

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Monday Afternoon, July 1, 1914.

The State Board of Education met at two o'clock p. m. All members were present.

On motion by Mr. Warren seconded by Mr. Duff, the Board proceeded with the adoption of Reading Circle books for the Oklahoma State Teachers' Reading Circle.

On motion by Mr. Duff seconded by Mr. Rowsey, "Better Rural Schools" by Betts and Hall, published by the Bobbs-Merrill Company of Indianapolis; "A Brief Course in the Teaching Process" by Strayer, published by the MacMillan Company; "Sociology and Modern Social Problems" by Elwood, published by the American Book Company, were adopted.

All voted aye.

On motion by Mr. Warren seconded by Dr. Fite and Mr. Duff, "The Birds of Oklahoma" by Stevens was approved for teachers and libraries.

All voting aye.

The resignation of Pres. J. H. Bayes of the Eastern University Preparatory School at Claremore to take effect July 1st was read. On motion by Mr. Warren seconded by Mr. Rowsey, Pres. Bayes' resignation was accepted.

All voted aye.

On motion by Mr. Duff seconded by Mr. Hester, Mr. Bayes was elected as Head of the Department of Agriculture and Horticulture, his salary to be determined later.

Pres. C. W. Briles of the East Central State Normal appeared before the Board and recommended George L. Hawkinson for the position of Instructor in Piano and Band Music in the East Central Normal School. On motion by Mr. Warren seconded by Mr. Rowsey, Mr. Hawkinson was elected and with the understanding that his compensation was to be the fees received for such instruction.

Motion carried.

Pres. G. W. Gable of the Northeastern State Normal appeared and presented his faculty recommendations as follows:

H. R. Williams	Registrar-Head Pub. Speaking	\$1400.
E. L. Johnson	Head English Department	1400.
Wade H. Shumate	Director Training School-Edu.	1700.
Mary I. Hanna	Art and Drawing	1000.
Ethel A. Hoffman	Critic, First and Second Grades	900.
	Modern Languages-Asst. Trng, Schl.	1200.
	Music	1000.

On motion by Mr. Rowsey seconded by Mr. Potterf, Pres. Gable's recommendations were approved.

All voting aye.

Communication was read from Pres. Grant B. Grumbine recommending Miss Minnie Shockley for her present position as Asst. Prof. in English at \$1000. per annum. On motion, Pres. Grumbine's recommendation was approved.

All voting aye.

The recommendation of Pres. J. B. Eckridge that Mrs. Cassie B. Shoun of Mangum be elected Matron of Nellie Sparks Hall for the scholastic year 1914-15 was read.

On motion by Mr. Duff seconded by Mr. Potterf, Mrs. Cassie B. Shoun was elected.

The list of employees of the Oklahoma State Home submitted by Supt. Gid Graham was presented and read.

Mr. George Davis of Claremore appeared before the Board to speak in behalf of Dr. W. S. Johnson of Arkansas, who was a candidate for the position of President of the Eastern University Preparatory School at Claremore.

Recommendations of Pres. Lynn Glover of the State Institute of Technology for the salaries for the scholastic year 1914-15 and his nominations for salaries in the faculty were read as follows:

Salaries for year 1914-15:

Lynn Glover	President	\$2700.
J. C. McIntyre	Mathematics-Mech. Dr. & Surv.	1100.
J. Rothenberger	Head Foreign Language Dept.	1400.
E. A. Rippey	Head English Department	1400.
Ada Bell House	Asst. English-Psychology	1200.
Mary R. Bell	Latin Teacher	1000.
Elizabeth Hammond	Head of History	1400.
Olive M. Searle	Head of Chemistry	1000.
W. G. Hopkins	Head of Mathematics Dept.	1400.
E. W. Lemasters	Head Manual Training	1400.
D. A. Kratzer	Head Forge Department	1400.
Mrs. Emma Skinner	China Painting Teacher	1000.
Ruby I. Williams	Asst. Librarian	600.
Pearl I. Crawford	Expression (on leave of absence)	900.
Cora B. Clever	Bookkeeping-Shorthand-Typewriting	1000.
May Belle Howard	English	1000.
Henrietta Seigle	Head Art Department	1200.
Audrey Harsberger	Piano	900.
Alberta Wheaton	Secretary-Registrar	1000.
Lucy Green	Asst. English and Latin	1000.
Vira E. Cass	Penmanship-Typewriting-Office Pr.	1000.
Lois Borland	Head Commercial Department	1400.
Rose Ann Howe	Asst. Mathematics	1000.
Willie V. Luck	Head Voice Department	1000.
Marie Whinery	Asst. Girls Gymnasium-Piano	800.
Faculty members recommended:		
George H. Landrum	Head Oratory and Debating	1400.
Lucy Moore	English and Modern Language	900.
Elsa Fisher	Head Girls' Physical Training	900.

Raymond Courtright	Boys' Athletic Director-Asst. History	1200.
Ruby Williams	Teacher Sub-Prep. Branches and Assistant in Office	720.
Lula Wilhour	Piano Teacher-Asst. Expression	900.
Myrtle Potter	Teacher Educational Dept.	
S. J. Creswell	Asst. in Mathematics	900.

On motion by Mr. Duff seconded by Mr. Potterf, Pres. Glover's recommendations were approved.

Communication was read from Lincoln Edwards of Kiowa, Oklahoma, concerning the acceptance of his work for advanced standing at the University of Oklahoma. The Secretary was instructed to refer the letter to Pres. Brooks of the University.

Communication was read from the MacMillan Company asking that the Tarr and McMurry Geographies be placed upon the approved list for supplementary use in the schools of Oklahoma. Moved by Mr. Wilson seconded by Mr. Hester that Tarr and McMurry's Geographies be approved for supplementary use in the schools of Oklahoma.

Motion lost.

Telegrams were presented by the Secretary from Pres. Lynn Glover of Tonkawa Preparatory School, T. S. Chambers, G. G. Overstreet, and G. M. Cassidy. Communication was received from Logan Hawkins, J. R. Ricks and W. W. Davis requesting a hearing before the State Board of Education concerning the presidency of the University Preparatory School at Tonkawa. The Board granted the request.

The above committee, with T. E. Todd, James Wilkin, W. C. Scott, German French, and A. H. Shriver appeared before the Board. The several members of the committee protested against the retention of Pres. Glover as Head of the University Preparatory School, after which they retired.

The Board recessed until eight p. m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Monday Evening, July 1, 1914.

The State Board of Education met at eight o'clock. All members were present.

The following recommendations of Pres. Grant B. Grumbine of the Northwestern State Normal were read:

Frank Reid, Student Librarian, from Sept. 1st to June 1st. \$15.00 mo.
 Melvin Mann, Student Asst. Phys. Science, Sept. 1 to June 1, \$25.00 mo.
 T. C. Carter, Instructor in Biology, in place of G. W. Stevens during his leave of absence, at \$1400.00 per annum.
 The salary of C. A. Jenner was placed at \$1400.00 for the ensuing year.
 Prof. and Mrs. Bogue, Instructors in Piano, Stringed and Wind Instruments, Leaders of School Band and Orchestra and Assistants in Entertainment, - no compensation, except use of rooms for studio.

On motion by Mr. Hester seconded by Mr. Duff, Pres. Grumbine's recommendations were approved.

On motion by Mr. Hester seconded by Mr. Warren, the fee for the correspondence courses in the normal schools was fixed at \$5.00 per term.

On motion by Mr. Hester seconded by Mr. Duff, it was recommended that all persons completing the teachers' course in Physiology have the grade received at the completion of such course specified to the county superintendents in lieu of an examination in Physiology.

The Board then proceeded to the consideration of the Presidencies of the Southeastern State Normal and the Eastern University Preparatory Schools.

The applications and recommendations for the Presidency of the Southeastern State Normal were presented by the following:

G. W. Austin, Wagoner, Okla.
 W. C. Canterbury, Marietta, Okla.
 S. P. Hatton, Parsons, W.Va.
 W. G. Masterson, Vinita, Okla.
 J. F. Harris, Okemah, Okla.
 C. S. Warren, Alva, Okla.
 G. W. Dunlavy, Stillwater, Okla.
 Robert H. Adams, Pendleton, S. C.

Applications and recommendations for the Presidency of the Eastern University Preparatory School at Claremore were presented by the following:

W. T. Ford, Tahlequah, Okla.
 W. S. Johnson, Mountain Home, Ark.
 W. H. Buck, Sherman, Texas
 J. N. Clark, Tahlequah, Okla.

Superintendents Jas. P. Battenberg, T. T. Montgomery, and T. D. Felts appeared before the Board and spoke in behalf of W. C. Canterbury for the presidency of the Southeastern State Normal School.

Dr. W. S. Johnson appeared before the Board and spoke in behalf of his candidacy for the presidency of the Eastern University Preparatory School at Claremore.

On motion by Mr. Hester seconded by Mr. Duff, the position of President of the Oklahoma College for Women was declared vacant.

Four voting aye. Mr. Wilson voting no. Mr. Rowsey and Mr. Warren not voting.

Moved by Mr. Hester seconded by Dr. Fite, that Supt. G. W. Austin be tendered the presidency of the Oklahoma College for Women at a salary of \$3000. per annum.

All voted aye.

Moved by Dr. Fite seconded by Mr. Rowsey that Supt. W. C. Canterbury be elected President of the Southeastern State Normal at Durant.

All voted aye.

On motion by Mr. Rowsey seconded by Mr. Duff, Alice McKinney was re-elected to her position as Instructor in Piano Music at Durant at \$900.00 per annum; and Hallie McKinney was re-elected to her position as Teacher of Domestic Science at \$1000.00 per annum in the Southeastern State Normal.

All voted aye.

On motion by Dr. Fite seconded by Mr. Duff, Mrs. J. Lou Adams was re-elected as Instructor in Reading and Public Speaking and Assistant in English in the Southeastern State Normal School at a salary of \$1100. per annum.

On motion by Mr. Hester, seconded by Dr. Fite, A. J. Flemming of Muskogee was elected Instructor in Latin in the Eastern University Preparatory School at \$1200. per annum to succeed Martha E. Kirtley, resigned.

All voted aye.

On motion by Mr. Hester seconded by Mr. Warren, Mrs. Rose Leacock was elected Instructor in Vocal and Public School Music to succeed Miss Maude Rucker. resigned. All voted aye.

On motion by Mr. Hester seconded by Dr. Fite, Prof. S. M. Barrett of Norman was elected President of the Eastern University Preparatory School at Claremore. Motion carried.

The Secretary was instructed to notify Pres. J. E. Eskridge of the action of the Board in vacating his position as President of the Oklahoma College for Women and also to notify Supt. G. W. Austin of his election, services to begin August 1, 1914.

On motion by Mr. Hester seconded by Mr. Duff, August 10th was fixed as the date when the investigating committee appointed to visit the Institute of Technology would appear at Tonkawa to hold hearings.

On motion by Mr. Hester seconded by Mr. Duff, the Board voted that the railroad expenses of any member of the State Board of Education who desired to attend the National Education Association at St. Paul would be allowed.

All voted aye.

The Board adjourned to meet at the call of the President.

C. F. Wilman
.....
President, State Board of Education.

Pauline T. Huffman
.....
Secretary, State Board of Education.

Oklahoma City.