adopted on the 29th day of July, 1912,

NOW, THEREFORE, Be It Resolved That this Board take all the proceedings and do all the things necessary, by advertisement or otherwise, as required by law, to adopt text books for the schools of the State in the place of those adopted on July 29, 1912, and to make and enter into contracts with publishers and book companies to supplant the contracts made on said July 29, 1912; and in the place of and as substitute for the books agreed to be supplied by said publishers and said book companies, under said contract of July 29, 1912.

On motion by Mr. Potter seconded by Mr. Hester the resolution was adopted. All voted aye.

On motion by Mr. Duff seconded by Mr. Duncan the President was authorized to appoint a committee to prepare an advertisement and rules and regulations governing the adoption.

All voting aye. Pres. Wilson appointed Mr. Potter, Mr. Duncan and Mr. Duff.

The Board then proceeded to the consideration of the recommendations of Pres. U. J. Griffith of the Southwestern State Normal School as follows:

W. Z. Smith	Director of Training School	\$1700.
R.E.L. Burks	Teacher of Foreign Languages	1400.
Earl Wiley	Teacher of English	1400.
Dora Stewart	Teacher of History	1400.
L. S. Stephens	Teacher of Mathematics	1400;
Guy Bohannon	Teacher of Geography and Agriculture	1400.
J. C. Resler	Teacher of Chemistry and Physics	1400.
R. O. Whitenton	Teacher of Biology	1400.
J. W. Bremer	Public School Music, German and Manual Arts	1400.

Myrtle Williams	Assistant in English and History	1000.
Ursula Lamar	Utility Assistant	
Mamie Davis	Teacher of Domestic Science	1000.
Margaret W. Quigley	Librarian	1000.
Verna McQuown	Teacher of Bookkeeping	1000.
Lula Vrooman	Critic Teacher, 1st and 2nd grades	900.
Minnie Ostenberg	Critic Teacher, 3rd, 4th, and 5th grades	900.
Emma Miller	Critic Teacher 6th, 7th, and 8th grades	900.
John Brooks	Head Janitor	900.
W. S. Allen	Assistant Janitor	600.
George Brown	Engineer	600.

On motion by Mr. Duff seconded by Mr. Hester, Pres. Griffith's recommendations were approved. All voting aye.

Pres. Wilson appointed the members of the standing committees of the State Board of Education as follows:

Certification of Teachers, and Examinations:

Four members; Committee: (Mr. Duff  
(Mr. Duncan  
(Mr. Wikoff  
(Mr. Potterf

Course of Study, High Schools, their articulation with the higher educational institutions; commercial and business colleges:

Four members, Committee: (Mr. Duff  
(Mr. Duncan  
(Mr. Wikoff

Rural Schools and Consolidation:

Three members, Committee: (Mr. Potterf  
(Mr. Hester  
(Mr. Duff

Appropriations and Buildings:

Four members, Committee (Dr. Fite  
(Mr. Potterf  
(Mr. Duncan  
(Mr. Wikoff

Auditing

Two members, Committee (Mr. Wikoff  
(Dr. Fite

N.B. The first man named on each committee is Chairman of that Committee.

The Board recessed at 5:30 o'clock.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Wednesday Morning, May 28, 1913.

The Board was called to order at nine o'clock a.m. All member were present.

Pres. Wilson offered the following resolution:

The Attorney General having advised this Board that its action on July 27, 1912 in adopting the speller published by the J.E.Dyche Publishing Company and the registers published by the Oklahoma School Herald Publishing Company and the awarding of contracts to said companies, respectively, is valid and binding upon the state, and the Board having authorized and directed the execution of the contracts with said companies for speller and registers, respectively,

Resolved, that it is hereby ordered that the contracts of said two companies be signed on behalf of the State by the Governor, in accordance with Section 7714, Revised Statutes of Oklahoma.

On motion by Mr. Duncan seconded by Mr. Duff the resolution was adopted. All voted aye.

Pres. Grumbine's recommendations of the faculty of the Northwestern State Normal for 1913-14 were read as follows:

E. A. Herod	Prof. of Mathematics	\$1400.
G. W. Stevens	Prof. of Biology	1400.
A. G. Vinson	Prof. of Agriculture	1400.
Frank S. Wyatt	Prof. of History	1400.
Blance Bussey	Critic Teacher	900.
William Vetter	Engineer	900.
Florence Fallon	Critic	900.
Reed Loving Watt	Assistant English	1100.
Sarah Crumley	Prof. of Domestic Science	1000.
Henrietta Pyle	Prof. Public School Music	1200.
Wm. Hugh Wood	Prof. Psychology-Pedagogy and Director	1700.
W. E. Sloat	Prof. of English	1400.
Minnie Shockley	Assistant English	1000.
Grace Stegall	Prof. of Drawing	1000.
Hettie Brown	Assistant English	900.
C. S. Warren	Prof. of Foreign Language	1400.
Lawrence Yeardeley	Prof. of Manual Training	1200.
Pearl Crawford	Critic	900.
O. L. Valentine	Janitor	600.
J. T. Hughes	Assistant Mathematics	1100.
Waude Drake	Assistant English	900.
L. E. Hinkle	Assistant Foreign Language	1100.
Bertha Matthews	Critic	900.
Anna LeCrone	Librarian	900.
Nettie Hardy	Secretary	900.
W. H. Wyatt	Janitor	600.

That Roy Moore be retained until August 1st in order to complete the work of this school year, but that this position be then discontinued because of small appropriations.

That Prof. C. D. Johnson be granted a leave of absence without pay from September 1, 1913 to May 30, 1914.

That Miss Etta Bilby be elected to the position of Instructor in Piano at a salary of \$900. per annum.

On motion by Mr. Wikoff seconded by Mr. Hester the recommendations were approved with the exception of Miss Etta Bilby concerning whom the Board deferred action until her credentials were received.

All voting aye.

The recommendations of Pres. W. E. Gill of the Northeastern State Normal were read as follows:

L. M. Logan	Head Dept. of Foreign Languages	\$1400.
	Teacher of Vocal Music, Asst. F. Language	1200.
W. T. Ford	Head Mathematics	1400.
J. M. Hackler	Asst. Mathematics	1200.
A. K. Gosson	Head Chemistry and Physics	1400.
J. N. Clark	Assistant in English	1200.
R. V. Temming	Head Training School and Pedagogy	1700.
George Norris	Head History and Economics	1400.
Wright A. Gardner	Head Biology and Physiology	1400.
H. R. Williams	Head English	1400.
	Head Manual Training	1400.
Clare Wirfs	Instructor Domestic Science	1000.
Viola Allender	Instructor Drawing and Art	1000.
May Stalcup	Teacher 7th and 8th grades-Training	900.
Isodel Whipkey	Critic Teacher 5th and 6th grades	900.
Janana Ballard	Critic Teacher 3rd and 4th grades	900.
Edith Holland	Teacher Second and First grades	900.
William Beck	Engineer and Yard man	900.
Ed Sharp	Janitor	600.
Ellen L. Russell	Public School Music (for summer term) permo.	100.

That the President be given authority to change Secretary, Engineer and Janitor at any time the best interests of the institution would justify.

On motion by Mr. Hester seconded by Mr. Duncan, President Gill's recommendations were approved.

All voted aye.

On motion by Mr. Hester seconded by Mr. Duff the position of Secretary and Librarian in the Northeastern State Normal was separated and two positions created.

All voted aye.

The recommendations of Pres. C. W. Briles of the East Central State Normal were presented. On motion by Mr. Hester seconded by Mr. Duncan the recommendations were approved as follows:

M. L. Perkins	Education and Director of Training School	\$ 1700.
J. Frank Lilly	Prof. Psychology-Education	1400.
Rolla G. Sears	Prof. of History	1400.
W. L. Roddie	Assistant in History	1100.
A. L. Fentem	Prof. of Mathematics	1400.
Kate K. Knight	Assistant in Mathematics	1100.
W. D. Little	Prof. of English	1400.
Josephine Clarke	Prof. of Foreign Languages	1400.

Helen Turner	Prof. of Drawing	1000.
Emanuel Ericson	Prof. of Manual Training	1400.
A. N. Harrison	Engineer and Custodian	900.
	Primary Critic Teacher	900.
Irma Spriggs	Asst. in English	1100.
Oscar N. Lackey	Prof. of Physics and Chemistry	1400.
Lola M. Champlin	Secretary and Registrar	900.
Mrs. Harriet G. Weeks	Professor Public School Music	1200.
E. C. Wilson	Assistant English and Librarian	1100.
J. H. Johnson	Superintendent of Grounds	720.
Ella McClain	Supervisor of Training School	900.
Rebecca Switzer	Critic Teacher 7th and 8th grades	900.
C. D. Price	Janitor	600.
E. A. MacMillan	Prof. Biology and Agriculture	1400.
B. Alice Francisco	Prof. of Domestic Science	1000.
	Intermediate Critic Teacher	900.

That Prof. J. Frank Lilly be transferred or given a leave of absence for one year without pay.

That Prof. W. H. Cox of the Manual Training Department be given a leave of absence for one year without pay.

The Board took no action upon the recommendation to establish the position of Physical Director and the increasing of salaries.  
All voting aye.

The Board adjourned at twelve o'clock.

#### Afternoon Session

The State Board of Education met at two o'clock Wednesday afternoon. All members were present.

The faculty recommendations of Pres. J. H. Bayes of the Eastern University Preparatory School were read as follows:

Lee V. Romig	Physics, Chemistry and French	\$1400.
W. J. Pointer	History and Civics	1400.
J. D. Barney	Mathematics	1400.
Martha Kirtley	Foreign Languages	1200.
Idress Wallace	Piano	900.
D. Ferrara	Commercial Department	1200.
James T. Ryan	Manual Training, Mechanical Drawing	1200.
F. D. J. Kaessmann	English, German and Athletics	1400.
Eva May Brooks	Assistant English	900.
Maude E. Littlefield	Public School Music-Drawing	900.
M. Jessie Stone	Domestic Science	1100.
Ernest Shank	Biology and Agriculture	900.
Lula Reed	Secretary and Librarian	600.



On motion by Mr. Hester seconded by Dr. Fite, President Bayes' recommendations were approved. The salary of Mr. James T. Ryan, Instructor in Manual Training, was fixed at \$1400. per annum, and President Bayes was authorized to furnish the Board with an estimate of the equipment necessary to emphasize the vocational side of education in his institution.

All voted aye.

The recommendations and communications of Pres. Lynn Glover of the University Preparatory School were read. On motion by Mr. Duff seconded by Dr. Fite the salary of Mr. Nelson as Head of Manual Training was fixed at \$1400.00

On motion by Mr. Hester seconded by Mr. Potterf, President Glover's letter concerning the establishing of courses in elementary psychology, applied pedagogy, methods, etc. was referred to the joint committee on Education of the Legislature.

All voting aye.

On motion by Mr. Hester seconded by Mr. Wikoff, President Glover's recommendations of the present members of his faculty were approved as follows:

Vira E. Cass	Penmanship and Typewriting	\$900.
A. L. Peer	Head Commercial Department	1400.
J. Rothenberger	Head Foreign Languages	1400.
Rose Anne Howe	Asst. Mathematics	1200.
J. C. McIntyre	Geometry and Mechanical Drawing	810.
Edgar A. Rippey	Head English	1400.
Mary Jane Bamford	Asst. English	900.
Mary R. Bell	Latin	900.
Mamie Goodman	Girls' Gymnasium and Expression	900.
Elizabeth Hammond	Head of History	1400.
W. J. Yeaton	Head Physics and Chemistry	1400.
W. G. Hopkins	Telegraphy, Physics and Geometry	800.
Cora B. Clever	Bookkeeping, Shorthand, Typewriting	900.
May Belle Howard	Commercial English	900.
D. L. Holmes	Physical Training	1200.
Catherine Anderson	Piano	900.
Audrey Harshberger	Piano	675.
Maisee Bridges	Voice, Public School Music	\$600.
O. J. Lehrer	Band Instructor	1200.
Lelah Price	Librarian	900.
	Head Biology and Agriculture	1400.
Louise Casoli	Domestic Science and Arts	810.
Pearl Crawford	Asst. Librarian and Expression	450.
Nina V. Yount	Secretary to the President	900.
Lucy Green	Asst. English and Latin	720.

The Secretary was instructed to ask Pres. Glover for more definite information in regard to his recommendation of Mr. A. E. Duke and Mr. L. A. Pechstein and Miss Henrietta Seigel, and that he reconsider his withdrawal of Miss Whiner's nomination.

All voted aye.

No action was taken on President Glover's recommendations of Mrs. Lala Dutcher and Miss Olive Searle.

The recommendations of Pres. E. D. Murdaugh of the Southeastern State Normal were read. On motion by Mr. Potterf seconded by Mr. Wikoff, Pres. Murdaugh's recommendations, except as to the head of the department of Mathematics upon which position action was deferred until the next meeting of the Board, were approved as follows:

Paul E. Laird	Physics and Chemistry	1400.
Hallie M. McKinney	Domestic Science and Art	1000.
Alice E. McKinney	Instrumental Music	900.
Andrew S. Faulkner	Director Training School, Psychology	1700.
Isabelle M. Brown	Public School Music, Phys. Education	1000.
William T. Dodson	History and Civics	1400.
E. B. Robbins	Agriculture and Geography	1400.
Mrs. Joe Lou Adams	Reading, Expression, Asst. English	1100.
Allen Berger	Public School Drawing, Manual Arts	1400.
J. C. M. Krumtum	Foreign Languages	1200.
M. M. Wickham	Biology and Agriculture	1200.
R. D. Hardy	Bookkeeping, Penmanship, Secretary	1200.
A. Kinscheid	English and Literature	1400.
Mary B. Sanders	Critic Teacher 1st and 2nd grades	900.
Mrs. Hattie Rainey	Critic Teacher 3rd and 4th grades	900.
Grace M. McIntosh	Critic Teacher 5th and 6th grades	900.
Stella M. Fisher	Critic Teacher 7th and 8th grades	900.

That the Department of Public School Drawing be discontinued as such and that the subject be combined with the Department of Manual Arts.

That Haydee Ritchey be elected Librarian at a salary of \$720. per annum, services to begin as soon as books are purchased and received.

No action was taken in regard to Miss Myra Williams.

The Committee appointed to draft rules and regulations for the text book adoption reported as follows:

"We, the committee, report as follows:

RESOLVED, that all book companies desiring to submit books for adoption are requested to furnish each member of the State Board of Education with copies of such books, together with separate briefs setting forth the merits of their respective books.

They are further requested to prohibit their representatives, agents or attorneys from approaching the members of the State Board of Education until after the adoption is made.

Companies submitting maps, charts and other supplies for adoption are requested to leave samples with the President of the Board of Education and to observe the terms of the above requests.

Book companies and others failing to observe the terms of these requests will thereby forfeit all claim to consideration.

Committee ( H. C. Potterf  
( M. H. Duncan  
( A. W. Duff

On motion by Mr. Wikoff seconded by Dr. Fite the report was adopted.  
All voting aye.

On motion by Mr. Duncan seconded by Mr. Hester, the following resolution was adopted by the Board:

RESOLVED; that we set Tuesday, July 15, 1913 as the date for the opening of bids submitted by the various book companies proposing to furnish text books, charts, maps, globes, records, etc. for use in the common schools of Oklahoma for the five-year period beginning August 1, 1913 and ending July 31, 1918.

That all briefs submitted by said book companies to the members of the State Board of Education must be submitted on or before Wednesday June 25, 1913.

That any brief or bid received after that date will not be considered and that the Secretary be instructed to advertise in two of the leading papers of Oklahoma on or before the second day of June, 1913.

All voted aye.

The following resolution was presented by Mr. Duncan:

WHEREAS, the State Board of Education has taken the place of and is required to do the work of fourteen separate boards;

WHEREAS, the Legislature has shown by a law recently passed that the Board is expected to visit each school twice each year instead of but once, as formerly; and

WHEREAS, it is absolutely impossible to do this with the present sixty day limit, especially in the years of textbook adoption; We respectfully recommend that the Legislature remove the sixty day limit and appropriate \$10000.00 to cover the per diem and expenses of the Board so that it may do more effectively the work it was intended to do.

On motion by Mr. Hester seconded by Mr. Duncan the resolution was adopted. All voting aye.

On motion by Mr. Duncan seconded by Mr. Hester the Board members were authorized to charge per diem for examining briefs and text books at their homes. All voting aye.

On motion by Mr. Duncan seconded by Dr. Fite the President was authorized to appoint a committee of one to present the claims of the old members of the State Board of Education to the Legislature.

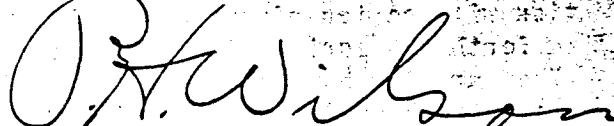
All voted aye. President Wilson appointed Mr. Hester.

Dr. Fite of the Auditing Committee presented requisitions passed by the committee. On motion all such requisitions were approved.

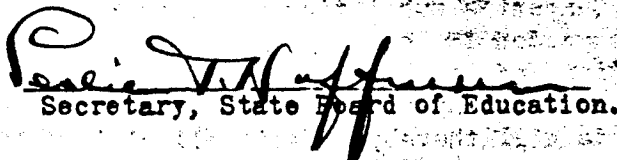
The claim of Mr. M. L. Perkins, with a letter from the Auditor refusing payment of the same was presented. On motion by Mr. Duncan seconded by Dr. Fite, the President was authorized to act as a committee to see Mr. McClelland with reference to Mr. Perkins' claim.

All voted aye.

The Board adjourned at 6:30 Wednesday afternoon.



President, State Board of Education.



Secretary, State Board of Education.

Oklahoma City.