

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Monday Morning, June 15, 1914.

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

Minutes of the meeting of the State Board of Education on May 26th and 27th were presented and approved.

The Board then proceeded to the consideration of the approval of the proof copy of Roberts' Oklahoma History and Government submitted by Benj. H. Sanborn & Company. Action deferred until later.

On motion by Mr. Rowsey seconded by Dr. Fite, the Board decided to hear the committee requesting audience in regard to the Southeastern State Normal at Durant. The committee consisting of fifteen members from Durant and vicinity appeared before the Board and several members spoke concerning the progress and future of the Southeastern State Normal.

On motion by Mr. Potterf seconded by Mr. Hester the President of the Board was requested to notify Dr. Murdaugh that he would be given an opportunity to appear before the Board Tuesday Morning, June 16th at nine o'clock.

The Board again proceeded to consider the question of the approval of the copy of Roberts' Oklahoma History and Government, in connection with which communications were read from Dr. A. C. Scott, Chas. H. Roberts, W. J. McFarland, and H. J. Miller.

On motion by Mr. Potterf seconded by Dr. Fite, the proof copy of Roberts' Oklahoma History and Government with corrections submitted June 15, 1914 by Benj. H. Sanborn & Company was approved.

Motion carried. Mr. Warren voting aye.

The Board recessed until one-thirty o'clock.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Monday Afternoon, June 15, 1914.

The State Board of Education convened at one-thirty o'clock. All members present.

The estimated expenditures of the Oklahoma Institute for the Feeble Minded for the fiscal year ending June 30, 1915 and the recommendations of officers, teachers and employees for the next fiscal year by Supt. W. L. Kendall were read:

On motion by Mr. Hester seconded by Mr. Rowsey, Supt. Kendall's estimated expenditures were approved and his recommendations were adopted as follows:

A. L. McInnis, M. D. ✓	Assistant Physician	\$720. ⁹⁰
Mira Martin	Stenographer & Bookkeeper	600.
Nellie Miller	Teacher	480.
Lula Stone	Teacher	480.
Fern McKay	Seamstress	450.
John B. Regier	Engineer and Mechanic	420.
Earl Miller	Dairyman	420.
D. F. Cox	Carpenter	600.
Nannie Thornton	Head Cook	600.
Mrs. W. J. Kimmel	Head Laundress	600.
C. C. Childers	Head Farmer	1200.
G. A. Gibson	Farm Hand	300.
Martha Spencer	Attendant	360.
Sarilda Nelson	Attendant	360.
Lena McKay	Attendant	360.
Ethel Summers	Attendant	360.
Ruth Thornton	Attendant	360.
Grace Tranter	Attendant	360.
Mrs. S. J. Martin	Attendant	360.
Ruth Balfeur	Attendant	360.
Ruth Jones	Attendant	360.
Lois Cox	Attendant	360.
Ione Click	Attendant	360.
Florence Harold	Attendant	360.
Sadie Jones	Attendant	360.
A. N. Allen	Attendant	360.
Marie Nelson	Attendant	360.
Ethel Spencer	Attendant	360.
2 Assistant Cooks		840.
1 Head Nurse		600.
1 Assistant Nurse		360.
1 Assistant Laundress		360.

The recommendations of Supt. O. W. Stewart of the Oklahoma School for the Blind were presented as follows:

Lucy Griffin	Bookkeeper and Correspondent	\$ 720.
Dona Johnson	Matron	540.
Nancy Bodenheimer	Girls' Supervisor	360.
Dera Revis	Small Boys' Supervisor	400.
M. K. Thompson	Oculist and Aurist	\$405.
Seasler Hoss	Physician	405.
	Nightwatchman	540.
	Engineer	900.
James L. Waller	Principal Teacher	990.
	Teacher 7th and 8th grades	630.
Venia Reece	Teacher 5th and 6th grades	450.
Alda Lemons	Teacher 3rd and 4th grades	495.
Maude H. Hicks	Primary Teacher	540.
Gordon Hicks	Director of Music	900.
Grace M. Fagan	Assistant Music Teacher	540.
	Industrial Teacher	450.
	Tuning Instructor	585.

On motion by Mr. Rowsey seconded by Mr. Warren, Supt. Stewart's recommendations were approved. All voting aye.

The recommendations of Supt. Frank Read, Jr., of the Oklahoma School for the Deaf were presented and read as follows:

W. D. Harmon	Clerk and Storekeeper	Without board	\$1020.
	Matron	With board	600.
J. T. Slover	Physician	Without board	450.
Mason Arnold	Stenographer	With board	405.
	Nurse	Without board	360.
John Payne	Large Boys' Supervisor	With board	315.
Mary Cecil	Small Boys' Supervisor	With board	315.
Phenie Dunmire	Large Girls' Supervisor	With board	315.
Curtis Dawkins	Assistant Boys' Supervisor	With board per mo.	45.
Nellie B. Lindsay	Assistant Girls' Supervisor	With board per mo.	45.
	Engineer	Without board	720.
Louis Haggard	Janitor and Day Watchman	Without board	600.
S. J. Cowart	Boys' Night Watch	Without board	600.
Susie Baker	Girls' Night Watch	Without board	315.
	First Cook	With board	420.
Clarence Brice	Second Cook	With board	225.
	Third Cook	With board	180.
Emma Barnes	Hall Attendant	With board	162.
	Hall Attendant	With board	162.
Anna Hartert	Dining Room Woman & Hall Att.	With board	216.
Prudence Black	Dining Room Woman & Hall Att.	With board	216.
	Laundry Woman	With board	162.

Teachers in Literary Department:

W. A. Scott, Principal	\$1400.
Yetta Baggerman	900.
J. W. Thomas	900.
Sara S. Temple	900.✓
Frances Hockensmith	855.
Evelyn Lynes	855.
Birdie Scott	855.
Della Orr	810.✓
(Vacant)	810.✓
M. S. Hayes	810.✓
Etta B. Ryals	810.
Della Mayne	810.
Enga A. Sayles	720.
Ivy Myers	720.
Julia Lambert	675.
Grace Myers	675.
G. S. Price	765.
(vacant)	675.
Grover C. Farquhar, also	585.
Physical Director	100.
Ethel Wickham, also	495.
Physical Director	100.

Teachers in Industrial Department

Inis Hall	Drawing	\$810.
Thirza Pearson	Cooking	540.
Ida Blatti	Sewing	405.
J. A. Graham	Carpentry	1020.
Joseph Carmack	Shoe and Harness Making	630.
W. W. Sayles	Printing	630.

On motion by Mr. Potterf seconded by Mr. Hester, the recommendations of Supt. Read were received and approved as read.

All voting aye.

The following communication from Supt. E. B. Nelson recommending employees for the State Training School at Pauls Valley was read:

A. M. Robbins	Secretary	\$720.
J. F. Austin	Principal	720.
Mary Jordan	Teacher	600.
R. S. Sawyer	Officer Company A	600.
C. R. Walter	Officer Company B	600.
J. R. Muskelley	Officer Company C	600.
Walter Hamilton	Cook	600.
Dr. N. H. Lindsey	Physician	600.
Mary I Vincent	Nurse	600.
W. D. Matthews	Chaplain	360.

President Wilson reported the result of his visit to the State Training School at Pauls Valley. Mr. Potterf also spoke concerning a recent visit to the Training School.

On motion by Mr. Potterf seconded by Mr. Duff, the President was authorized to appoint a committee to visit Pauls Valley and to make arrangements concerning the removal of the school to the new building and to suggest plans for the improvement of the grounds at the State Training School.

All voted aye.

President Wilson appointed Dr. Fite and Mr. Warren.

The estimated expenditures for the fiscal year ending June 30, 1915 for the Colored A. and N. University with the recommendations of Pres. I. E. Page for the faculty and employees for the year 1914-15 were read.

On motion by Mr. Hester seconded by Mr. Potterf, Pres. Page's recommendations were approved as follows:

John R. Hogan	Prof. Civics and History	\$1300.
C. S. Woodard	Agriculture	1200.
E. A. Ward	Sociology and Economics	1100.
Gilbert Jones	Classical & Mod. Languages	1100.
Horace Mitchell	Prof. of Mathematics	1100.
S. R. Youngblood	Prof. Eng. Lang. & Liter.	1100.
L. L. Henderson	Prof. of Psych-Pedagogy	1100.
Charles F. Sneed	Physics and Chemistry	1100.
Caesar Simmons	Botany and Physiology	1100.

Zelia N. Breaux	Music	1000.
Mary Lee McCrary	Home Economics	1000.
J. A. Bailey	Bookkeeping-Typewriting	900.
W. W. Pearson	Instructor Blacksmithing	800.
Nelson Jones	Instructor Machine Work	800.
Alva Oden	Instructor Woodworking	800.
J. McMullen	Instructor Foundry Work	800.
Daisy Toombs	Drawing-Geography-Penmanship	720.
Samuel Sadler	Asst. English	720.
Mary J. McCain	Asst. Home Economics	720.
Virginia Smith	Asst. Home Economics	720.
H. C. Ray	Asst. in Agriculture	720.
Celestine Marshall	Asst. in Music	720.
Joseph Roberts	Mathematics	\$720.
Anna Peters	Organizer and Instructor of Agricultural Clubs	600.
R. Hill	Engineer	900.
Zelia R. Page	Matron Young Womens' Dorm.	720.
Katherine Ward	Matron Young Mens' Dorm.	720.
Alexander Morris	Secretary to President	720.
Sevallia Lackey	Asst. Engineer	600.
William Lay	Watchman	600.
Frederick Whitlow	Head Janitor	800.
A. I. Jenkins	Asst. Janitor	120.
Ella Mae Howard	Cook	480.
William Smith	Farm Assistant	360.
Mack Madison	Farm Assistant	360.
Ellis Ross	Farm Assistant	360.

Communication from W. D. Bentley, State Agent of the Bureau of Plant Industry, was read concerning the employment of Mrs. Annie Peters.

The report from Acting-President E. P. Barrett of the Oklahoma School of Mines was read. Recommendations of Acting-Pres. Barrett were also read as follows:

Oliver Rigby	Prof. of Ore Dressing
Robt. C. Thompson	Prof. of Chemistry and Assaying
M. S. Bowen	Prof. of Practical Mechanics
Robt. B. Mitchell	Prof. of Engineering Branches
Olive Rose	Secretary
John Meigs	Janitor
V. B. Hinesch	Prof. of Mining
W. A. Buttram	Prof. Geology and Mineralogy

Note: Salaries of the above to be as indicated in the appropriation bill.

Mead S. Johnson	Instructor in Mining & Extension work	\$1200.
John R. Livingston	Instructor Mining in Extension Work	1200.
James E. Stivers	Master Mechanic	1200.

Acting-Pres. Barrett also presented the resignation of D. D. Dunkin Prof. of Mining.

On motion by Mr. Hester seconded by Mr. Duff, Acting-Pres. Barrett's report and recommendations were approved and the resignation of D. D. Dunkin, Professor of Mining, accepted; also Mr. Barrett was continued as Acting-President for the present.

All voted aye.

Recommendations of Pres. Grant B. Grumbine of the Northwestern State Normal for the school year 1914-15 were read as follows:

W. H. Wood	Psychology-Pedagogy and Director of Training School	\$1700.
G. W. Stevens	Prof. of Biology	1400.
E. A. Herod	Prof. of Mathematics	1400.
W. E. Sloat	Prof. of English	1400.
A. G. Vinson	Prof. of Agriculture	1400.
Frank S. Wyatt	Prof. of History	1400.
C. S. Warren	Prof. Foreign Language	1400.
C. A. Jenner	Prof. Manual Training	1200.
Henrietta Pyle	Prof. Public School Music	1200.
L. E. Hinkle	Asst. Foreign Language	1100.
J. T. Hughes	Asst. Mathematics	1100.
Reed Loving Watt	Asst. English	1100.
Sarah Crumley	Prof. of Domestic Science	1000.
Grace Stegall	Prof. of Drawing	1000.
Florence Fallon	Critic	900.
Blanche Bussey	Critic	900.
Pearl Crawford	Critic	900.
Bertha Matthews	Critic	900.
Maude Drake	Assistant English	\$900.
Hettie Brown	Assistant English	900.
Anna LeCrons	Librarian	900.
Nettie Hardy	Secretary	900.
O. L. Valentine	Janitor	600.
Wm. Vetter	Engineer	900.
W. H. Wyatt	Janitor	600.
	Physical Director	1200.
	Prof. Physice-Chemistry	1400.

Communication was also read from Pres. Grumbine requesting the services of an additional stenographer from the 10th of July until the 10th of August and recommending Miss LeVera Mulliken at a salary of \$50.00 for the month.

On motion by Mr. Duff seconded by Mr. Warren, Pres. Grumbine's recommendations were approved.
All voted aye.

The faculty recommendations of Pres. G. W. Gable of the North-eastern State Normal at Tahlequah were presented with his estimated expenditures for the fiscal year ending June 30, 1915. No action was taken.

Supt. Gid Graham presented the recommendation of W. E. Butler as State Agent, the appointment to become effective July 1st. On motion by Mr. Hester seconded by Dr. Fite, the recommendation was approved.

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

- 1 - (141) Subject to your approval, I have appointed the following persons to the positions specified at the annual salary named for each, said persons to serve during such portion of the time between September 1, 1914 and July 1, 1915, as their services may be necessary and satisfactory:

T. B. Ferguson, Supt. Buildings and Grounds	\$1100.00
A. M. Houston, Engineer	900.00
Gus L. Huey, Engineer	900.00
J. H. Craven, Assistant Supt. of Grounds	900.00
Walter Pruett, Night Watch, per day	2.00
A. Smith, Night Watch, per day	2.00
D. F. Rice, Mechanic	720.00
W. K. Vinson, Janitor	720.00
Sam Crawford, Printer	1200.00
Jennie Pickering, Stenographer	840.00
E. R. Kraettli, Stenographer	960.00
James Houston, Teamster	1100.00

- 2 - (142) Subject to your approval. I have accepted the resignation of Frank Lloyd Weaver, Instructor in Civil Engineering.

- 3 - (143) I submit herewith two lists of books for which bids have been received from Putnam, Stechert, Baker and McClurg. I recommend that the Financial Clerk be directed to purchase these books from the local funds, the purchase in each case being made from the company submitting the lowest bid on items, except in cases where the additional transportation would amount to more than the difference in price."

- 4 - (144) I recommend that the salary of Patricio Gimeno be fixed at the rate of \$250.00 for July, 1914, and \$250.00 for August, 1914.

On motion by Mr. Warren seconded by Mr. Potterf, Pres. Brooks' recommendations were approved.

All voting aye.

On motion by Mr. Hester seconded by Mr. Rowsey, the Board decided that no additional salaried faculty member should be elected for extensive and correspondence work in the Oklahoma Normal Schools.

Motion carried.

Pres. G. W. Gable's recommendations for faculty members of the Northeastern State Normal for the school year 1914-15 were read as follows:

Wade H. Shumate	Director Training School-Edu.	\$1700.
L. M. Logan	Foreign Languages	1400.
J. M. Hackler	Assistant Mathematics	1200.
A. K. Gosson	Chemistry and Physics	1400.
T. L. Ballenger	History	1400.
Wright A. Gardner	Biology and Agriculture	1400.
A. M. Bumann	Manual Training	1400.
Clare Wirfs	Domestic Science	1000.

Florence McMurtry	Critic Teacher 7th and 8th	900.
Isodel Whipkey	Critic Teacher 5th and 6th	900.
Janana Ballard	Critic Teacher 3rd and 4th	900.
Emmet Starr	Librarian	900.
W. T. Ford	Mathmatics	1400.
J. N. Clark	Aast. English	1200.
Marie Couter	Secretary	900.
- Mary I. Hanna	Art and Drawing	1000.
- Ethel A. Hoffman	Critic Teacher 1st and 2nd	900.
William Beck	Engineer	900.
Ed Sharp	Janitor	600.
- H. R. Williams	Head English Department. Recommended that he be made Registrar and placed in charge of correspondence courses - - - - -	1400.
- E. L. Johnson	Head English Department Modern Languages-Asst. Trg.Sch. Music	1400. 1200. 1000.

No action was taken on the recommendations of Mary L. Hanna and Ethel A. Hoffman.

On motion by Mr. Hester seconded by Mr. Potterf, Pres. Gable's recommendations were approved except as to Wade H. Shumate, H. R. Williams and E. L. Johnson.

All voted aye.

On motion by Mr. Hester seconded by Dr. Fite, the Secretary was instructed to notify Presidents Lynn Glover, U. J. Griffith, and J. B. Eskridge to appear before the State Board of Education Tuesday, June the 16th.

The Board recessed until Tuesday morning.

-o-

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Morning, June 16, 1914.

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

Pres. Charles Evans of the Central State Normal appeared before the Board and presented the estimated expenditures for the fiscal year ending June 30, 1915 with his faculty and salary recommendations for the school year 1914-15 as follows:

B. F. Nihart	Training School Director-Edu.	\$1750.
P. C. Smith	History of Education	1600.
M. E. Wood	Psychology and Pedagogy	1600.
F. C. Oakes	English	1600.
Maude Ambrister	First Assistant English	1100.
Annie Thornton	Assistant English	1150.
Frances Davis	Assistant English	1100.
Margaret Mitchell	Head History	1200.
John Davis	Science-Physics and Chemistry	1600.
S. M. Sewell	Mathematics	1600.
S. J. Payne	Assistant Mathematics	1300.
Frederick Ives	Agriculture-Geography	1600.

W. C. Janieson	Biology	\$1500.
Hettie Starr	Domestic Science	1300.
V. O. Wilson	Manual Training	1500.
Annie Smith	Drawing	1300.
O. W. Jeffries	Latin	1600.
Emma Estill	History-Eng. & Office	1100.
C. W. Wantland	Phys. Training Dr.	1600.
Jack London	Penmanship, etc.	1000.
Ethel Cardiff	Secretary	1200.
Ruby Canton	Librarian	1200.
T. F. Thassler	Engineer	1050..
John Smith	Janitor	700.
Mr. Weisenbach	Janitor	700.

Pres. Evans also recommended, first, that Clyde Howell, Assistant in Physics and Chemistry, be granted a leave of absence without pay for one year, beginning September 1, 1914.

Second, that he be given authority to employ Miss Margaret Brown as teacher of Piano and that she be paid the difference between the fees collected and \$1100.00 out of the appropriation of the Central State Normal.

On motion by Mr. Hester seconded by Mr. Potterf, Pres. Evans' recommendations were approved.

All voting aye.

Pres. E. D. Murdaugh of the Southeastern State Normal appeared before the Board and discussed conditions existing at that institution. Dr. Murdaugh presented facts concerning enrollment and of his administration as President. At the conclusion he presented the following resignation:

The Honorable State Board of Education
Oklahoma City, Oklahoma.

Gentlemen:

I beg leave to lay before your honorable body my resignation as President of the Southeastern State Normal School at Durant.

I present this resignation because I feel that possibly another may be better able to carry on the executive work which I now lay down. I trust, however, opportunity may offer to continue in Oklahoma the work to which I have devoted all of the years of my manhood, and that, in another position, I may have more time for certain other work now in mind, thinking it best to lay aside for at least a year or two all executive cares.

My cordial thanks for your kindness and courtesy.
May I insist upon your acceptance of this resignation.

Very respectfully,
(signed) E. D. Murdaugh.

On motion by Mr. Hester seconded by Mr. Potterf, Dr. Murdaugh's resignation was accepted to take effect July 1, 1914.

All voted aye.

The following recommendations of Dr. E. D. Murdaugh for faculty and salaries of the Southeastern State Normal School for the school year 1914-15 were read:

A. S. Faulkner	Psychology and Pedagogy	\$1700.
P. E. Laird	Physics and Chemistry	1400.
W. T. Dodson	History and Government	1600.
E. B. Robbins	Agriculture	1400.
Allen Berger	Drawing and Manual Arts	1400.
M. M. Wickham	Biology	1400.
J. C. M. Krumtum	Foreign Language	1400.
A. Linscheid	English and Literature	1400.
A. V. Hamilton	Mathematics	1400.
Isabelle M. Brown	Public School Music	1000.
Haydee Ritohey	Librarian	720.
Mary Sanders	Critic 1st and 2nd grades	\$900.
Mrs. Hattie Rainey	Critic 2nd and 4th grades	900.
Grace McIntosh	Critic 5th and 6th grades	900.
Edith Gabriel	Critic 7th and 8th grades	900.

On motion by Mr. Warren seconded by Mr. Potterf, Pres. Murdaugh's recommendations were approved.

Messrs. Warren, Wilson, Duff, Potterf, Rowsey, voting aye.

Dr. Fite and Mr. Hester voting no.

Communication was read from Supt. Read of Sulphur enclosing an invitation from E. B. Sheffield to be present at the Directors' Meeting of the Convention of the American Instructors of the Deaf at Staunton, Va.

On motion by Mr. Potterf seconded by Mr. Warren, the communication was received and the Secretary instructed to acknowledge the invitation for the Board.

Communication was read from Pres. I. E. Page requesting authority to hold a state examination at Muskogee at the close of the summer school for the colored teachers of the state, this examination to be given under the direction of the Colored A. and N. University.

On motion by Mr. Rowsey seconded by Mr. Potterf, Pres. Page's request was granted and the holding of a state examination for colored teachers at Muskogee authorized by the State Board of Education.

The following communication from the Jasper Sipes Company presented at the meeting of the State Board of Education on May 5, 1914 was taken up for consideration by the Board.

Honorable Text Book Commission of Oklahoma,

May 5, 1914.

Gentlemen:

I hereby submit for your approval and the privilege to sell in this state the following line of Johnston's New Series of Charts on Physiology and Hygiene, also Blackboard Outline Maps. The prices of same are for goods delivered f. o. b. Oklahoma City:
Chart on Physiology and Hygiene:

Single Chart common rollers	-----	\$1.10
Single Chart in shield case	-----	1.98
Single Chart in steel case	-----	2.20
Full set 12 charts Tripod Stand	-----	11.88

Full set 12 charts Johnston Case -----18.70
 Full set 12 charts Rotary Case -----23.50
 Full set 12 charts Roller Front Case-----21.10
 Full set 13 charts Tripod Stand -----13.20
 Blackboard Outline maps Single Mountings only:
 Unrivalled series United States, World,
 and Continents, each----- 2.85
 Imperial series United States, World, and
 Continents, each ----- 3.50

Respectfully,
 Jasper Sipes Company.

On motion by Mr. Potterf seconded by Mr. Hester, the proposal of Mr. Sipes was accepted and the chart on Physiology and Hygiene and the Blackboard Maps were approved for sale to the schools of Oklahoma at the prices indicated in Mr. Sipes' proposal.

All voted aye.

Communication was read from Pres. Grant B. Grumbine requestin permission to attend the National Education Association to be held at St. Paul during the month of July. On motion by Mr. Duff seconded by Dr. Fite, President Grumbine's request was granted.

Communication was read from Sarah Faubion of Grainola, Oklahoma, concerning a complaint against a teacher who had administered corporal punishment to one of her children. The Secretary was instructed to notify her that the matter should be taken up with the local board of education.

The following communication was read:

To the Honorable State Board of Education:

Inasmuch as the contracts of 1912 were not carried out and as there was no liability under the bonds, the bonding companies offer to refund the premium on these bonds upon the receipt of a statement from the Secretary of the Board to the effect that the contracts were not carried out.

Very truly,
 A. R. Hickam,
 Representative, Ginn & Company.

On motion by Mr. Potterf seconded by Dr. Fite the Secretary was instructed to notify the bonding companies that the 1912 book contracts had never become effective and that there was no liability under the bonds.

Motion carried.

Communication was read from Judge J. G. McCombs of Sallisaw complaining concerning the failure of Supt. E. B. Nelson to notify him of the escape of a boy who had been sentenced to the Training School from his court.

No action was taken.

The Board recessed until one-thirty o'clock.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Afternoon, June 16, 1914.

The Board was called to order at one-thirty o'clock. All members were present.

The estimated expenditures of the Eastern University Preparatory School with the faculty and salary recommendations of Pres. J. H. Bayes for the school year 1914-15 and the request for a leave of absence for one year by James T. Ryan was read.

On motion by Mr. Potterf seconded by Mr. Duff that President Bayes be requested to tender his resignation as President of the Eastern University Preparatory School to become effective July 1, 1914.
Motion carried.

On motion by Mr. Hester seconded by Mr. Rowsey, the following members of the Eastern University Preparatory School were elected at the salaries indicated, and J. T. Ryan was granted a leave of absence for one year without pay:

W. J. Pointer	History and Civics	\$1400.
J. D. Barney	Mathematics	1400.
L. V. Romig	Physics and Chemistry	1400.
J. T. Ryan	Mech. Drawing-Man. Trg.	1400.
E. F. Shank	Agriculture-Biology	1200.
D. Ferrara	Commercial Department	1200.
Jessie Stone	Domestic Science	1100.
Eva Brooks	English Assistant	900.
Blanche Lebsitz	Model School	900.

On motion by Mr. Hester seconded by Dr. Fite, Miss Idress Wallace was elected as teacher of Piano at a salary of \$600. and in addition all fees not to exceed \$600.00 the amount of the fee for piano lessons to be determined by the president of the institution and the Board of Education.

Recommendations of Pres. J. B. Eskridge for the members of his faculty for the school year 1914-15 with salaries were presented as follows:

Olive L. McClintic	Expression	\$1400.
Joy Belle Hancock	Domestic Science	1400.
Anne Wade O'Neill	History and Economics	1400.
Lora Linn Garrison	English	1400.
Edna B. Maddox	Commercial	1400.
Jessie Roulston	Science	1400.
Winifred B. Reininger	Domestic Art	1400.
Maxie N. Woodring	Latin and German	1400.
Lula A. Barr	Mathematics	1400.
Mary E. Wilson	Art	1200.
Helen M. Johnson	French and Asst. Latin	1200.
Irene Shaley	Physical Culture	1000.
Nora E. Cabell	Piano	1000.
Era M. Weir	Voice	1000.
Mary Lee Emerson	Associate in English	1000.
Eliza Jane Rule	Librarian	900.
Catherine Anderson	Assistant in Piano	900.

On motion by Mr. Warren seconded by Mr. Hester, Pres. Eskridge's nominations were approved. All voting aye.

Moved by Mr. Hester seconded by Mr. Duff that Pres. J. B. Eskridge be continued as President of the Oklahoma College for Women on present tenure. All voted aye.

The proposed expenditures of Pres. U. J. Griffith for the fiscal year ending June 30, 1915 and the recommendations of the faculty for the Southwestern State Normal with salaries were read:

On motion by Mr. Warren seconded by Mr. Duff, Pres. Griffith's recommendations were approved and the following faculty members elected at the salaries indicated:

Wm. Z. Smith	Director of Training School	\$1700.
J. A. McLaughlin	Teacher Foreign Languages	1400.
Earl W. Wiley	Teacher of English	1400.
L. S. Stephens	Teacher of Mathematics	1400.
Dora Stewart	Teacher of History	1400.
J. C. Resler	Teacher Physics-Chemistry	1400.
J. W. Bremer	Teacher Vocal Music and German	1400.
F. H. McCrea	Teacher Manual Tr. & Drawing	1400.
Mamie B. Davis	Teacher Domestic Science	1100.
Myrtle Williams	Assistant in English	1100.
Ursula Lamar	Asst. History and Pedagogy	1100.
Lula E. Vrooman	Critic Teacher 1st and 2nd	900.
Pearl Wilson	Critic Teacher 3rd, 4th and 5th	900.
Mrs. Emma D. Miller	Critic Teacher 6th, 7th and 8th	900.
Mrs. Margaret Quigley	Librarian	1000.
Verna McQuown	Registrar and Secretary	1000.
	Head Janitor	900.
	Engineer	600.
	Asst. Janitor	600.

The Board then proceeded to discuss the making of a statement for publication concerning the text book adoption. Pres. Wilson appointed Mr. Duff and Mr. Potterf as the committee to prepare an official statement for the Board.

Pres. Wilson also appointed Mr. Warren and Mr. Rowsey to the committee assignments of Mr. Wikoff and Mr. Duncan, respectively.

The estimated expenditures of Pres. C. W. Briles of the East Central State Normal with the recommendations of his faculty and the salaries to be paid for the year 1914-15 were presented.

On motion by Mr. Rowsey seconded by Mr. Warren, Pres. Briles' faculty with salaries as indicated, were elected as follows: