

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Wednesday Morning, January 14, 1914.

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

The minutes of the meeting of the Board on December the 15th, 1913 were presented and approved.

Pres. Lynn Glover of the University Preparatory School at Tonkawa appeared before the Board and discussed conditions at the school. President Glover presented the request that Pearl Crawford be permitted to take student work in Domestic Art for two class periods each week. On motion by Mr. Duff seconded by Hester the request was granted.

All voted aye.

A communication was presented from Pres. Glover recommending that the salary of Miss Henrietta Seigel, head of the department of Art, be raised from \$75. a month to \$100. a month; that the salary of Mrs. Emma Skinner, teacher in China Painting, be raised from \$60. a month to \$85. a month. The recommendations were approved on motion by Mr. Duncan seconded by Mr. Wikoff.

All voted aye.

A communication was also read from Pres. Glover recommending that the Board authorize the holding of a summer school at the University Preparatory Schools. On motion by Mr. Duncan seconded by Mr. Duff the Board authorized the holding of a ten weeks' summer school at the University Preparatory schools at Tonkawa and Claremore and the Oklahoma College for Women at Chickasha, and that a committee of three, including the President of the Board, be appointed to confer with the presidents of these institutions and to formulate rules and regulations and a course of study for such summer schools.

All voted aye.

President Wilson appointed Mr. Duncan and Mr. Duff to act with himself as the committee.

Moved by Mr. Hester seconded by Mr. Potterf that Supt. Graham be allowed \$100. a month for incidental expenses.

Motion prevailed.

Pres. E. D. Murdaugh of the Southeastern State Normal appeared before the Board and presented the following:

First, the necessity of additional instructors in the summer school. He explained the condition of his finances which would permit the employment of additional teachers and recommended Supt. W. C. Canterbury and Mr. T. T. Montgomery as summer school instructors. On motion by Mr. Potterf seconded by Mr. Wikoff the recommendation was approved.

Second, plans for laying walks about the building of the Southeastern State Normal. On motion by Mr. Duncan seconded by Mr. Duff the plan was approved.

All voted aye.

Third, clearing the shrubbery and underbrush on the nine and one-half acre tract back of the school building and the probable cost of such improvement. On motion by Mr. Wikoff seconded by Mr. Duff, Pres. Murdaugh's plan of campus improvement was approved.

All voted aye.

Fourth, that the publication of the Southeastern Gazette by Mr. E. M. Evans, upon his own financial responsibility, with notes, editorials, pedagogical matter, advertisement of the school, etc., as recommended by Pres. Murdaugh be approved and that fifty dollars a month be paid to Mr. Evans, since the paper will be used as a medium of advertising for the State Normal School, provided that Mr. Evans deliver each month at the office of the school free of charge 2500 copies of said paper. This contract is to continue only so long as said paper meets the approval of the State Board of Education.

Motion carried.

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

State Board of Education  
Oklahoma City, Okla.

Dear Sirs:

I submit herewith a proposition made by Dr. F. K. Camp relative to clinics in the Post-Graduate Hospital and in Wesley Hospital, and with reference to the training of nurses. I recommend that the proposition be accepted with the understanding that the Dean of the Medical School shall arrange to lease the rooms specified in Dr. Camp's proposal at an expense of not to exceed \$100. per month, said amount to be paid from the hospital receipts.

I recommend that the appointment of Dr. F. K. Camp as Instructor in the Theory and Practice of Nursing, from February 1 to September 1, 1914, at a salary of \$60.00 per month, which is hereby made subject to your approval, be approved.

#### Proposal

Pres. Stratton D. Brooks  
University of Oklahoma  
Norman, Oklahoma.

Dear Sir:

Pursuant to our conversation of Wednesday afternoon, December 24th, I wish to submit to you the following proposition:

1. For the remainder of the term of our lease with the City of Oklahoma City, I will lease to you for the nurses of the University Hospital Training School the entire top floor of the Post Graduate Hospital consisting of dormitory of six beds, and three private rooms with two beds each, and in addition two rooms that are now used as storage and diet kitchen, but these two rooms could be furnished as two bed rooms and have been used as such. This includes heat, light and entire change of linen for beds each week, we to look after the rooms and the nurses to

make their own beds. For the accommodation of the nurses we will have an individual unlimited telephone service placed upon the nurses floor. It is understood that the lights are to be turned out at 10:30 p. m. as is customary with training schools for nurses.

2. We would be willing to enroll the nurses of the Wesley Hospital and Training School as students of the Oklahoma University, and they upon graduation to be furnished with a diploma from said University. We would comply with your entrance requirements which are the same as ours at present, and paying them in accordance with the terms you now pay them, or that we might agree upon.

3. The teaching and instruction of the nurses of the Wesley Hospital and Training School, I would assume, maintaining the highest standard possible.

4. All clinical material coming into Wesley Hospital that would be available to the surgeons or others of the Oklahoma Medical School Staff could be used by them for teaching purposes.

5. That all the clinical material coming into the Post Graduate Hospital, both City patients and others, would be turned over completely to the Medical School, they to have the right to name the entire attending staff.

6. A hospital committee, consisting of one whom I may appoint, another whom you may appoint, and the third member to be agreed upon by the two shall be appointed to adjust any differences that may arise in any manner affecting the contract above outlined.

Every courtesy and privilege would be extended to the attending staff at all times at the Post Graduate Hospital, and every effort towards building up the clinical facilities of the hospital will be made as far as possible.

It is to be understood that for and in consideration of the above, that I am to be paid by the Oklahoma University the sum of One Hundred and Sixty Dollars (\$160.00) per month for the term of our lease with the City of Oklahoma City, ending June 20th, 1915.

Respectfully submitted,

F. K. Camp. M.D.

(2) I recommend that leave of absence on half pay from September 1, 1914 to September 1, 1915 be granted in accordance with the regulations of the University to the following named individuals:

Samuel W. Reaves, Professor of Mathematics  
Roy Gittinger, Professor of English History  
H. H. Lane, Professor Zoology.

(3) Professor Roy T. House who will have completed three years of service by September 1, 1914, and Professor Louis A. Turley, who will have completed six years of service by September 1, 1914, have applied for leave of absence from September 1, 1914 to September 1, 1915, on half pay. These applications do not comply with the regulations requiring seven years of service. I believe, however, that it will be to the advantage of the University to make exceptions to this rule in these particular cases, and I recommend that the leaves of absence be granted as requested.

(4) Subject to your approval I have appointed the following named individuals to serve in the School of Medicine with the rank of instructor from February 1, 1914 to September 1, 1914:

George Hunter, Instructor in Obstetrics  
A. M. Young, Instructor in Obstetrics.

(5) Subject to your approval I have appoint John Riley Professor of Genitu-Urinary Surgery to date from February 1, 1914.

(6) I recommend that the President of the University be authorized to arrange for a special course of lectures and demonstrations in the Summer Session, at a total cost of not to exceed Seven Hundred and Fifty Dollars (\$750.00)

On motion by Mr. Duff seconded by Mr. Potterf the recommendations of Pres. Brooks were approved.

All voted aye.

Pres. G. W. Gable of the Northeastern State Normal appeared before the Board and spoke concerning his plans for the future of the school. Mr. Gable made the following recommendations:

That Wade H. Shumate be elected Instructor in History and Director of Athletics at a salary of \$100. per month;

That Katherine Koph be elected Instructor in Art at a salary of \$1000. per annum.

On motion by Mr. Hester seconded by Mr. Wikoff the recommendations were approved. All voted aye.

On motion by Mr. Hester seconded by Mr. Potterf the salary of Prof. A. K. Gosson as Acting-President of the Northeastern State Normal for the month of December was allowed for \$225.00

Moved by Mr. Duncan seconded by Mr. Duff (that the President and Secretary of the Board be authorized to grant renewals of Institute Instructors' and Conductors' Certificates and issue certificates to applicants who are graduates of state schools and who furnish proper recommendations.)

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.  
Wednesday Afternoon, January 14, 1914.

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

President Charles Evans of the Central State Normal appeared before the Board and presented the following:

First, that the salary of P. C. Smith be raised from \$1400. to \$1600. per annum. On motion by Mr. Duncan seconded by Mr. Hester the salary of Mr. Smith was fixed at \$1600.

Second, President Evans presented the proposition of a donation to be made by himself and Mrs. Martha B. Evans to the library of the Central State Normal. On motion by Mr. Duncan seconded by Dr. Fite and Mr. Duff a committee was appointed to investigate the proposal of President Evans and report to the Board of Education at an early meeting.

All voted aye. Pres. Wilson appointed Mr. Duncan, Mr. Potterf and Dr. Fite.

The Board then convened as a Text Book Commission.

Mr. Potterf offered the following resolution:

WHEREAS, heretofore, to-wit: on the 3rd day of January, 1914, in the District Court of Oklahoma County, Oklahoma, in certain several causes of action, styled, W. H. Wheeler & Company v. Robert H. Wilson et al, No. 14566; Silver, Burdett & Company v. State Board of Education, No. 14562; Colonial Book Company v. State Board of Education No. 14565; Scott, Foresman & Company v. State Board of Education, No. 14564; John Allyn and George A. Bacon v. State Board of Education, No. 14563; Atkinson, Mentzer & Company v. State Board of Education, No. 14561; Charles Scribner's Sons v. State Board of Education, No. 14560, peremptory writs of mandamus were issued, commanding the members of this Board, and each of them, to approve certain pretended contracts declared upon in said actions, and,

WHEREAS, said causes have been by all members of this Board, except R. H. Wilson, appealed to the Supreme Court of the State of Oklahoma, and,

WHEREAS, the Supreme Court of Oklahoma, in said causes did, on the 13th day of January, 1914 supersede and stay the execution of said peremptory writs of mandamus upon the condition that this Board, sitting as a Text Book Commission, suspend all further proceeding looking towards the adoption of text books for the State of Oklahoma, until said causes are finally heard in the Supreme Court,

NOW, THEREFORE, Be It Resolved, that, the State Board of Education does hereby adjourn as a Text Book Commission until the 24th day of February, 1914, and that all proceedings looking toward the adoption of text books be postponed until said date, and,

BE IT FURTHER RESOLVED that in postponing the proceedings looking to the adoption of text books until said date, it is the purpose of the Board to retain, in effect, all proceedings heretofore taken by this Board, looking to the adoption of text books on the 14th day of January, 1914, and that the rights and privileges of all parties and proceedings are hereby preserved in statu quo until said meeting on the 24th day of February, 1914.

BE IT FURTHER RESOLVED, that all bids heretofore received by this Board, under the advertisement providing for the adoption of text books on the 14th day of January, 1914, shall be, by the Secretary, kept unopened and securely locked, and that no person be permitted to have access to the same, and that no consideration of the same, by this Board, shall take place until said meeting on the 24th day of February, 1914.

On motion by Mr. Potterf seconded by Dr. Fite the resolution was adopted. Messrs. Duncan, Hester, Duff, Wikoff, Fite, Potterf and Wilson voting aye,

The Board re-convened as the State Board of Education.

A communication was read from Mayor D. C. Patton and others of Sulphur concerning the site of the School for the Deaf at Sulphur and enclosing a cashier's check on the Bank of Commerce of Sulphur for \$216.00 which check was filed as an evidence of good faith on the part of the citizens of Sulphur.

On motion by Mr. Potterf seconded by Mr. Duff, the communication was ordered filed and the Secretary was instructed to hold the Cashier's check on the Bank of Commerce for \$216.00 payable to the State Board of Education, pending the condemnation proceedings being instituted by the City of Sulphur for the remaining four lots of block 60 in that city.

All voted aye.

A communication was read from Pres. J. H. Bayes recommending that Ed Stanley be employed to cultivate and care for the trees and labor on the campus using a team, at least, half of the time at a salary of \$65. a month; and that Ronald Gerard be employed at \$15.00 a month as Assistant in the Manual Training Department, his services to cover four hours each day.

On motion by Mr. Potterf seconded by Mr. Duncan, President Bays' recommendations were approved. All voted aye.

A communication was read from Prof. J. C. M. Krumtum of the South-eastern State Normal asking permission of the Board to establish a teachers' agency. The Board expressed disapproval.

A communication was read from Pres. J. B. Eskridge, recommending that Winifred Reininger be elected to fill the unexpired term in the Department of Domestic Art in the Oklahoma College for Women. On motion by Mr. Duncan seconded by Mr. Potterf the recommendation was approved.

All voting aye.

A communication was read from Judge N. M. Williams of Chickasha submitting a contract for the leasing of the land belonging to the Industrial Institute and College for Girls at Chickasha. On motion by Mr. Duff seconded by Mr. Potterf the proposition of Mr. Williams was accepted and President Wilson was authorized to make a contract with him covering the lease.

All voted aye.

Communication was read from Miss Kate Barnard, Commissioner of Charities and Corrections, concerning the guardianship of the Indian Orphans in the State Home at Pryor. Mr. Wilson informed the Board that he had taken up the matter with the Governor and the Attorney General, and the Board deferred action pending the result of Mr. Wilson's investigation.

Communication was read from Supt. S. Douglas Russell asking that the Board establish the State Institute for Deaf, Blind and Colored Orphans at Taft as a place for holding state examinations. On motion by Mr. Duncan seconded by Dr. Fite the request of Superintendent Russell was granted and the State Institute at Taft was fixed as a place for holding state examinations.

All voted aye.

On motion the Board adjourned.

  
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 President, State Board of Education.

  
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 Secretary, State Board of Education.

Oklahoma City, Okla.