

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Thursday Morning, August 14, 1913.

The State Board of Education was called to order at 9:30 o'clock Thursday morning. Members present: Messrs. Wilson, Duff, Duncan, Fite, Hester, Potterf and Witkoff.

Superintendent Gid Graham of the Oklahoma State Home was invited before the Board and nominated his faculty and employees as follows:

Sallie Gray	Principal
George Fields	First Assistant
Elizabeth Morgan	Second Assistant
Charlotte Markham	Third Assistant
Mary Hawkins	Fourth Assistant
Nannie Lipe	Fifth Assistant
Clara Hoffman	Kindergarten Teacher
Clyde M. Anderson	Music
Mrs. J. W. Giddings	Matron
Sallie Puckett	"
Mrs. A. M. DeVore	"
Mrs. Laura Bush	Matron
Mrs. Fields	"
Mrs. A. E. Metzler	"
Mrs. E. Caldwell	"
Mary Wilson	"
James H. Oliver	Stenographer
J. B. Hudson	Farmer
H. B. Hale	Baker
Mary Lankford	Seamstress
Thomas Diehl	Engineer
G. W. Wilmot	Laundryman
Annie Diehl	Nurse
	Laundress

On motion by Mr. Potterf seconded by Mr. Hester, that the appointments of officers, teachers and employees of the Oklahoma State Home made by Supt. Gid Graham be and same are hereby approved, and Superintendent Graham is hereby instructed by the State Board of Education to make changes at once in the faculty in compliance with the above named list and is given full authority to make all changes immediately or at such times as in his judgment is for the best interest of the institution.

All voted aye.

On motion by Mr. Duncan seconded by Mr. Duff, Superintendent Graham was instructed to employ mechanics and have all necessary work done about the Home to the best advantage, paying such prices as are necessary to secure the best service.

All voted aye.

On motion by Mr. Duncan seconded by Mr. Hester the Board took up the question of the cancellation of the state certificate held by Mr. C. J. Eubanks. Judge C. B. Stuart appeared before the Board and submitted affidavits in behalf of Mr. Eubanks. Mr. C. C. Wolf, a member of the Kelleyville Board of Education, appeared before the Board and submitted affidavits against Mr. Eubanks. After discussion in which Mr. Eubanks was requested to arrange his affidavits in a presentable form, the Board adjourned at twelve-thirty o'clock to meet at One Thirty, P. M.

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AFTERNOON SESSION

The State Board of Education was called to order at One-thirty o'clock. All members were present.

On motion by Mr. Potterf seconded by Mr. Hester, Prof. A. M. Bumann of Pittsburg, Kansas was elected to the Chair of Manual Training at a salary of \$1400. per annum in the Northeastern State Normal upon the recommendation of Pres. W. E. Gill.

All voted aye.

The resignation of Miss Mary Jane Bamford, Assistant in English in the University Preparatory School, was presented and on motion by Mr. Duncan seconded by Mr. Duff her resignation was accepted.

All voted aye.

On motion by Mr. Hester seconded by Mr. Duff, President Glover's recommendations were approved as follows:

(1) That Mr. D. A. Kratzer of Topeka, Kansas be elected to the position of Forge Teacher at a salary of \$1400. per annum to succeed Mr. C. W. Harper, resigned.

(2) That Mr. H. S. Chambers be elected as Foreman in the Printing Department at a salary of \$25.00 a week.

(3) That Mr. J. O. James be elected to the position of Landscape Gardener and Assistant Teacher in Botany and Agriculture at a salary of \$960. per annum, to be on duty the entire twelve months.

(4) That Prof. A. L. Peer, Head of the Department of Commerce, be granted a leave of absence without pay and that Miss Anna Ames of Warrensburg, Missouri be elected to fill his position at a salary of \$100. a month for nine months.

(5) That Miss Ada Bell House of Norman, Oklahoma be elected to the position of Assistant English Teacher to succeed Miss Mary Jane Bamford, resigned.

(6) That the salaries of the following teachers be raised from \$900. per annum to \$1000. per annum:

Miss Mary Belle Howard	English
Miss Vira E. Cass	Stenography and Typewriting
Miss Cora B. Clever	Commerce
Miss Mary Bell	Latin

All voted aye.

On motion by Mr. Duncan seconded by Mr. Duff, President Glover's recommendation that all individual lessons given to students in Art, China Painting, Expression and Music (both piano and vocal) be charged for at the rate of fifty cents a lesson to be paid by the student in advance, was approved.

All voted aye,

On motion by Mr. Pötterf seconded by Mr. Duncan the claim for \$60. presented by J. L. Lindsey of the University in favor of the Harlow-Ratliff Printing Company was approved for \$17.00, in accordance with a former resolution of the State Board of Education.

All voted aye.

At the suggestion of the Auditing Committee, the claim of John H. Payne of Tonkawa for \$75.00 was referred to President Glover for further explanation, and the claim of S. C. Brooks to the amount of \$60. was referred to Mr. J. L. Lindsey, Financial Clerk of the University, as not being a proper charge against the University funds.

Letters from Pres. E. D. Murdaugh and Attorney C. C. Hatchett of Durant in connection with the claim of the Durant School Board were presented and the Board refused to take action on the ground that the school did not have sufficient funds on hand to meet this debt in addition to the regular expenses. The President of the Board was instructed to write to President Murdaugh and Mr. C. C. Hatchett to this effect.

Two letters from Acting-Supt. D. A. Bennett, one with reference to a child with tubercular trouble at the Orphans' Home and one with reference to the claim of Douglas Lanring, were referred to Superintendent Gid Graham.

A communication from Mr. W. J. O'Erien of Durant relative to electric current furnished the Southeastern State Normal was referred to President Murdaugh.

The following statement was presented by Mr. Hester:

A committee, consisting of H. Jennings, J. I. Howard and E. J. Humphrey, was appointed by the citizens of Claremore to confer with the President of the Eastern University Preparatory School concerning the employment of a teacher of Psychology, said teacher to give practical demonstrations to class by instructing a model school. The recommendation of these gentlemen that such a teacher be employed whose salary shall not exceed \$75. a month was highly satisfactory to President Bayes. Hence, I am herein asking the Board to signify its willingness for such an appointment so that proper arrangements can be made and no delay may exist.

On motion by Mr. Duff seconded by Mr. Hester the request was granted.
All voted aye.

A communication was read from Prof. Wirt A. Scott, Principal of the School for the Deaf at Sulphur, regarding his salary. A communication was also read from Superintendent Frank Read recommending that Professor Scott's salary be placed at \$1400. per annum.

On motion by Mr. Potterf seconded by Mr. Duncan, Superintendent Read's recommendation was approved.

All voted aye..

Mr. C. J. Eubanks was called before the Board and after presenting his affidavits and being permitted to discuss the question of the revocation of his certificate, and upon being questioned by Board members he made admissions of misconduct of such a nature that the Board felt compelled to revoke his certificate.

On motion by Mr. Potterf seconded by Mr. Duff, Mr. Eubank's certificate was unanimously revoked.

A communication from Supt. O. W. Stewart requesting that steps be taken to approve the plans now being made by the architects for the construction of the School for the Blind. On motion by Mr. Duncan seconded by Mr. Potterf, Dr. Fite was selected to act with Mr. Stewart in approving the architect's plans.

All voted aye.

The question of the Presidency of the School of Mines was brought up and Mr. Halstead was invited before the Board to present his case. No action was taken in regard to the matter.

On motion by Mr. Wikoff seconded by Mr. Potterf, the Board deferred consideration of the proposals to furnish text books, maps, globes, and other school apparatus for the common schools of the State of Oklahoma until the next meeting of the Board on September 26, 1913.

The Board adjourned at six-thirty o'clock.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Friday Morning, August 15, 1913.

The State Board of Education was called to order at nine o'clock. All members were present.

The Board considered electing a President of the School of Mines at Wilburton. After reading the letters on file, it was decided to defer the matter without action until the next meeting of the Board.

President C. W. Briles of the East Central State Normal was invited before the Board.

On motion by Mr. Hester the recommendation of President Briles that Miss Mattie Bruffey of Mount Grove, Missouri be elected Critic Teacher in the Training School was accepted and Miss Bruffey declared elected.

On motion by Mr. Duncan, President Briles was instructed to offer the position of Instructor in Mathematics and Director of Athletics to Mr. Glenn Clark and in case of his refusal to accept the same, Mr. Briles was authorized to offer the position to Mr. Frank Smigelsky of Mount Carmel, Pa.

On motion by Mr. Duncan the following claims presented by Mr. Briles were allowed: For 100 copies of senior annuals, \$200.; For salaries of the members of the faculty employed in the East Central Normal during the summer term.

All voted aye.

The following resolution was offered by Mr. Potterf:

RESOLVED, that whereas the Supreme Court in the case of W. H. Wheeler and Company vs. Wikoff et al now pending and to be heard September 9, 1913 has ordered that the books used as primers and readers in the public schools heretofore adopted previous to July 1912 should be continued in use in the public schools until this controversy is finally determined in this court;

It is, therefore, the sense of the State Board of Education that the same principle should be observed as to other text books adopted prior to July 1912 except the spellers, and that the public schools of the state should continue the use of the text books adopted in 1908 except the speller until the controversy involved is finally determined in the Supreme Court of the state.

In the event the Supreme Court hold the 1912 adoption illegal, it becomes the duty of the State Board of Education to make new adoptions at once.

If the 1912 books are bought now and put in use, this will perhaps necessitate two exchanges the same year and great confusion and financial loss, while if the 1908 books are continued in use not many new books are needed and only one change is required no matter which way the Supreme Court decides.

The Board unanimously asked for the advice of the Attorney General, received it, and acted upon it and think proper to follow it until the controversy is settled by the Supreme Court.

On motion by Dr. Fite seconded by Mr. Duncan that the above resolution be adopted. Messrs. Wikoff, Hester, Duff, Duncan, Fite and Potterf voting aye. Mr. Wilson voting No. Mr. Wilson asked to be given time until after noon to prepare and file his objections in writing.

The Board recessed at twelve o'clock.

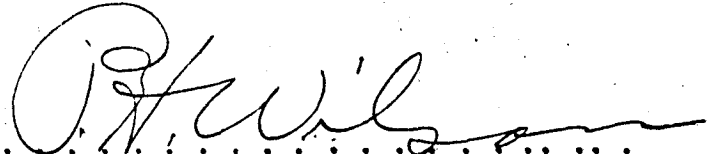
AFTERNOON SESSION

The Board was called together at two o'clock. Members present: Messrs. Wilson, Hester, Duff, Duncan, Potterf, and Wikoff.

Mr. Layton, Architect of the buildings for the School for the Deaf at Sulphur and the Girls' Dormitory of the Oklahoma College for Women at Chickasha, came before the Board and explained his plans. The plans for the dormitory were approved by the Board and signed by the President of the Board. The plans for the School for the Deaf at Sulphur were approved with the understanding that certain changes in the entrance to the basement were to be made, and this being done the President was instructed by the Board to approve the plans when presented. All voting aye.

The question of raising the salary of President Charles Evans of the Central State Normal School was brought up, but on request it was agreed to defer action until the next meeting of the Board in order that all members might be present.

The Board adjourned at five o'clock to meet September the 26th.


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President, State Board of Education.


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Secretary, State Board of Education.

Oklahoma City.