

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.

2. On motion by Mr. Sandlin seconded by Mr. Ralls, A. H. Neff was elected as head of the English Department at a salary of \$1400.00 per annum.
3. On motion by Mr. Ralls seconded by Mr. Sandlin, the recommendation that Mr. L. S. Stephens be given \$1600.00 per annum for additional work in completing the records was denied, Mr. Wilson voting no.

The Board then proceeded to consider Pres. Canterbury's recommendations

On motion by Mr. Ralls seconded by Mr. Sandlin, Miss Alice McKinney was elected teacher of piano at the Southeastern State Normal, salary to be collected by fees.

On motion by Mr. Ralls seconded by Mr. Campbell, Lou Esther Fink was elected Fifth and Sixth Grade Critic Teacher at \$900.00, and Elsie Fowler was elected First and Second Grade Critic Teacher at \$900.00 a year. All voted aye.

On motion by Mr. Ralls seconded by Mr. Sandlin, J. W. Graves was elected President of the School of Mines at Wilburton, salary \$2700.00 per annum.

Communication was read from Meade S. Johnson concerning additional equipment in the Lead and Zinc Extension Work in the School of Mines at Miami. On motion by Mr. Ralls seconded by Mr. Sandlin, the letter of Mr. Johnson was referred to Pres. Graves with the recommendation that the suggestions contained therein be adopted if possible.

All voted aye.

On motion by Mr. Ralls seconded by Dr. Fite, heads of the several state institutions under the direction of the Board were requested (1) to furnish to the State Board of Education at its next meeting a classification of the proposed expenditures of the funds appropriated for the next fiscal year, such classification to be in accordance with the classification prescribed by the State Examiner and Inspector's form No. 1163;

(2) to have all requisitions for supplies, etc., show an approximate price and the balance in the fund against which such requisition is drawn;

(3) to make a monthly report to the State Board of Education under affidavit upon a blank to be furnished by the Secretary.

All voted aye.

Moved by Mr. Ralls seconded by Dr. Fite, that Mr. Hill be appointed as a committee to take up with the Examiner and Inspector the matter of changing form No. 1163 in order that the balance in each fund may be shown. Motion carried

On motion by Mr. Ralls seconded by Dr. Fite, Wm. Z. Smith was elected head of the Training Department of the Southwestern State Normal at a salary of \$1700.00 per annum, and that Mr. Smith be notified that it was the desire of the Board that he stand during the delivery of his lectures at least part of the time.

Communication was read from Pres. Glover recommending the re-establishment of compulsory military training in the University Preparatory School at Tonkawa. On motion by Mr. Sandlin seconded by Mr. Ralls, the recommendation was dis-approved.

Communication was also presented from Pres. Glover asking that the salaries of those teachers who were originally elected to begin service on July 1st, cease after July 1st, 1915. On motion, the Board decided that the salaries of all regularly elected teachers should continue until September 1st.

On motion by Mr. Hill seconded by Mr. Ralls, Harry Winebrenner was elected head of the Art Department at the University Preparatory School at a salary of \$1400. per annum.

All voted aye.

Communication was presented from A. G. Seiler, publisher and book seller of New York, concerning books sold to Dr. E. D. Murdaugh, now in the faculty of the University Preparatory School. The Secretary was instructed to send a copy of the letter to Dr. Murdaugh and ask that he forward a letter of explanation to the Board at its next meeting.

Claims of Hattie G. Bush, George Dennis and Marguerite Kreamer, substitute teachers in the University Preparatory School at Tonkawa, were presented. No action taken.

Requisitions of Pres. Glover were considered and approved except the one for plastering, etc.

Pres. I. E. Page of the Colored Agricultural and Normal University appeared and presented copies of the record books of his institution. He also explained the history of the work in the Department of Agriculture of the C. A. and N. University. On motion by Mr. Ralls seconded by Mr. Campbell, the requisition of Pres. Page for 2000 posts at $1\frac{1}{2}$ ¢ a piece sharpened was approved.

All voted aye.

Requisition of Pres. Page for material for window screens was approved.

Recommendations of Pres. Page for faculty of the C. A. & N. University for 1915-16 were approved as follows; on motion by Mr. Shepler seconded by Mr. Hill:

J. R. Hogan	Professor of History	\$1300.	per annum
H. S. Estelle	Prof. Agriculture & Supt. of Farm	1100.	" "
P. W. Watman	Prof. Ancient and Modern Languages	1100.	" "
H. F. Mitchell	Prof. of Mathematics	1100.	" "
S. R. Youngblood	Prof. English Language and Literature	1100.	" "
L. L. Henderson	Prof. Psychology and Pedagogy	1100.	" "
E. M. Watson	Prof. Physics and Chemistry	1100.	" "
F. J. Hilburn	Prof. Botany and Physiology	1100.	" "
E. A. Ward	Prof. of Economics	1100.	" "
Zelia N. Breaux	Prof. of Music	1000.	" "
Mary McCreary	Prof. Home Economics	1000.	" "
J. A. Bailey	Prof. Bookkeeping and Typewriting	900.	" "
Nelson Jones	Supt. Mechanical Dept. Instr. Machine Work	840.	" "
Alvan Oden	Instructor in Woodworking	840.	" "
W. W. Pearson	Instructor in Blacksmithing	840.	" "
J. C. McMullen	Instructor in Foundry	840.	" "

Daisy Toombs	Instructor in Geography and Drawing	720.	"	"
Samuel Sadler	Assistant in English	720.	"	"
J. E. Roberts	Assistant in Mathematics	720.	"	"
Bessie Clark	Assistant in Music	720.	"	"
Virgia Smith	Assistant in Home Economics	720.	"	"
Mary McCain	Assistant in Home Economics	720.	"	"
B. F. Brown	Farm Demonstration Agent	400.	"	"
Annie Peters	Organizer and Instructor Agri. Clubs	150.	"	"
R. F. Hill	Engineer and Fireman	900.	"	"
Zelia R. Page	Matron Girls' Dormitory	720.	"	"
Alexander Morris	Secretary to President	720.	"	"
F. E. Whitlow	Foreman of Farm	600.	"	"
Sevallia Lackey	Assistant Engineer and Fireman	600.	"	"
Samuel Lee	Watchman	600.	"	"
William Frazier	Head Janitor	800.	"	"
A. L. Jenkins	Assistant Janitor	240.	"	"
Julia Elliott	Cook	480.	"	"

Pres. Page presented rules governing the teachers and other employees of the C. A. and N. University. On motion by Mr. Campbell, seconded by Mr. Ralls, the Board endorsed the rules as laid down by Pres. Page. All voted aye.

Pres. Page nominated Sergeant Bennett to take charge of the Boys' dormitory at Langston at a salary of \$50.00 per month. Nomination approved.

On motion by Mr. Campbell, seconded by Mr. Ralls, Pres. Wilson was authorized to appoint a committee to confer with Pres. Page concerning the course of study for the C. A. and N. University. Pres. Wilson appointed Mr. Campbell, Mr. Ralls and Mr. Shepler.

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

RESOLVED, that the State Board of Education make all the proceeding and do all things necessary by advertisement or otherwise as required by law to adopt uniform text books for the common schools of the State of Oklahoma in subjects not covered by the previous adoptions, and to enter into contracts with publishers and book companies for furnishing the same, and that the following advertisement be published in the Daily Oklahoman and copies be furnished to publishing houses.

Motion carried.

NOTICE

Notice is hereby given that the State Board of Education, Ex-officio State Text Book Commission, will convene in Oklahoma City, at the office of the State Board of Education on Thursday, August 26, 1915, at nine o'clock a. m., to consider bids and proposals to furnish for a term of five years,

beginning August 1, 1915, to the schools of Oklahoma under the provisions of Chapter 74, Article 6, of the Revised Laws of Oklahoma, 1910, a uniform system of series of school text books in the following subjects: German grammar, German reader, Latin grammar, Virgil, Latin prose composition based on Cicero, Spanish, English History, American history, foundation history of the United States, political economy, high school grammar, chemistry, high school physiology, general science, zoology, psychology, botany, bookkeeping, commercial arithmetic, commercial law, primer, sixth grade reader, supplementary readers, English classics, and such other subjects as the Board may deem necessary; provided, that the Board may reject all bids for any of the foregoing subjects if in the judgment of the Board bids do not show a marked saving to the schools of the state.

All bids to furnish such text books shall be sealed and deposited with L. T. Huffman, Secretary of the State Board of Education, not later than August 23, 1915.

Contracts and bonds as provided under this act must be executed within thirty days after contracts are awarded.

All book companies desiring to submit books for adoption are requested to furnish each member of the State Board of Education with copies of such books offered for adoption by August 10, 1915, at his residence address.

Book companies and others failing to observe the terms of this advertisement, or failing to comply fully with the provisions of Chapter 74, Article 6, of the Revised Laws of Oklahoma, 1910, in the submission of their respective bids, will thereby forfeit all claim to consideration.

Each bid shall state specifically and clearly the retail price at which each book will be furnished.

Each bid or proposal shall be accompanied with specimen copies of each and all books offered in said bid.

Such bidder will be required to deposit with the treasurer of the state of Oklahoma such sum of money as the State Board of Education shall require, not less than five hundred dollars nor more than twenty-five hundred dollars, according to the value of the books each bidder may propose to supply. Such deposit shall be forfeited to the State if such bidder so depositing shall fail to make and execute the contract and bond provided by law within the time herein prescribed.

Each bid shall be accompanied with a sworn statement, showing the ownership of such publishing house, with the interest, names and addresses of such owners, and specifically stating whether or not the said publishers or the owners of any interest or share of any such publishing house are owners of any interest or share of any other publishing house, and if so, giving the names and addresses thereof and further stating that

no member of the commission is in any manner interested, directly or indirectly in such firm or corporation submitting such bid.

R. H. Wilson,
President, State Board of Education.

Moved by Mr. Campbell seconded by Mr. Ralls, that a committee of three be appointed to visit the State University Preparatory School at Tonkawa and investigate the advisability of changing the head of that institution.

All voted aye.

Pres. Wilson appointed Mr. Campbell, Mr. Shepler and Mr. Ralls.

Moved by Mr. Ralls seconded by Mr. Hill, that a committee of two be appointed to secure diplomatically the resignation of Pres. W. C. Canterbury of the Southeastern State Normal at Durant. Motion carried, Mr. Wilson voting no.

Dr. Fite and Mr. Hill were appointed as a committee to see Pres. Canterbury.

Moved by Mr. Campbell seconded by Mr. Ralls, that Mr. Wilson appoint a committee to get in touch with Pres. U. J. Griffith of the Southwestern State Normal School at Weatherford and secure in a diplomatic manner the resignation of Mr. Griffith as President of the Southwestern State Normal in the event that a transfer of Pres. Griffith to the Northwestern State Normal can not be made.

Motion carried, Mr. Wilson voting no.

Pres. Wilson appointed Mr. Sandlin and Mr. Shepler as the committee.

Pres. Glover appeared before the Board and presented the recommendation of Miss Kate L. Bear for the head of Home Economics Department for the University Preparatory School at a salary of \$1200.00 per annum.

On motion, the nomination was approved.

On motion by Mr. Ralls seconded by Mr. Sandlin, the President of the State Board of Education was authorized to approve the recommendation for an instructor in Band and Instrumental Music at the University Preparatory School.

Motion carried.

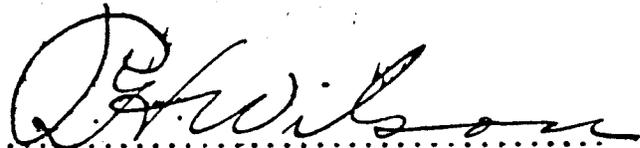
On motion by Mr. Ralls seconded by Mr. Sandlin, Willie Vivian Luck was elected instructor in public school music at the Southeastern State Normal at a salary of \$1000.00 per annum.

All voted aye.

On motion by Mr. Ralls seconded by Mr. Shepler, the sale of Wilkinson's Agricultural Chart to the common schools of Oklahoma was approved.

All voted aye.

The Board adjourned.


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President, State Board of Education


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Secretary, State Board of Education