

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Monday Morning, December 15, 1913.

The State Board of Education was called to order at ten o'clock.
Members present: Messrs. Wilson, Wikoff, Potterf, Hester, Fite, Duff and Duncan.

The minutes of the meeting of November the 22nd were read and approved.

Mr. D. A. Bennett, Superintendent of the buildings being erected at Pauls Valley, appeared before the Board and recommended changes in the plans of the buildings. On motion by Mr. Duncan seconded by Mr. Duff, Supt. Nelson and Mr. Bennett were authorized to determine what changes should be made in the buildings and confer with the State Board of Public Affairs relative to making such changes in the plans; provided that all changes have the approval of the President of the State Board of Education.

All voted aye.

Supt. Gid Graham of the Oklahoma State Home at Pryor appeared before the Board and presented the following:

First, the condition of buildings at Pryor and the Superintendent's action in notifying the Manhattan Construction Company of defects in the construction of the buildings;

Second; the plans being made for Christmas at the State Home;

Third, Supt. Graham discussed the method of placing children in family homes and submitted a proposed contract to be used in contract to be used in leasing out children as provided by law. He also reported the progress being made in assuming the guardianship of children having property;

Fourth, Supt. Graham discussed the duties of the State Agent and recommended that a change be made in that office in February;

Fifth, the Superintendent recommended that the salary of the Farmer at the State Home be reduced from \$75. to \$50. a month; that the Laundress' salary be raised from \$30. to \$35. a month; that the Superintendent be given authority to transfer Mr. Wilson to the care of the cattle;

Sixth, Supt. Graham reported the investigation that he made concerning the Enloe children. The Board requested him to place any recommendations he had in writing and submit them to the Board.

President Stratton D. Brooks of the State University appeared before the Board and presented preliminary plans for the president's home at Norman. On motion by Mr. Duff seconded by Dr. Fite, the Board of Affairs were requested to proceed with the erection of a President's home at the State University at a cost not to exceed \$15,000.00

All voted aye.

President Brooks presented the following recommendations:

- (1) That the following named persons be appointed:
 Alexander W. McCoy, Instructor in Geology, from February 9 to September 1, 1914, at the rate of \$900. per year;
 J. L. Riley, Instructor in Physics, from February 9 to September 1, 1914, at the rate of \$900. per year;
 Edmond Berrigan, Assistant in the Extension Department from December 1, 1913 to July 1, 1914, or such portion thereof as his services may be necessary, at the rate of \$1200. a year.
 W. J. Wallace, Assistant Professor of Genito Urinary Diseases to date from February 9, 1914.
- (2) That E. R. Kraettli be appointed stenographer in the Secretary's office at a salary of \$75.00 a month from November 14, 1913 to July 1, 1914.

(3) That Dr. Wm. James Jolly's request that he be relieved from his work as Acting Dean of the School of Medicine on the ground that the duties of the office interfere too extensively with his private practice be granted. Subject to your approval, I have accordingly accepted the resignation of Dr. Jolly as Acting Dean to date from February 1, 1914. I recommend that the President and Secretary of the State Board of Education be instructed to convey to Dr. Jolly the appreciation of the Board for the services that he has rendered to the University Medical School during the year that he has been acting dean.

Approved.

(4) That the title of Everett Samuel Lain, now Assistant Professor of Electro-Therapy and Radiography, be changed to that of Assistant Professor of Dermatology, Electro-Therapy and Radiography.

Approved.

(5) That Curtis Richard Day be appointed Dean of the Medical School and Professor of Pathology, Serology and Clinical Microscopy, to date from February 1, 1914, at a salary of \$3,000.00 per annum, with the further understanding that Professor Day shall have the right to continue his present association with St. Anthony's Hospital and to use the equipment of the University for private diagnoses.

Approved.

(6) That Professor Jerome Dowd, Director of the School of Commerce and Industry, be authorized to attend, at the expense of the University, the annual meeting of the American Association for the Advancement of Science, to be held at Atlanta, Georgia, December 29th to January 3rd.

Approved.

The Board recessed until two o'clock.

.....

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
 Monday Afternoon, December 15, 1913.

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

Communication from Dean Julian C. Monnet was read.

The Board proceeded to the consideration of the building site at Sulphur. The letter of the Attorney General was read.

Dr. J. C. Bolen, Supt. Frank Read, Chairman Lon Frame of the Board of Affairs and Contractor Luman of the Manhattan Construction Company appeared before the Board. Mr. Wikoff explained the new location offered by Dr. Bolen and the results of his conference with the Board of Public Affairs. Mr. Frame presented the report of Layton and Smith on the probable cost of the removal from the old site to the proposed new location. He also read a letter from Mr. Luman of the Manhattan Construction Company.

Moved by Mr. Hester seconded by Mr. Duncan that the buildings of the School for the Deaf be located on blocks Nos. 3, 4, 53, 54, 59 and part of 60, and that the Board approve the general plan of the arrangement of the buildings as recommended by Superintendent Read.

All voted aye.

Moved by Mr. Hester seconded by Mr. Wikoff that the State Board of Affairs be advised to make such eliminations in the plans as may be found necessary to pay for the cost of removal from the old to the new site.

All voted aye.

On motion by Mr. Duncan seconded by Mr. Duff, Mr. Wilson and Mr. Wikoff were appointed to approve such changes in the contract as should be found necessary.

All voted aye.

Contractor Luman spoke concerning conditions of buildings at Pryor and the repairs that would be made. He stated that it was the desire of the Construction Company to do everything required to place the buildings in good condition. Chairman Frame read letters from Architect Dawson and Mr. Luman concerning the investigation of the buildings at the State Home.

Superintendent O. W. Stewart of the School for the Blind at Muskogee appeared before the Board and presented the plans for the landscaping of the grounds of the School for the Blind. Moved by Mr. Duff seconded by Mr. Potter that the plans submitted by Mr. Stewart be approved.

All voted aye.

On motion by Mr. Wikoff seconded by Dr. Fite that the claim of Charles A. Butterfield, Landscape Architect, for \$500. for services at the School for the Blind be approved.

All voted aye.

On motion by Dr. Fite seconded by Mr. Wikoff the claim of Dr. Sessler Hoss for salary for the months of September, October, and November at \$40. a month be allowed.

All voted aye.

Communication was read from Pres. Grant B. Grumbine recommending a leave of absence from September 1, 1914 to June 1915 be granted to Prof. G. W. Stevens of the Department of Biology in the Northwestern State Normal.

On motion by Mr. Hester seconded by Mr. Wikoff the recommendation was approved.

President Glover's recommendation of L. E. Terry of College View, Nebraska as Commercial Teacher at a salary of \$900. per annum beginning immediately after the Christmas Holidays was read. On motion by Mr. Duff seconded by Mr. Wikoff the recommendation was approved.

All voted aye.

Communication from J. Alexander Moore concerning his claim for salary as President of the Industrial Institute and College for Girls at Chickasha was presented.

On motion by Mr. Hester seconded by Mr. Duncan the claim was disallowed. All voted aye.

Communication was presented from Prof. George Norris of Tahlequah requesting the Board not to consider him for re-instatement as Head of the Department of History and Economy. On motion by Mr. Duncan seconded by Mr. Hester, Mr. Norris' resignation was accepted to take effect as of the date when filed with former President W. E. Gill.

All voted aye.

The auditing committee presented claims and requisitions acted upon by the committee. On motion the report was approved.

All voted aye.

President Wilson notified the Board of the amount of money which had been paid to consolidated schools and the number of schools whose applications were still pending.

On motion by Mr. Wikoff seconded by Mr. Duncan a committee of three of which the President of the Board is an ex-officio member was appointed to determine what books should be adopted at the meeting called for January 14, 1914 and to form an outline course of study for the schools of Oklahoma.

Motion carried. The President appointed Mr. Duff, Mr. Duncan and Mr. Hester.

Moved by Mr. Potterf seconded by Mr. Hester that beginning on the 15th day of January, 1914, at nine o'clock a. m. the Board allow each publisher submitting bids not to exceed one hour to present the books, maps, charts, globes and apparatus such company is offering for adoption, the order in which each company is to appear being termed by lot.

The Board recessed until nine o'clock a. m. December the 16th.

.....

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Morning, December 16, 1913.

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

Pres. I. E. Page and T. M. Jeffords, Director of boys and girls' clubs of the United States Department of Agriculture, appeared before the Board and spoke in behalf of extension work in colored boys and girls' clubs through the agency of the C. A. and N. University. Mr. Jeffords explained the plan of employing a teacher connected with the C. A. and N. University, both as to plan of work and salary of such teacher which is to be divided between the Department of Agriculture and the University.

On motion by Mr. Duff seconded by Mr. Hester, President Page was authorized to enter into such an arrangement with the Director of the Department of Agriculture, the salary to be paid to the person employed as Director not to exceed \$500.00 per annum.

All voted aye.

Communications were read from Supt. Graham as follows:

(1) "In the matter of the Enloe children before the Board of Education, whom the father wishes restored to him, I recommend, after a full investigation, that if he can get his mother or other proper woman to stay with him and care for them, that you direct me to restore said children into his keeping."

On motion by Mr. Hester seconded by Mr. Duff, Supt. Graham was authorized to do what, in his judgment, might be best in regard to returning the Enloe children to their father.

All voted aye.

(2) "I recommend that farmer J. H. Hudson's salary be reduced from \$75. to \$50.00; that laundress Fusselman's salary be increased from \$30. to \$35.00; that baker Hale's salary be increased from \$50. to \$60. and he be required to board himself. That you pass a resolution granting me authority to make indenture contracts with applicants for children, and for their adoption."

On motion by Mr. Wikoff seconded by Mr. Duncan, Supt. Graham's recommendations were approved.

All voted aye.

✓ The Board then proceeded to consider the applications for the presidency of the Northeastern State Normal at Tahlequah. The applications and credentials of such applicants were read.

The Board recessed at Twelve o'clock.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Afternoon, December 16, 1913.

The Board was called to order at two o'clock. All members were present.

The reading of the applications and credentials of the applicants for the position of President of the Northeastern State Normal at Tahlequah were continued. The Board then proceeded to ballot. After several ballots, Supt. George W. Gable of Checotah, Oklahoma, having received a majority, on motion by Dr. Fite seconded by Mr. Hester, was elected.

All voted aye.

On motion by Mr. Duff seconded by Mr. Hester the time for Mr. Gable to take charge of the Northeastern State Normal was fixed at the opening of school after the Christmas holidays.

President Wilson notified the Board of the arrangement which he had made for conducting the work of the History Department at Tahlequah, allowing Acting-President Gossom to place a student in charge at half pay. On motion by Mr. Duff seconded by Mr. Hester the arrangement for the history work was approved.


All voted aye.

On motion by Mr. Duncan seconded by Mr. Hester the following resolution was passed:

RESOLVED that it is the sense of the State Board of Education that all members of the Board should attend the sessions of the Oklahoma State Educational Association to be held at Tulsa December the 29, 30, and 31, 1913 for the purpose of studying the educational conditions of the state.

All voted aye.

The Board adjourned to meet January 14, 1914.


.....
President, State Board of Education


.....
Secretary, State Board of Education

Oklahoma City, Okla.