MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION ... Tuesday Afternoon, March 24, 1914.

The State Board of Education met at two o'clock. Members present: Messrs. Wilson, Wikoff, Fite, Hester, Duncan, Duff and Potterf.

Communication from Pres. U. J. Griffith of the Southwestern State Normal transmitting communication from Supt. Loyd R. Lowery with President Griffith's reply concerning the acceptance of the credits made at a twelve weeks' summer school to be held by Supt. Lowery was read.

On motion by Mr. Duncan seconded by Mr. Hester, the communication was referred to the Countil of Bormal School Presidents for consideration. All voted aye.

The report of Pres. J. B. Eskridge upon his trip to Richmond to attend the meeting of the "Department of Superintendents of the N. E. A. was presented and ordered filed.

A letter from Supt. E. N. Collette of Muskogee County relating to the holding of a summer school for the colored teachers at Muskogee was read. On motion by Mr. Hester seconded by Dr. Fite, President Page was authorized to appoint a member of his faculty to standardize the courses offered, should such a summer school be held by the counties of the eastern side of the state and to supervise the work done in such summer school. terson stoken a bota a bilasi diki

e me'All voted aye.

Recommendation by President Bayes of the Eastern University Preparatory School of Mr. Jesse J. Sanders as Assistant to Mr. J. T. Ryan and Band Leader for the months of April, May, June and July at a salary of \$50.00 a month was read.

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

Communication was read from Pres. Grumbine requesting the Board to permit Miss Bertha Matthews, Critic Teacher, to spend three or four days in the schools of Kansas City inspecting and studying the Montesorri System as used in the schools of that city. Upon motion by Mr. Duncan seconded by Mr. Wikoff the request was granted.

All voted aye.

Communication was read from Supt. J. C. Dougherty concerning formation of consolidated school districts. No action was taken.

A letter from E. H. Stalnaker, City Clerk of Tonkawa, concerning the water furnished to the University Preparatory School at Tonkawa was read. On motion by Mr. Hester seconded by Mr. Duff, the communication was received and All voted aye.

The claim of J. H. Langley, Attorney, for \$10.00 for preparing blank forms to be used at the State Home, with the communication from Supt. Gid Graham was presented. On motion by Mr. Potterf seconded by Dr. Fite the claim was approved.

All voting aye.

Claim of Dean Curtis R. Day for expenses incurred in attendance at the meeting of the Legislative Committee of the American Medical Association at Chicago was presented. On motion by Dr. Fite seconded by Mr. Wikoff the slaim was approved.

All voted aye.

Charges against Supt. Gid Graham of the State Home at Pryor were presented and read. Noved by Dr. Fite seconded by Mr. Hester that the State Board of Education defer the consideration of the charges submitted until the Board has completed the adoption of text books, etc., and at that time a semmittee be appointed to make the investigation.

All voted aye.

The Board adjourned.

President, State Board of Education

Secretary, State Board of Education

Oklahoma City, Okla.