

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.

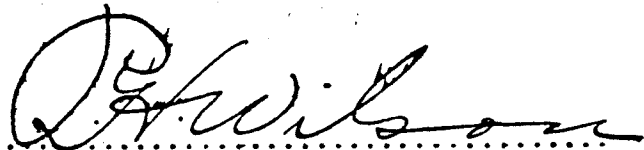
On motion by Mr. Ralls seconded by Mr. Sandlin, Willie Vivian Luck was elected instructor in public school music at the Southeastern State Normal at a salary of \$1000.00 per annum.

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

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Morning, August 3, 1915.

Members present: Messrs. Campbell, Fite, Ralls, Sandlin and Shepler.

In the absence of President R. H. Wilson, on motion by Mr. Ralls seconded by Mr. Sandlin, Dr. Fite was elected Temporary Chairman.

Minutes of the meeting of the State Board of Education on July 14, 15, and 16th were presented and action deferred until later.

Communication was read from Pres. Grant B. Grumbine recommending the collection of a fee for duplicate copies of credits of students in the state normal schools. On motion by Mr. Ralls seconded by Mr. Sandlin, action was deferred and the Secretary was instructed to write to Pres. Grumbine for copies of the blanks upon which the credits are furnished and for more information concerning the number of such duplicates issued.

Communications were read from Hon. S. F. Parks of Vinita concerning the refusal of the State Auditor to pay his claim for per diem and expenses incurred in the guardianship cases of the Oklahoma State Home; also letters were read from Mr. E. B. Howard to Mr. Parks and Mr. Wilson in which he refused to pay such claims.

On motion by Mr. Ralls seconded by Mr. Campbell, Dr. Fite was appointed to confer with Mr. Howard relative to the claim of Mr. Parks for per diem and expenses.

All voting aye.

Pres. Wilson's letter notifying Prof. O. J. Lehrer of his appointment as Director of Public School, Vocal and Orchestra Music in the University Preparatory School at Tonkawa was read and ordered filed.

Senator J. T. McIntosh of Durant appeared and requested that the Board fix a time for the hearing of a committee who desired to speak to the Board in behalf of Pres. W. C. Canterbury of the Southeastern State Normal. The Board agreed to give the committee a hearing at five o'clock, after which Senator McIntosh retired.

Communication was read from Pres. Grant B. Grumbine recommending raises in the salaries of certain members of the faculty of the Northwestern State Normal. On motion by Mr. Sandlin seconded by Mr. Ralls, the recommendation was rejected. All voting aye.

A communication was presented from Pres. Lynn Glover recommending Mr. E. S. French as Head of the Printing Department and Assistant in History and Civics at a salary of \$1200.00 per annum.

Action was deferred until later.

Communication was presented from Governor R. L. Williams transmitting letter of A. Eleanor Kappeler. On motion by Mr. Ralls seconded by Mr. Sandlin, the Secretary was instructed to notify Miss Kappeler that the Board of Education had considered her communication of July 21st to Governor Williams, and that it was the opinion of the Board that E. R. Kappeler had no legal claim against the state and that the Board of Education was without authority to grant him relief. All voted aye.

The resignation of U. J. Griffith as President of the Southwestern State Normal School at Weatherford was presented and, on motion by Mr. Sandlin seconded by Mr. Campbell, was accepted to take effect September 1, 1915.
All voting aye.

The Board proceeded to consider requisitions and claims. On motion the following requisitions were approved:

The Oklahoma State Home: construction of side-walks;

Southwestern State Normal: requisition for seal;

University of Oklahoma: requisition for drug supplies and physical laboratory supplies;

Central State Normal: requisitions for examination paper, and labor;

Northwestern State Normal: requisition for repairing motor;

East Central State Normal: requisition for repair of toilet rooms;

Eastern University Preparatory School: requisition for repairing barn; requisitions for ice, disinfectant, fence posts, drayage, supplies, painting and repairs, manual training supplies. Approved.

University Preparatory School: requisition for repairs on toilets;

School for the Blind: requisition for expenses in making secretary a notary public. On motion by Mr. Sandlin

seconded by Mr. Ralls, the requisition was approved. Mr. Shepler voting no.

The requisition of Pres. G. W. Austin for an expenditure of \$100. for exhibit at the State Fair was referred back to Mr. Austin for more information.

The requisition of Supt. Frank Read for incidental expenses and railroad fare for indigent children was ordered returned to Supt. Read with the request that, if possible, the expenses be secured from the county in which such children reside or that he make regular itemized claim with receipts attached.

On motion by Mr. Ralls seconded by Mr. Sandlin, the requisitions of the Central State Normal and the Northwestern State Normal for library books were referred to Mr. Campbell for investigation.

All voting aye.

On motion by Mr. Sandlin seconded by Mr. Shepler, Pres. S. M. Barrett's requisitions for poultry house, domestic science supplies, and the "Sequoiian" for advertising purposes were not approved.

Claims of J. R. Hogan and P. W. Watman, conductors of the branch summer schools at Ardmore and McAlester, were presented and action was deferred until the return of Pres. Wilson.

Salary claims of the University Preparatory School for May and June were presented and action deferred.

Pres. I. E. Page was called before the Board, and the course of study of the C. A. and N. University was taken under consideration and discussed at length by the members of the Board and Pres. Page.

The Board recessed at twelve o'clock until three p. m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Afternoon, August 3, 1915.

The State Board of Education convened at three o'clock. Members present: Messrs. Fite, Ralls, Sandlin, Campbell and Shepler.

Pres. Page again appeared before the Board and the consideration of the conditions existing at the C. A. and N. University was resumed, especially in regard to the course of study and the agricultural work conducted on the farm. The Board also discussed with Pres. Page the method of selecting and the qualifications of the faculty members of the C. A. and N. University.

Hon. W. D. Matthews, Commissioner of Charities and Corrections, appeared before the Board and spoke concerning the appointment of guardians for the Mann heirs, inmates of the State Home.

Mr. Campbell, Chairman of the special committee appointed to visit Tonkawa and determine the advisability of a change in the head of that institution, made an oral report of the investigation made by the committee at Tonkawa. He stated that the committee had inspected the school and held a public hearing for the complainants at which opportunity was given for the testimony of all who desired to speak against the retention of Pres. Lynn Glover. He outlined briefly the character of the various charges made and the defense offered in rebuttal of these charges; and reported that it was the unanimous opinion of the committee that a change should not be made in the Head of the University Preparatory School for this year.

Moved by Mr. Ralls seconded by Mr. Shepler that the charges against Pres. Lynn Glover of the University Preparatory School be dismissed and that Mr. Glover be continued as President of the University Preparatory School under present tenure.

All voted aye.

On motion by Mr. Shepler seconded by Mr. Ralls, a vacancy was declared in the position of Head of the Commercial Department of the University Preparatory School on account of insubordination and disloyalty, and Pres. Glover was instructed to re-organize that department, subject to the approval of the Board.

All voted aye.

Mr. Ralls, who had been appointed to hold a hearing at Purcell in the case of I. J. Myers, reported to the Board that he had gone to Purcell on Saturday, July 31st, and held a hearing, at which opportunity was given to prove or disprove the charges against Mr. Myers. He explained to the Board what the testimony offered had shown and recommended that as the evidence offered did not sustain the charges, that the certificate of Mr. Myers be not revoked.

On motion by Mr. Campbell seconded by Mr. Sandlin, the recommendation of Mr. Ralls was adopted. All voting aye.

Communication was presented from Supt. Frank Read concerning the time for the close of his services as Superintendent of the School for the Deaf. The Secretary was instructed to notify Mr. Read that his services as Superintendent of the School for the Deaf ceased on August 1st, and that the Secretary W. D. Harmon would take charge of the institution at that time pending the arrival of the new superintendent.

Mr. Hill entered.

The Board proceeded to consider the communication of Pres. W. C. Canterbury concerning the request for his resignation as President of the Southeastern State Normal. Dr. Fite and Mr. Hill, members of the special committee, informed the Board of their action in conferring with Pres. Canterbury relative to his resignation.

A committee of citizens from Durant Normal School District appeared before the Board. Senator J. T. McIntosh spoke concerning his appointment as a member of the committee by the citizens of Durant. He presented a petition in behalf of Pres. Canterbury signed by the business and professional men of Durant, and spoke concerning the success of the Southeastern State Normal under the management of Pres. Canterbury. The members of the Board asked Senator McIntosh a number of questions, after which Senator Fred Tucker spoke in behalf of Mr. Canterbury as President of the Southeastern State Normal.

Other members of the committee: Supt. Claude E. Norris, of LeFlore County, Supt. J. E. Garrett of Wister, Supt. L. M. Thurston of Carter County, Mr. C. P. Abbott of Durant, Mr. J. T. Coleman of Ardmore, Supt. W. H. Echols of Durant, and Supt. J. P. Battenberg of Atoka spoke concerning the administration of Pres. Canterbury, after which the committee retired.

The following resolution was offered by Mr. Ralls:

WHEREAS, President W. C. Canterbury was requested, by the authority of this Board to resign and has refused to do so,

Therefore, Be It Resolved that a vacancy be declared in the Presidency of the Southeastern State Normal to take effect September 1, 1915, and

That the Secretary of the Board notify Pres. W. C. Canterbury by mail of this action.

Resolution adopted on motion by Mr. Ralls and seconded by Mr. Hill. All voted aye.

Committees were appointed to consider applications for the vacancies in the presidencies of the two State Normal Schools as follows:
Southeastern State Normal: Messrs Campbell, Hill, and Ralls;
Southwestern State Normal: Messrs Wilson, Sandlin and Shepler.

Dr. J. B. Eskridge appeared before the Board and spoke concerning his experience in educational work.

The Board adjourned.

Oklahoma City.

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Leslie T. Huffman

Secretary, State Board of Education