

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Morning, July 15, 1913.

The State Board of Education met at 9:00 o'clock. The members present were Messrs. Duff, Fite, Potterf and Hester.

On motion by Mr. Hester seconded by Dr. Fite, Mr. Duff was elected Chairman in the absence of President Wilson.

The Secretary presented the sealed proposals of the book companies offering text books, maps, charts, globes and other apparatus for adoption by the State Board of Education in the common schools of Oklahoma and a list of the deposits of the several companies with the State Treasurer.

On motion by Mr. Potterf seconded by Mr. Hester, consideration of the proposals of the several companies was deferred until the following day, July 16th.

All voted aye.

Mr. Layton of the firm of Layton and Smith, Architects, appeared before the Board and stated that he had been appointed by the Board of Public Affairs as architect for the new building to be erected at the School for the Deaf at Sulphur. Mr. Layton desired the Board to suggest the character of building they desired constructed and presented the plan of the grounds and buildings made out by the former architect. On account of the vacancy in the Superintendency of the School for the Deaf, the Board took no action.

A request from Pres. Charles Evans that he be permitted to place his book "Growing a Life" in the counties in which it had not been used last year was read and considered by the Board. No action was taken.

President Evans recommended the granting of leaves of absence as follows:

Jack London, teacher of penmanship, one month's leave of absence during July, on pay, for the purpose of study.

Maud Ambrister, assistant in English, leave of absence to March 1, 1914, for trip abroad. Salary to be paid during the months of July and August.

Ruby Canton, Librarian, leave of absence to September 1st, to do library work in the University of Wisconsin. Salary to be paid during the months of July and August.

On motion, the Board approved President Evans' recommendations for leaves of absence, except as to Jack London, consideration of which was deferred until the afternoon session.

President Evans also recommended Frank Paully as Librarian through the month of August at \$50.00

On motion, the appointment was approved.

All voted aye.

Communication from B. F. Hammond, County Judge of Pittsburg County, asking for the reports in the guardianship of minors at the Orphans' Home, was read. On motion by Mr. Potterf seconded by Dr. Fite, the Secretary was instructed to

write to Mr. A. C. Haden, State Agent of the Orphans' Home, and suggest that he give the matter prompt attention and take such steps as would be necessary in making the required report.

All voted aye.

Communication from President Murdaugh requesting that he be permitted to hold the graduating exercises of the second section of the senior class on July 23rd was read. On motion by Mr. Hester seconded by Dr. Fite, President Murdaugh's request was granted subject to the approval of Mr. Wilson.

All voted aye.

Communication from Mr. J. T. Parke, Mayor of Tahlequah, concerning the action of the Council upon the report of Dr. F. B. Fite, was read and on motion was ordered filed.

Pres. Stratton D. Brooks recommended the following:

That Miss Jennie Pickering be appointed stenographer for the year ending September 1, 1914 at \$780.00 per annum.

That the salaries of the persons named below be rescinded and that the salary for the fiscal year ending June 30, 1914, be fixed as follows:

Warren Waverly Phelan	\$2300.00 to be paid as follows:
For July, 1913	316.66
For August, 1913	316.66
For September, 1913, and each and every following month,	\$166.66
Joseph Shannon Buchanan	\$2491.66, to be paid as follows
For July, 1913	287.50
For August, 1913	287.50
For September 1913, and each and every following month,	\$191.66
Joseph Francis Paxton	\$2283.33, to be paid as follows
For July, 1913	266.66
For August, 1913	266.66
For September, 1913 and each and every following month,	\$175.00
Albert Heald Van Vleet	\$2450.00
For July, 1913	266.66
For August, 1913	266.66
For September, 1913, and each and every following month,	\$191.66
James Wellings Sturgis	\$2083.33
For July, 1913	250.00
For August, 1913	250.00
For September, 1913 and each and every following month,	\$158.33
Sardis Roy Hadsell	\$1966.66
For July, 1913	233.33
For August, 1913	233.33
For September, 1913 and each and every following month,	\$150.00

Louis Alvin Turley	\$1783.33
For July, 1913	225.00
For August, 1913	225.00
For September, 1913 and each and every following month,	\$133.33
John Henry Voss	\$1783.33
For July, 1913	225.00
For August, 1913	225.00
For September, 1913 and each and every following month,	\$133.33
William Peter Haseman	\$2083.33
For July, 1913	250.00
For August, 1913	250.00
For September, 1913 and each and every following month,	\$158.33
Frederick Charles Kent	\$1783.33
For July, 1913	225.00
For August, 1913	225.00
For September, 1913 and each and every following month,	\$133.33
Jesse Lee Rader	\$1583.32
For July, 1913	208.33
For August, 1913	208.33
For September, 1913 and each and every following month,	\$166.66
William Aitkenhead	\$1483.33
For July, 1913	200.00
For August, 1913	200.00
For September, 1913 and each and every following month,	\$108.33
Burton Frank Tanner	\$1483.33
For July, 1913	200.00
For August, 1913	200.00
For September, 1913 and each and every following month,	\$108.33

On motion, Dr. Brooks' report was approved.

Pres. Lynn Glover recommended the appointment of Willie Vivian Luck of Columbia, Missouri, as teacher of Vocal Music at a salary of \$900.00 per annum.

On motion by Mr. Potterf seconded by Dr. Fite, the recommendation was approved. All voted aye.

Communication from Mr. F. B. Owen was read concerning his sister, Miss Maud Owen, Professor of History at the Weatherford Normal, during the year 1912-13. Action was deferred by the Board until recommendation should be made by President Griffith.

Communication from President J. B. Eskridge concerning his course of study was read. On motion by Mr. Hester seconded by Mr. Potterf, the Secretary was instructed to ask President Eskridge to submit a course of study for the Oklahoma College for Women for the preparatory and college departments. All voted aye.

Senator Gid Graham appeared before the Board and reported the result of his visit to the State Home at Pryor. He also presented the Governor's acceptance of his resignation as Senator.

The Board recessed until 2:00 o'clock.

AFTERNOON SESSION
Tuesday, July 15th.

The Board met at two o'clock. Members present: Messrs. Duff, Fite, Potterf, and Hester.

The Board proceeded to hear the applicants for the position of Superintendent of the School for the Deaf at Sulphur, and the following appeared before the Board and informed the Board of their experience and qualifications to hold the position:

Mr. and Mrs. R. N. Dunham of Guthrie
Mr. Frank Read, Jr., of Jacksonville, Ill.
Mr. Wirt A. Scott of Sulphur, Oklahoma
Mr. J. W. Thomas of Sulphur, Oklahoma
Mr. E. L. LeCrosse of Colorado
Mr. T. B. Archer of Austin, Texas

President Charles Evans of the Central State Normal School appeared before the Board and at the request of the Board explained the health conditions existing at Edmond. On motion by Mr. Hester seconded by Mr. Duff, Dr. Fite and Mr. Potterf were appointed as a committee to investigate the sanitary conditions at Edmond and report to the Board as soon as expedient.

All voted aye.

President Evans also explained his recommendation of the leave of absence for Jack London, teacher of penmanship. On motion by Mr. Potterf seconded by Mr. Fite, the leave of absence was granted.

All voted aye.

The Board recessed until 9:00 o'clock, July 16th.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Wednesday Morning, July 16, 1913.

Members present: Messrs. Duff, Duncan, Hester, Fite, Potterf.

Mr. D. A. Bennett, Acting-Superintendent of the State Home at Pryor, was called before the Board. He explained the changes made in the employees, repairs being made on the building, etc., at the State Home.

Senator Gid Graham, Superintendent-elect of the State Home, also appeared before the Board and discussed with members of the Board and Mr. Bennett his desires in regard to the appointment of the employees for the coming year.

At the request of the Board, Mr. Graham and Mr. Bennett retired to see the employees at the State Home. The Board then proceeded to discuss the text book adoption. No action was taken.

On motion by Mr. Hester seconded by Mr. Duncan, Senator Gid Graham was elected to the position of Superintendent of the State Home at Pryor to take effect at once, and a leave of absence was granted to Mr. Graham to visit, on full pay, other institutions of like character in accordance with the resolve previously adopted by the State Board of Education; but that he provide a substitute, at his own expense, to take charge of the institution during his absence. All voted aye,

Mr. Graham and Mr. Bennett were called before the Board and asked to report the result of their conference. After their report, they were informed of the action taken by the Board in relation to the Superintendency of the State Home.

The Board recessed at 12:00 o'clock.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Wednesday Afternoon, July 16, 1913.

Members present: Messrs. Duff, Fite, Hester, Potterf, and Duncan.

The report of the Special Committee appointed to visit Wilburton was presented by Mr. Duff. Mr. Hester also made an oral report concerning conditions existing at the School of Mines and in the city of Wilburton. On motion by Mr. Potterf seconded by Mr. Duff, the report was adopted and ordered filed.

All voted aye,

Mr. Wirt Scott, candidate for the Superintendency of the School for the Deaf, again appeared before the Board and spoke in behalf of his candidacy. Mrs. Henry Perry of Oklahoma City was invited before the Board and spoke concerning Mr. Scott's qualifications to hold the position of Superintendent of the School for the Deaf.

A letter from the Attorney General's office to the Oklahoma Book Company concerning the text-book situation was read.

On motion by Mr. Hester seconded by Dr. Fite, the Secretary was instructed to answer all inquiries concerning text-books to be used at the opening of school by sending out a copy of the Attorney General's letter to the Oklahoma Book Company.

All voted aye.

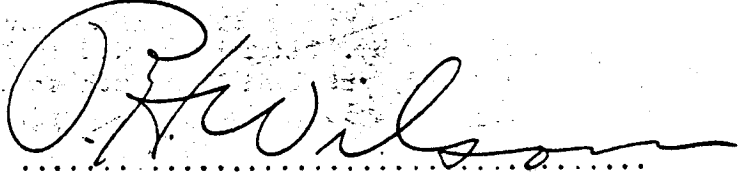
On motion by Mr. Hester seconded by Mr. Duncan, Dr. F. B. Fite was appointed as a delegate from the State Board of Education to the Fourth International Congress of School Hygiene which meets in Buffalo, New York, August 25th and 30th.

All voted aye.

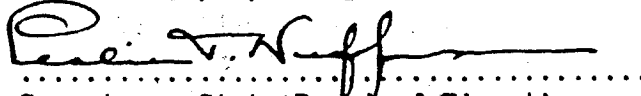
On motion by Mr. Duncan seconded by Mr. Hester, the State Board of Education adjourned as a Text Book Commission until the 31st day of July and postponed the consideration of bids until that date.

All voted aye.

The Board adjourned.



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President, State Board of Education.



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Secretary, State Board of Education.