

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Wednesday Morning, July 14, 1915.

The State Board of Education was called to order at nine o'clock. Members present: Messrs. Wilson, Sandlin, Shepler, Campbell, Fite, Ralls, and Hill.

The minutes of the meeting of the State Board of Education on June 7th and 8th were approved.

Governor Williams appeared before the Board and presented recommendations in behalf of Dr. J. W. Blattner to whom the position of Superintendency of the School for the Deaf at Sulphur had been tendered. The Governor explained the conditions under which Dr. Blattner would accept the superintendency after which he retired.

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

1. (227) I desire to report that Guy Bradford Treat, who was elected to a position as Instructor in Civil Engineering beginning September 1, 1915, has declined to accept the appointment.
2. (228) Subject to your approval I have accepted the resignations of the following named persons, to take effect from September 1, 1915:  
Walter Clyde Allee, Assistant Professor of Zoology;  
Irving Perrine, Professor of Stratigraphic Geology and Palenontolog
3. (229) Subject to your approval I have appointed Charles Price as assistant in the University of Oklahoma from July 1, 1915 to September 20, 1915, at \$2.00 per day.
4. (230) Subject to your approval I have appointed the following named persons to serve for such portion of the time between July 1, 1915, and July 1, 1916, as their services may be necessary and satisfactory:  
Claude Bohrer, General Assistant - - - - \$2.00 per day,  
Walter Pruett, Night Watchman and Fireman 65.00 per month.
5. (239) Subject to your approval I have appointed the following named persons to the positions and at the salary named for the school year beginning September 1, 1915:  
R. Wesley Brown, Instructor in Geology ----- \$900.00  
Clark Snell, Instructor in Piano ----- without salary.
6. (231) Subject to your approval I have appointed Lucian Q. Campbell Instructor in English, and Debating Coach, beginning September 1, 1915, at a salary of \$800.00
7. (233) I desire to report to the State Board of Education that the following emergency appointments have been approved by the Chairman of the State Board of Education:

Clifford Loucks, Stenographer in the Extension Department, from June 15th to September 15th, 1915, at the rate of \$75.00 per month;  
 Lowrey Harrell, Assistant in the office of the Financial Clerk, from June 15th to October 1, 1915, at the rate of \$60.00 per month;  
 Alvin Moncrief, Assistant in the Registrar's Office, from June 1st to October 1st, 1915, at the rate of \$60.00 per month;  
 Howard B. Cross, Instructor in Zoology, beginning September 1, 1915, at an annual salary of \$900.00;  
 Oscar B. Jacobson, Assistant Professor of Art, beginning September 1st, 1915, at an annual salary of \$1400.00 with advancement in accordance with the regular salary schedule.

8. (234) I recommend that the regulations governing the temporary State University certificate, be amended so as to read as follows:

STATE UNIVERSITY CERTIFICATE. A person who has finished the first two years' work of the State University of Oklahoma and has had regular courses in Psychology and Education may be granted a certificate by the State Board of Education, valid for two years, of equal standing with a First Grade County Certificate. Such certificates may also, at the option of the Board of Examiners in any independent district, be valid for service in said independent district, after such certificate has been registered with the city superintendent. Such certificate shall not be subject to renewal.

On motion by Mr. Sandlin seconded by Mr. Campbell, the foregoing recommendations and communications of Pres. Brooks were approved.

Pres. Brooks also presented the following recommendations:

1.(235) I attach herewith a communication from George N. Carman, Chairman of the Joint Committee on the Redefinition of Units of the North Central Association of Colleges and Secondary Schools, requesting that the University of Oklahoma pay its share, amounting to \$100.00, of the necessary expenses of said committee. I recommend that the request be granted and that in consideration of the services by this committee the University pay \$100.00 toward the expense of maintenance.

On motion by Mr. Ralls, seconded by Mr. Campbell, the recommendation was approved.

(2) Pres. Brooks asked for information concerning doubtful cases of students under the regulation requiring tuition to be paid by non-resident students.

On motion by Mr. Ralls, seconded by Mr. Sandlin, a committee of three was appointed to take up the questions concerning tuition presented by Pres. Brooks, and recommend a definite policy in the adjustment of such cases to the Board.

All voted aye.

Pres. Wilson appointed Mr. Ralls, Mr. Sandlin and the Secretary of the Board as the committee.

3. (237) That authority be granted to continue during the biennium period the departments and activities now undertaken by the Extension Division, and in addition thereto to conduct such work in Visual Instruction and in Community Music as may be accomplished, the total expense of these last two departments not to exceed Seven Hundred Fifty (\$750.00) dollars for the coming year. It is understood that these departments are to be managed similar to the correspondence work, the participants therein designating some member of the Extension Department as their personal trustee and paying the actual cost of the instruction received. The amount specified above as a probable expense of the State to be expended only in case it is necessary to cover deficits and unavoidable losses that may not properly be charged to individuals.

Approved.

4. Pres. Brooks presented the communication of Miss Metta K. Legler, Assistant Professor of Coice, asking that she be paid \$80.00 for the period from November 15, 1914, to December 1, 1914, with copies of correspondence in the case.

After consideration by the Board, on motion by Mr. Ralls, seconded by Mr. Sandlin, the request of Miss Legler was denied.

Communication was presented from Dr. Walter L. Capshaw, Professor of Anatomy in the School of Medicine in the University of Oklahoma. The Secretary was instructed to notify Dr. Capshaw to appear before the Board at four o'clock.

Dr. Brooks retired.

Mr. S. A. Layton of Layton & Smith, Architects, appeared before the Board and presented plans for the library building at the Central State Normal at Edmond for the approval of the Board.

On motion by Mr. Ralls seconded by Mr. Sandlin, the plan for the children's library on the second floor was changed to make a class room with entrance from the hall, movable partitions to be placed between this class room and library.

All voted aye.

On motion by Mr. Ralls seconded by Mr. Wilson, the rooms on the first floor designated as "Agricultural Laboratory", "Seed-testing Room", and "Store-room" were changed to make four class rooms by placing partition in the center of the store room and dividing the remaining space on each side of this partition into two rooms, with removable partitions between such rooms, making possible four or two class rooms.

All voted aye.

On motion by Mr. Ralls seconded by Mr. Sandlin, the rural school room and the portion designated as "Cloak room" were changed by the taking out of the partition between the cloak room and the main room making one large class room. All voted aye.

On motion by Mr. Ralls seconded by Mr. Sandlin, the plans were approved with the changes as suggested.

Pres. Brooks and Dr. LeRoy Long, the recently elected Dean of the Medical School, appeared before the Board. Dr. Brooks presented the following recommendation:

- 1.(232) Subject to your approval, I have appointed Frank Burner Sorgatz as Assistant Professor of Pathology and Clinical Microscopy. I recommend that his salary be fixed at \$450.00 per year, payable at the rate of \$50.00 per month, from November 1, 1915, to July 1, 1916, both inclusive.

On motion by Mr. Campbell seconded by Mr. Sandlin, the appointment was approved.

All voted aye.

Pres. Brooks gave a brief history of the negotiations of the University authorities with the Oklahoma City Hospital. He explained the present plan of rental and the purpose of securing such hospital.

Dr. Long spoke concerning the work of the Medical School and the improvements that would be necessary in order to place the school in class "A" of the American Medical Association.

Dr. Brooks and Dr. Long retired.

Mr. J. W. Blattner appeared and spoke to the Board concerning the superintendency of the School for the Deaf at Sulphur.

The Board recessed to meet at 2:15 p. m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Wednesday Afternoon, July 14, 1915.

The State Board of Education was called to order at 2:15 p. m.  
Members present: Messrs Wilson, Shepler, Sandlin, Ralls, Hill, and Fite.

Nominations of Pres. G. W. Austin of the College for Women were presented as follows:

Queen E. Melton	Assistant in Language and History	\$720. per annum
Mayme Wheeler	Assistant in English	1000. " "
Laura Finch	Assistant in Dom. Science and Art	720. " "

On motion by Mr. Sandlin seconded by Dr. Fite, Pres. Austin's nominations were approved.

Communication was presented from Pres. Austin informing the Board of his correspondence in trying to collect the rent on the land belonging to the College for Women due from Judge N. M. Williams.

On motion by Mr. Ralls seconded by Mr. Sandlin, the Attorney General's office was requested to bring suit for the collection of the rent due and the cancellation of the lease.

All voted aye.

The report of the College for Women was read and ordered filed.

The recommendations of Pres. Briles of the East Central State Normal were presented as follows:

First, that Lola M. Champlin, Secretary and Registrar, be given a leave of absence during the month of August and that the President be authorized to employ someone to take her place during that time.  
No action taken.

Second, that Miss Hardin, Penmanship Teachers, continue her work of giving instruction in writing during the month of July.

On motion by Mr. Ralls seconded by Mr. Campbell, Miss Hardin's services were continued at an amount not to exceed \$100.00

All voted aye.

Third, Antonio A. Cruze for the position of Instrumental Music.  
No action taken.

Fourth, Will D. Gray, Assistant in Physics and Chemistry at \$600.00 per annum.  
Rejected.

Fifth, A. Stauffer, Teacher of Writing, \$600.00

On motion by Mr. Ralls seconded by Mr. Campbell, Mr. Stauffer was elected at a salary of \$400. per annum for not less than two hours' time and not more than three hours' time per day.

Recommendations of Pres. Grant B. Grumbine of the Northwestern State Normal were presented as follows:

First, that Pearl E. Crawford be elected instructor in Reading at a salary of \$900.00 per year. On motion by Mr. Sandlin seconded by Mr. Ralls, Miss Crawford was elected.

Second, that Maud Morris be elected as Assistant in Foreign Languages at a salary of \$900.00 beginning September 1st. On motion by Mr. Sandlin seconded by Mr. Ralls, Miss Morris was elected.

Third, that Vernon C. Sheldon be elected as Instructor in Reading and Gymnasium Work for boys at a salary of \$900. per annum. On motion by Mr. Ralls seconded by Dr. Fite, Mr. Sheldon was elected.

Fourth, that S. C. Percefull be elected as Instructor in Physics and Chemistry at a salary of \$1400.00 per annum, beginning September 1st. On motion by Mr. Ralls seconded by Dr. Fite, Mr. Percefull was elected.

Fifth, that a leave of absence for Miss Pearl Crawford for the school year 1915-16 be granted with full salary for the first three months. On motion by Mr. Ralls seconded by Mr. Campbell, leave of absence was granted to Miss Crawford for full salary for three months.

Sixth, Communication of Pres. Grumbine concerning the granting of a diploma to Irene Boggess was presented and on motion by Mr. Ralls seconded by Mr. Sandlin, the granting of a diploma to Miss Boggess was refused.

Seventh, Recommendations for increase in salaries of members of the faculty of the Northwestern State Normal were presented.  
No action was taken.

Eighth, requisitions of Pres. Grumbine were presented and approved as amended.

Dr. Walter L. Capshaw, Professor of Anatomy in the University of Oklahoma, appeared before the Board as requested and the Board discussed with him the advisability of taking a leave of absence in order that he might regain his health, after which he retired.

Mr. J. W. Blattner, the recently appointed Superintendent of the School for the Deaf, appeared before the Board and asked for information concerning the teachers and employees at the School for the Deaf and when services should begin.

On motion by Mr. Ralls seconded by Dr. Fite, Mrs. Lula Blattner was elected Matron of the School for the Deaf at a salary of \$600.00 per annum.

Pres. Stratton D. Brooks and Dr. LeRoy Long appeared before the Board. The following communication was read:

Oklahoma City, Okla.  
July 3, 1915.

Supt. R. H. Wilson,  
City,  
Dear Sir:-

At a meeting held in the College Building a resolution was passed, requiring the following to be signed by all physicians doing work in connection with the University Hospital:

Declaration

I hereby promise upon my honor as a gentleman, that I will not, so long as I am doing work in connection with the University Hospital, practice division of fees in any form; neither by collecting fees for others referring patients to me; nor by permitting them to collect fees for me; nor will I make joint fees with physicians or surgeons referring patients to me for operation or consultation; neither will I in any way, directly or indirectly, compensate any one referring patients to me; nor will I utilize any man as an assistant as a subterfuge for this purpose.

I further agree that in case of violation of the above declaration, my connection with the faculty and my privileges in the University Hospital shall be automatically severed.

Dr. Day has ruled that it will be necessary for the Board of Education to act on this matter before it can be put in effect. We wish to place this in the hands of the Board of Examiners, and the State Journal, for publication, but will not do so until you have acted on the matter.

Respectfully,  
COMMITTEE:

R. M. Howard  
A. L. Blesh  
A. K. West

On motion by Dr. Fite seconded by Mr. Ralls, the action of the faculty of the Medical School was approved.

All voted aye.

At the request of the Board, Governor Williams appeared and the Board took up the questions of the Medical School of the University and the necessary changes that should be made in order that the Medical School might meet the requirements of class "A" schools of the American Medical Association.

Pres. Brooks explained the teaching methods in the Medical School at Norman and informed the Board of the report made by the Secretary of the American Medical Association upon the Oklahoma Medical School, which report set forth the needs of the school in order that it might comply with the requirements of the American Medical Association.

Governor Williams discussed the method by which the necessary equipment for the laboratories of the Medical School could be secured.

On motion by Mr. Ralls seconded by Dr. Fite, it was decided to spend not to exceed \$4000.00 for equipment of the Medical School for the purpose of placing it in class "A" of the American Medical Association.

All voted aye.

Mr. Sam L. Morley of the Board of Affairs outlined the negotiations that have been carried on with Commissioner Highley with a view to renting the City Hospital for the purposes of the Medical School. He stated that Mr. Highley had offered the hospital to the Medical School at an annual rent of \$1800.00 per annum.

The Board recessed until Thursday morning, July 15th.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Thursday Morning, July 15, 1915.

The State Board of Education was called to order at nine o'clock with the following members present: Messrs. Wilson, Shepler, Sandlin, Ralls, Hill, Fite, and Campbell.

Dr. N. H. Lindsey, Physician at the State Training School at Pauls Valley, appeared and informed the Board of the work he was doing at that institution. He explained the methods of treatment employed for the correction of the defectives committed to the institution and the necessity of medical supervision.

On motion by Mr. Ralls seconded by Mr. Campbell, the firm of Drs. Lindsey and Calloway were elected physicians and surgeons to the Training School at Pauls Valley at a salary of \$600.00 per annum, payable monthly.

All voted aye.

On motion by Mr. Ralls, seconded by Mr. Campbell, the following regulation was adopted:

Every boy committed to the State Training School at Pauls Valley shall undergo a physical examination immediately upon arrival and shall submit to such medical treatment as prescribed by the physicians of the Training School; the Superintendent of the Training School; the Superintendent of the Training School is required to notify the physicians immediately upon receiving boys in order that the examination may be made without delay.

All voted aye.

Dr. Lindsey was requested by the Board to make a monthly report upon the sanitary conditions existing at the Training School.

On motion by Mr. Ralls seconded by Mr. Sandlin, Miss Hendricks was elected as a substitute Critic Teacher at the Northwestern State Normal in place of Miss Crawford on leave of absence.

All voted aye.

Pres. G. W. Austin of the Oklahoma College for Women appeared before the Board and presented the following:

First, he requested permission to attend the National Education Association to be held at Oakland, California, expenses to be paid by the College for Women.

Second, after discussion with the Board concerning the management of the dormitory, Pres. Austin suggested that the dormitory force be placed on the regular monthly pay roll and that the rent for rooms in the dormitory be turned into the state treasury in order to show the rate of income upon the investment in the building and equipment.

Pres. Austin retired to formulate his regulations for dormitory employees.

Mr. J. F. Warren, President of the Oklahoma State Fair Association, appeared before the Board and Pres. Wilson presented the question of having the School of Mines at Wilburton give a demonstration of mine rescue work, etc., at the State Fair.



On motion by Mr. Ralls seconded by Dr. Fite, it was decided to give the mine rescus demonstration, etc., at the State Fair, provided it be shown that such demonstration would be beneficial to the School of Mines.

All voted aye.

Recommendations of Pres. Evans were presented. The Secretary was instructed to notify Pres. Evans that the Board did not approve the form in which his recommendation was submitted; that it was the sense of the Board that the Presidents are to make recommendations for faculty and employees in the several state institutions and the Board will make the appointments by its approval.

On motion by Mr. Ralls, seconded by Mr. Sandlin, W. T. Ford was elected head of the Department of Mathematics at the Central State Normal at a salary of \$1600.00 per annum.

On motion by Mr. Sandlin seconded by Mr. Ralls, Miss Mariel Hopkins was elected head of the Department of Domestic Science at \$1200.00 per annum.

Action on other recommendations of Pres. Evans was deferred until the afternoon session.

Pres. Austin of the Oklahoma College for Women presented the following recommendations:

First, that the following salaries be provided for out of the Maintenance Account of the Oklahoma College for Women for the session 1915-16, and that these salaries be paid for nine months, beginning with September 1, 1915:

Matron - - - - -	\$600.00
Manager of Dining Service - -	450.00
Steward - - - - -	450.00
Cook - - - - -	450.00
Assistant Cook - - - - -	360.00
Supervisor of Piano Practice -	360.00
Janitor and Fireman - - - - -	360.00

Second, that all pupils who use the College pianos for practice purposes be required to pay for the same at the rate of fifty cents per month in advance.

Third, that all pupils who take domestic science and domestic art be required to pay in advance a fee of \$1.50 per semester.

On motion by Mr. Sandlin seconded by Mr. Shepler, Pres. Austin's recommendations were approved.

All voted aye.

Recommendations of Pres. S. M. Barrett of the Eastern University Preparatory School were presented as follows:

First, that the calendar and synopsis of the course of study of this institution, submitted herewith, be approved.

On motion by Mr. Sandlin seconded by Mr. Ralls, the calendar and synopsis of the course of study were approved.

Second, that Mrs. Lydia E. Challburg be elected as teacher of Violin and Orchestration at a salary of \$400.00 for ten months plus fees not to exceed \$60.00 per month.

On motion by Mr. Sandlin seconded by Mr. Ralls, the recommendation that Mrs. Lydia E. Challburg be elected as teacher of Violin was rejected.

Third, I have paid out in accordance with requisitions issued and permission granted to expend in this institution the sum of \$212.83, itemized statement of which is transmitted herewith. On account of the error in our Deficiency Bill I am unable to collect these amounts. I, therefore, recommend that my salary for the month of July, 1915 be increased this amount and I shall mark the bills paid and surrender them to the Board.

On motion by Mr. Sandlin seconded by Mr. Ralls, the recommendation that Pres. Barrett's salary be increased to reimburse him for expenditures was rejected. All voted aye.

Moved by Mr. Ralls seconded by Mr. Sandlin, that all complaints of failure to pay debts against members of the faculty or employees of the institutions under the direction of the State Board of Education be returned to the complainants with the statement that the Board was in no way a party to transactions between faculty members or employees and private individuals and would assume no responsibility as to such transactions as the law provides a method of collection of debts.

All voted aye.

The following recommendation of Pres. Brooks was presented:

- 1.(241) That Walter L. Capshaw, Professor of Anatomy, be granted leave of absence from September 1, 1915 to September 1, 1916, under the regular terms covering sabbatical leave of absence.

On motion by Mr. Ralls seconded by Mr. Sandlin, Pres. Wilson was authorized to approve for the Board the recommendations of Supt. J. W. Blattner when submitted.

All voted aye.

The Board recessed until one-thirty p. m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Thursday Afternoon, July 15, 1915.

The State Board of Education was called to order at 1:30 p. m.  
Members present: Messrs. Wilson, Shepler, Sandlin, Ralls, Hill, Fite and Campbell

On motion by Mr. Wilson seconded by Dr. Fite, the following resolution was adopted:

Whereas, Senator Gid Graham has resigned as Superintendent of the Oklahoma State Home at Pryor, effective August 1st, and;

Whereas, during the two years of his administration more than three hundred children have been placed in homes; the farm handled in a most successful manner; and the different cottages maintained in a high state of efficiency, and with the practice of economy more than one thousand dollars per month have been saved of the appropriation for maintaining the Home and turned back to the State Treasury,

Be It Resolved: that we extend to Superintendent Gid Graham a vote of thanks and our high appreciation of his services to the State.

All voted aye.

On motion by Mr. Ralls seconded by Mr. Sandlin, the bond of Neil B. Gardner as Superintendent of the Oklahoma State Home was fixed at \$2500.00, and the Secretary was instructed to notify the bonding company to this effect.

All voted aye.

The report of Supt. O. W. Stewart upon his trip to the Convention of National Instructors for the Blind at Berkeley, California was presented together with a picture of the delegates to the meeting which Supt. Stewart presented to the Board.

On motion, the Board accepted Supt. Stewart's report and expressed the appreciation of the Board for the picture.

Supt. Stewart's recommendation for the employment of James L. Waller during the month of August at \$110.00 was approved.

On motion by Mr. Ralls seconded by Mr. Campbell, the Secretary was instructed to notify the Superintendent of the State Home, A. L. Beckett of Stigler, and S. F. Parks of Vinita that the Board had considered the matter of bringing suit in behalf of the Mann heirs on account of the death of their father and that it was the sense of the Board that action should be brought in behalf of the Mann minors by their next friend or guardian, and that the Board had no objections to Supt. Neil B. Gardner acting as guardian for these wards.

Requisition for manual training supplies for the State Training School was presented and approved.

Attorney C. G. Moore from Purcell and Mr. A. H. Trueblood appeared before the Board and presented charges against I. J. Myers of McClain County, asking that the teacher's certificate of Mr. Myers be revoked.

Mr. E. E. Glascoe, J. J. Myers, and two residents of the school district in which Mr. Myers taught, appeared in behalf of Mr. Myers. Supt. S. M. McCuiston of McClain County also appeared. Attorneys Moore and Glascoe spoke concerning the charges and the answer to such charges.

Moved by Mr. Ralls seconded by Mr. Sandlin, that the question of the Board's jurisdiction in the I. J. Myers certificate matter be referred to the Attorney General in order that the Board might be informed as to its right to hear and determine such cases.

All voted aye.

Acting-President E. P. Barrett of the School of Mines appeared before the Board and discussed the advisability of putting on demonstration of mine rescue work at the Fair, after which he retired.

Pres. Gable's recommendation of Miss Grace Fernandes as teacher of Domestic Science in the Northeastern State Normal at \$1000.00 per annum was read and on motion by Mr. Sandlin seconded by Dr. Fite, Miss Fernandes was elected. All voted aye.

On motion by Mr. Ralls seconded by Dr. Fite, Pres. Wilson was authorized to approve Pres. Gable's nomination for head of the Department of Mathematics. All voted aye.

Requisitions of Pres. Gable were presented and on motion by Mr. Ralls seconded by Mr. Sandlin, were approved.

All voted aye.

Nominations of Pres. W. C. Canterbury for the vacancies in the Southeastern State Normal at Durant were presented and read.

Moved by Mr. Ralls seconded by Mr. Hill, that vacancies be declared in the heads of the State Normal Schools at Ada, Durant, Alva, Weatherford, and in the University Preparatory School at Tonkawa, such vacancies to take effect on September first.

Point of order by Mr. Sandlin that the reasons for creating vacancies in the head of one institution might not be germane to the heads of other institutions.

No action taken.

Moved by Mr. Ralls seconded by Mr. Hill, that vacancies be declared in the head of the Southeastern State Normal at Durant to take effect September first.

No action.

Moved by Mr. Campbell seconded by Mr. Ralls, that Pres. Wilson appoint a committee to visit Durant, Weatherford and Tonkawa and request the resignations of the Presidents of the Institutions at those places, such resignations to take effect September 1, 1915.

No action.

The Board recessed until Friday morning, July 16th.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Friday Morning, July 16, 1915.

The State Board of Education was called to order at nine o'clock  
Members present: Messrs. Wilson, Shepler, Sandlin, Ralls, Hill, Fite, and  
Campbell.

Communication was read from C. Q. Barton of the MacMillan  
Company asking to be released from the bond executed April, 1914, covering book  
contract entered into in April 1914, setting forth as a reason therefor that the  
bond given in May 1915 covered both the 1914 and the 1915 contracts with his  
company. On motion by Mr. Hill seconded by Mr. Ralls, the Board author-  
ized the cancellation of the original bond issued in April 1914.

The Board then proceeded to consider the requests of the  
presidents desiring to attend the meeting of the National Education Association  
at Oakland, California.

Moved by Mr. Sandlin seconded by Mr. Ralls, that presidents  
desiring to attend the National Education Association be allowed their railroad  
fare from the funds of their respective institutions and that each president who  
attends such meeting file a complete report setting forth new ideas gained that  
may be of benefit to the schools of Oklahoma; one copy to be filed with the  
Secretary of the Board and one with the institution, the report to accompany the  
claim for railroad expenses.

All voted aye.

Moved by Mr. Campbell, seconded by Dr. Fite, that the Secretary  
of the Board be instructed to write suitable letters expressing the appreciation  
of the Board for the services of Mr. E. B. Nelson as Superintendent of the State  
Training School, and Mr. Frank Read, Jr., Superintendent of the School for the  
Deaf.

All voted aye.

The Secretary was instructed to notify Supt. J. W. Blattner  
that the Board desired him to notify personally teachers and employees elected  
to positions in the School for the Deaf upon the approval of his nominations by  
Pres. Wilson.

The Board proceeded to take up the charges against I. J. Myers  
of McClain County. The opinion of the Attorney General to the effect that the  
State Board of Education had jurisdiction in the matter of revoking state  
certificates was read.

Mr. E. E. Glasco, representing I. J. Myers, protested against  
the Board taking jurisdiction in the case and stated that he was ready to pro-  
ceed with the hearing. The Secretary read the charges as contained in the  
affidavits of A. H. Trueblood and H. M. Wells and presented copies of the  
mortgages filed in connection therewith. Mr. Myers denied the truth of the  
affidavits and Mr. Glasco spoke, outlining what the defense expected to show,  
reading affidavits of R. E. Levett, Mr. Brownell and Mr. A. R. Cain.

Moved by Mr. Sandlin seconded by Mr. Ralls, that the Board go  
into executive session.

On motion by Mr. Campbell seconded by Mr. Hill, Mr. Ralls was appointed as a committee to represent the Board in the hearing of the case of I. J. Myers at Purcell, the time for the hearing being fixed at 10:30 o'clock, Saturday morning, and the issues be confined to the charges read in the affidavits of Trueblood and Wells, the testimony to be transcribed at the expense of the parties interested.

All voted aye.

Pres. Charles Evans of the Central State Normal appeared before the Board and spoke concerning his recommendations for faculty members. The members of the Board discussed with Pres. Evans the advisability of placing Miss Marguerite Brown, Piano Teacher, on a fee basis.

On motion by Mr. Sandlin seconded by Dr. Fite, Pres. Evans' recommendations were approved as follows:

		Per
Irene Cullison	Physical Training Director for Girls	\$1100. annum
V. O. Wilson	Head Manual Training Department	1500. "
Mrs. C. P. Coudert	Assistant in the Library	900. "
Jack London	Teacher of Penmanship	1000. "

That Fred H. Ives be granted a leave of absence for the fall term, beginning September 1915, on full pay for the purpose of attending Kansas University College;

Miss Marguerite Brown, teacher of Piano, salary based on fees not to exceed \$1400; the Board guaranteeing to pay the difference should the fees fall below \$900.00.

Motion carried, Mr. Ralls voting no.

Moved by Mr. Ralls seconded by Mr. Hill, that all state school libraries be cataloged as to books by the librarians and that the catalog of every institution be printed by one of the school printing plants and that every pupil entering the institution be furnished with a copy of the catalog of the library of such institution upon entrance.

All voted aye.

The Board recessed until 1:30 p. m.

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#### MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION Friday Afternoon, July 16, 1915.

The State Board of Education was called to order at 1:30 p. m. Members present: Messrs Wilson, Campbell, Fite, Hill, Ralls, Sandlin, and Shepler.

Recommendations of Pres. U. J. Griffith were presented and action taken as follows:

1. On motion by Mr. Ralls seconded by Mr. Hill, Claude Reeds of Norman was elected Physical Director at a salary of \$1200.00 per annum.