

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Friday Morning, October 24, 1913.

The State Board of Education was called to order at nine o'clock. Members present: Messrs. Wilson, Wikoff, Potterf, Hester, Fite, Duncan and Duff. The minutes of the meetings of the Board on September 26th and October 7th were presented and approved.

President Wilson presented the matter of investing the permanent fund of the state educational institutions in state bonds. No action taken.

The report of fees collected for maintenance by Supt. W. L. Kendall of the Institution for the Feeble Minded was read and approved. The report showed these fees to have been turned to the State Treasurer. On motion by Mr. Potterf seconded by Dr. Fite, the report was accepted and ordered filed. All voted aye.

On motion by Mr. Duncan seconded by Mr. Potterf the Secretary was instructed to prepare a blank form for the state institutions to report fees collected by them quarterly. All voted aye.

Communication was read from Supt. E. B. Nelson of the State Training School concerning Moses John who had been returned to his home on account of being affected with tuberculosis. On motion by Mr. Duncan seconded by Dr. Fite, Superintendent Nelson's action was approved.

The report of Acting-President E. P. Barrett showing the progress of the School of Mines under his management was read. On motion by Mr. Hester seconded by Mr. Duncan President Barrett's report was approved and his actions in improving the School of Mines were commended by the Board. All voted aye.

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

State Board of Education,  
Oklahoma City, Oklahoma  
Dear Sirs:

Subject to your approval, I hereby appoint Louis Cogswell, Associate Professor in Voice, to date from October thirteenth 1913. I recommend that he be paid all tuition fees collected for lessons given by him, and in addition thereto such an amount as to make the total salary per month \$136.90, from the date of beginning to September 1, 1914.

Approved.

(2) That the previous action fixing the salary of Patricio Gimeno be rescinded and that his salary be fixed at the rate of \$120.00 per month from October 1, 1913 to July 1, 1914.

Approved.

(3) That the previous action, fixing the salary of George Wm. F. Schmitt be rescinded and that his salary be fixed at the rate of \$51.66 per month, from November 1, 1913 to September 1, 1914 said salary to be in addition to all fees collected.

Approved.

(4) That the following named special lecturers be appointed to serve without salary for such term as their services may be needed:  
George Washington Knox, lecturer in Electrical Railway Engineering (1913) Terminal Building, Oklahoma City;  
James Franklin Noble, A. B. Kansas. (1892) LL.B. Northwestern. (1894) Lecturer in Telephone and Telegraph Engineering, (1913) Pioneer Building, Oklahoma City, Okla;

Approved.

President Brooks transmitted the following communications:

First, that of A. M. Houston, Engineer of the University, applying for a ten months' leave of absence on half pay to do engineering work at the College of Engineering of the University of Oklahoma.

On motion by Mr. Hester seconded by Mr. Wikoff, Mr. Houston was granted a leave of absence on full pay to February 1, 1914.

Second, the communication from Dr. F. K. Camp proposing to discontinue the Post Graduate Hospital and take charge of the University Hospital under conditions indicated in the following letter:

Dr. Stratton D. Brooks, President  
University of Oklahoma, Norman.

Dear Sir:

As per our conversation of recent date, beg to state that I would be willing to take over the University Hospital, acting as its Superintendent, for the unexpired term of the lease with Ida Rolater, ending October 1, 1921, under the following terms and conditions:

Subject to the consent of City Commissioners, and the Board of Directors of the Southwest Post Graduate Medical College, we would close the present Post Graduate Hospital, and transfer all of its patients to the University Hospital. I would still continue to pay the rent of the City General Hospital, now known as the Post Graduate Hospital, \$250. per month to the City. for the unexpired term of our contract, which ends June 20, 1915.

Until this contract with the City had expired, name June 20, 1915 I should expect that I should be free from rent and heat bills during this same period while operating the University Hospital, formerly known as the Rolater Hospital, located at Fourth and Stiles Streets.

I would expect to meet every other expense incident to the running of a first class up-to-date, scientific hospital, assuming all obligations made by me incidental thereto. If there were any profits during the period that the present City contract is in full force and effect, from management of the University Hospital, I should expect them.

I would be willing that the present Dean of the University Medical School, and a member of the Faculty whom I might select, and a third member whom they might select, should act as a Hospital Committee, to advise with me at any time with regard to the management of the Hospital, advising of improvements they might desire, and censuring me for any sins of omission.

After the termination of the City contract, June 20, 1915, I would be willing to devote \$250.00 per month from the receipts, provided the State Board of Affairs relieves me of the rent and heat, to the establishment of a charity fund, to receive patients at \$10. per week in the open wards. I would also be willing, should the profits of the institution at any time during the remainder of our contract relative to the University Hospital, exceed \$3,000.00 per year, to place all the excess receipts of moneys into the same charity fund, to build up a large and useful clinic for the medical school.

Subject to the consent of the parties above mentioned, (City Commissioners and Southwest Post Graduate Medical College) it is to be understood that all of the Clinic patients now coming, and which will continue to come to the Post Graduate Hospital, is to become the clinical material for the University Hospital, being apportioned to the doctors on the service at the time of patients entrance into the hospital, after having first been examined by the house physician to determine under what department of medicine the case belongs.

I would be willing to have the Wesley Hospital affiliated with the University Medical School, and to register our eighteen nurses with the University, and affiliating the training schools in a manner which will not lose the identity of Wesley.

Respectfully yours,  
F. K. Camp

On motion by Mr. Duncan seconded by Mr. Hester the President was authorized to appoint a committee to investigate the proposition of Dr. F. K. Camp and report to the Board.

All voted aye. The President appointed Dr. Fite, Mr. Potterf and Mr. Wikoff.

President Brooks reported that \$19,224.81 which had been collected as fees prior to July 1, 1913, was in possession of the Financial Clerk and recommended that the President of the University be directed to expend said amount for the purchase of equipment, apparatus and books for the use of the University. On motion by Mr. Duncan seconded by Mr. Wikoff, President Brooks was authorized to expend this sum for equipment, apparatus and books for use of the University.

All voted aye.

President Brooks presented the following recommendation:

That the President of the University be directed to arrange for the erection of a suitable residence for the President on the Campus of the University at a cost of not to exceed \$12,000.00 Said building to be constructed by the Board of Affairs from the funds available from the Section Thirteen Fund, State Educational Institution.

On motion by Mr. Duncan seconded by Mr. Wikoff the special committee consisting of Mr. Wilson, Mr. Duff and Mr. Wikoff appointed at a former meeting of the Board to investigate the value of the land at Norman were further instructed to investigate the advisability of building a residence for the President of the University on the campus at Norman from the funds available from Section #13, State Educational Fund.

All voted aye.

The Board again considered the investment of the permanent funds of the state educational institutions. Moved by Mr. Hester seconded by Mr. Duncan that it is the sense of the State Board of Education that the Board of School Land Commissioners be requested to invest as promptly as possible all permanent funds of the state educational institutions in farm loans and Oklahoma bonds, paying not less than  $4\frac{1}{2}\%$  per annum.

All voted aye.

The Board recessed at twelve o'clock.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Friday Afternoon, October 24, 1913.

The Board of Education met at 1:50 o'clock. All members were present.

Committees of citizens from the City of Sulphur appeared before the Board and spoke concerning the site for the buildings of the School for the Deaf. J. Harrison White, George Bolen, Rev. R. W. Cummins, J. H. Wright advocated the present site and made statements concerning what would be done by the city of Sulphur or its citizens concerning the sewer and water, the road to the school and additional land. Judge Allen, H. F. Weems, and Mr. Avery spoke in behalf of a site nearer the city of Sulphur. After discussion with the members of the Board the committee retired.

On motion by Mr. Wikoff seconded by Mr. Duncan, the President was authorized to appoint a committee to make the following offer to the City of Sulphur:

The Board will place the buildings on the tract embraced in block 2,3, 54, 55, 58 and 59 if the title to these blocks is furnished at once to the state at a reasonable price and the city of Sulphur will guarantee sewer connection within a year.

All voted aye.

Mr. Wilson appointed Mr. Wikoff, Mr. Potterf, and Mr. Duncan as a committee to present the offer.

A communication from J. F. Baldwin, City Clerk of Edmond, Oklahoma together with the contract of that city to furnish water to the Central State Normal was read. Moved by Mr. Hester seconded by Mr. Duncan that a contract for water be authorized with the City of Edmond at the rate of \$1.00 per year for all necessary water.

All voted aye.

The suspension of Pierce Fields from the University Preparatory School at Tonkawa by President Glover was approved.

Communications from Pres. Lynn Glover recommending that permission be granted to teachers to take special work were read as follows:

First: that Mr. L. A. Pechstein be permitted to take class work in German; Second: that Mary R. Bell be permitted to take work in china painting; Third: that Louise Casoli be permitted to take two periods in china painting and one period in piano per week.

On motion by Mr. Hester seconded by Mr. Duff, the requests were granted.  
All voted aye.

Pres. W. E. Gill's recommendation of Miss Emma Gamble as Primary Critic Teacher in the Northeastern State Normal was read. On motion by Mr. Potterf seconded by Mr. Duff, the recommendation was approved.

All voted aye.

Communications were read from Hon. V. E. Decker, County Attorney of Creek County, and the Oklahoma Farmer of Oklahoma City.  
No action was taken.

On motion by Mr. Duff seconded by Mr. Potterf the claim for \$4.50 of Secretary of State Benj. F. Harrison for certified copy of bonds was allowed.  
All voted aye.

Communications from Supt. O. W. Stewart concerning a landscape architect were read and Dr. Fite, previously appointed as a committee to investigate the employment of an architect, was authorized to act for the Board.

The requests of Presidents J. B. Eskridge, E. D. Murdaugh, and Charles Evans to attend the meeting of the Southern Educational Association at Nashville were read. On motion by Mr. Duff seconded by Mr. Duncan the requests were granted provided that the expense of the trip should be paid out of each President's traveling fund.  
All voted aye.

Claims in the case of Scott Wood, a ward of the State Home at Pryor who was kicked in the abdomen by a mule on September the 28th on a farm near Broken Arrow were presented. On motion by Mr. Duncan seconded by Mr. Duff, Dr. Fred S. Clinton was allowed \$75.00 for professional services and the Tulsa Hospital Association was allowed \$17.85 for bed, board, hospital attendance and operating room from September 30th to October 5th inclusive.

President R. H. Wilson made an oral report of his visit to Pryor.

Mr. Moore, a member of the Edmond City Council, appeared before the Board and spoke concerning the claim of the City of Edmond for water furnished and the contract for the present year being offered to the Board. He explained to the Board that the City had gone to considerable expense in changing its actor in order to furnish power to the Central State Normal.

On motion by Mr. Hester seconded by Mr. Duncan that the Board would not approve the claims for water presented by Mr. Moore but that it would pay an equal amount for the expense of installing the necessary apparatus for furnishing power to the Central State Normal.  
Motion prevailed.

The Board recessed at five-thirty o'clock.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Saturday Morning, October 25, 1913.

The Board was called to order at nine-thirty o'clock. Members present: Messrs. Wilson, Potterf, Hester, Fite, Duncan, Duff and Wikoff.

On motion by Mr. Duncan seconded by Mr. Hester, the President was authorized to appoint a committee to draw a resolution advertising for bids to furnish text books, maps, globes, etc., to the schools of Oklahoma and present such resolution to the Attorney General for his suggestion and submit their report to the Board at its next meeting.

Motion carried.

President Wilson appointed Mr. Duncan, Mr. Potterf and Mr. Hester.

Supt. Frank Read of the School for the Deaf at Sulphur appeared before the Board and discussed the site of the School for the Deaf. He presented four possible sites and explained the adaptability of each for the purposes of the School for the Deaf. No action was taken.

The special committee appointed to investigate the proposition of Dr. F. K. Camp relative to the Post Graduate Medical College made the following report:

Your committee submits herewith a communication from the Directors of the Post Graduate Medical School, making two propositions. We recommend that the second of these propositions be accepted and that the President of the Board be directed to express the thanks of the Board for the opportunity offered to extend the clinical work of the Medical School.

Provided further, that the Medical School of the University assumes no financial responsibility in regard to said clinics or Post Graduate Medical College contract with Oklahoma City and Dr. F. K. Camp.

F. B. Fite  
H. C. Potterf.

- PROPOSITION -

WHEREAS, the Board of Directors of the Post Graduate Medical College desire to do everything in their power to advance the interests of the Medical School of the State University of Oklahoma,

Therefore, be it resolved that they make the following proposition to the State Board of Education to-wit:

First: That Post Graduate Medical College will consent to annul their contract with the City of Oklahoma City and Dr. F. K. Camp, in reference to all their rights, title and interest in the City Hospital Building and the care of the City poor, if the State will make arrangements with the said parties to permit the same.

Or, Second: The Post Graduate Directors will turn over to the State Medical School the Clinics of the said Post Graduate Hospital, subject to their contracts with the said City and Dr. F. K. Camp, and the State Medical School shall have full and free use of all such clinics, subject to the supervision and Directors of a Hospital Committee, composed of the Dean of the Medical School, the President and Secretary of the Post Graduate Medical College and Drs. A. L. Blesh and Lee A. Reily.

(signed) Everett S. Lain, Secretary  
Post Graduate Medical College & Hospital.

On motion by Dr. Fite seconded by Mr. Duncan the report was adopted.  
All voted aye.

Mr. Duncan of the special committee appointed to visit the Central State Normal at Edmond and investigate the work being done and the efficiency of the teaching force, presented the committee's report.

On motion by Mr. Duncan seconded by Mr. Potterf the request of President Charles Evans for a raise of salary to \$3000. per annum was granted, such raise to date from September 1, 1913.

Motion prevailed.

On motion the following resolution was adopted:

BE IT RESOLVED that it is the sense of the State Board of Education that in the future due care and consideration be given by all concerned in the selection of members of faculties for state institutions to the end that preference shall be given to graduates of standard colleges and universities; everything else being equal both as to character and experience. We would favor, especially for all heads of departments, professors holding degrees from standard colleges and universities.

Mr. Duncan of the special committee appointed for that purpose, presented a blank form indicating the qualifications of the faculty members of the state schools. After discussion by the Board no action was taken.

Mr. Potterf introduced the following resolution:

BE IT RESOLVED, by the State Board of Education, that all applications for state certificates be submitted to the certification committee who shall thoroughly examine all applications for state certificates, together with credentials and determine whether the applicant meets the requirements of the State Board of Education. If in their judgment, the applicant does meet these requirements, they shall so recommend to the Board who shall finally pass on the application, and their application shall be made a part of the minutes.

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

President Charles Evans recommended faculty members as follows:  
L. J. Barton, Music Supervisor  
Mrs. Francis E. Walker, Critic Teacher.

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

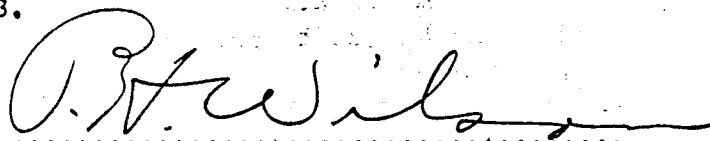
President Evans also recommended that the salary of T. F. Thassler, Entineer, be raised from \$900. to \$1000. per annum.

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

On motion by Mr. Hester seconded by Mr. Duncan the recommendations of President Evans for increases in salary of the faculty members of the Central State Normal which were presented at the meeting of the State Board of Education on September 26th were tabled.

All voted aye.

On motion by Mr. Duncan seconded by Mr. Hester, the Board adjourned to meet Saturday, November the 22nd, 1913.  
All voted aye.



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President, State Board of Education



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Secretary, State Board of Education

Oklahoma City.