

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Morning, September 28, 1915.

The State Board of Education was called to order at eight-thirty.
Members present: Messrs. Wilson, Shepler, Sandlin, Ralls, Fite and Campbell.

Supt. C. A. Skeen of the State Training School at Pauls Valley appeared before the Board and his nominations for teachers and employees at that institution were read. Supt. Skeen explained the work of the employees recommended and informed the Board of conditions existing in the State Training School. He also spoke concerning the work of Drs. Lindsay and Calloway, the physicians of the institution.

On motion by Mr. Ralls seconded by Mr. Campbell, the appointment of a committee of two was authorized to visit the State Training School, investigate the conditions of the school and go over the matter of faculty and employees for that institution with Mr. Skeen and report to the Board at its next meeting.

All voted aye. Chairman Wilson appointed Mr. Shepler and Mr. Campbell as members of the committee. Mr. Skeen retired.

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

1. (252) I recommend that the request of Miss Elizabeth Church for leave of absence without pay from September 1, 1915 to September 1, 1916, be granted without obligating the University to continue her employment after the year's leave of absence.
2. (253) I recommend that the date for the beginning of the leave of absence of J. B. Thoburn, Instructor in History, be changed from September 1, 1915 to October 1, 1915, and that he be paid for the month of September at the rate of \$91.66
3. (254) I recommend that in addition to his present title as Professor of Histology and Pathology, Louis Alvin Turley be given the rank of Assistant Dean of the Medical School to date from September 1, 1915. I recommend that he be placed on the salary schedule beginning September 1, 1915, at the rate of \$1900.00 per year and be regularly advanced thereafter in accordance with the schedule.
4. (255) At the request of both men, I recommend that Mr. A. M. Houston be transferred from the position of Fireman to that of Nightwatch; and that Mr. Southern be changed from the position of Nightwatch to that of Fireman, said transfers to become effective October 1, 1915. I recommend that the salary of Mr. A. M. Houston be fixed at \$2.00 per day and that the salary of Mr. A. M. Southern be fixed at the rate of \$75.00 per month to date from October 1, 1915.
5. (256) Subject to your approval, I have appointed M. E. Stout Instructor in Surgery in the Medical School from September 1, 1915 to September 1, 1916.

6. (257) I desire to report that the following emergency appointments have been approved in accordance with the regulations of the Board:

Isaiah March Rapp, Assistant Professor of Physics, from September 1, 1915, at a salary of \$1200.00;
 J. B. Jones, General Assistant, at \$2.00 per day, beginning September 2nd;
 Charles Barnes, Painter, beginning September 6, at 40¢ an hour;
 R. L. Nelms, General Assistant at \$2.00 per day, beginning September 1;
 Herschel O. Smith, Instructor in Civil Engineering, from September 1, 1915, to September 1, 1916 at a salary of \$1000.00;
 Harriett Julia Hopkins, Assistant Prof. of Domestic Science, at a salary of \$1200.00;
 Clark M. Cunningham, Stenographer, at \$60.00 per month from August 5th to September 20th;
 John Cullen, General Assistant, August 7th to September 20th, at \$2.00 per day;
 R. R. Hendon, General Assistant, August 7th to September 20th at \$2.00 per day;
 Walter S. Campbell, Instructor in English, September 1, 1915 to September 1, 1916 at a salary of \$900.00;
 Curt Otto Von Wedel, Acting Professor of Anatomy, September 1, 1915 to September 1, 1916 at a salary of \$1000.00;
 Maurice G. Mehl, Associate Professor of Geology, beginning September 1, 1915 at a salary of \$1600. with the regular advances in accordance with the regular established schedule.

On motion by Mr. Sandlin seconded by Mr. Ralls, the recommendations and appointments of Pres. Brooks were approved.

Motion of Attorney C. G. Moore and Ben Franklin asking for a re-hearing in the matter of the complaint of A. H. Trueblood and H. M. Wells against I. J. Myers seeking to revoke the certificate of said Myers was presented.

On motion by Mr. Sandlin seconded by Dr. Fite, the time for the hearing of the motion was fixed at nine o'clock Wednesday, September the 29th, and the Secretary was instructed to notify both parties of the time fixed by the Board.

Communications were presented from Governor Williams as follows:

First: of September 27th concerning bond for the librarians of the state educational institutions; the adoption of a self-sustaining dormitory plan; filing requisitions for supplies;

Second: of September 13th transmitting communication of H. Homer Brown of Apache;

Third: of September 7th transmitting letter of Dr. C. Bramm of Pauls Valley;

Fourth: of September 17th transmitting letter of R. R. Brian of Goodnight;

Fifth: of September 11th transmitting letter of Minnie E. Punttenney. Communications of the Governor were ordered received and filed.

Communications were read from Attorney General, first, concerning the suit against N. M. Williams of Chickasha for rental on land belonging to the Oklahoma College for Women; second, concerning the taxes for 1914 due on land transferred to University by Dr. D. R. Boyd and Mrs Alice Evans. Communications were ordered received and filed.

Recommendations of Supt. J. W. Blattner of the School for the Deaf for officers, teachers and employees at that institution for 1915-16 were presented as follows:

Literary Teachers:

W. A. Scott	\$1500.00 per annum
J. W. Thomas	990.00 " "
Yetta Baggerman	900.00 " "
Frances Hockensmith	900.00 " "
Mrs. W. A. Scott	900.00 " "
O. G. Carrell	855.00 " "
Mrs. Frank Perry	855.00 " "
M. S. Hayes	855.00 " "
Etta B. Ryals	855.00 " "
Laura Armstrong	855.00 " "
Ida L. Mashburn	855.00 " "
Guard S. Price	810.00 " "
Enga A. Sayles	765.00 " "
Ivy Myers	765.00 " "
Elizabeth B. Kellogg	765.00 " "
Clyde King	720.00 " "
Grace Myers	720.00 " "
Mrs. Kate L. King	675.00 " "
Mrs. Edith B. Hayes	630.00 " "
Ethel Wickham	540.00 " "

Industrial Teachers:

Inis Hall	Drawing	\$810.00 per annum
Thirza Pearson	Cooking	495.00 " "
Ida Blatti	Sewing	405.00 " "
Joseph Carmack	Shoe and Harness-making	720.00 " "
W. W. Sayles	Printing	720.00 " "
J. A. Graham	Carpentry	1020.00 " "
O. G. Garrell	Gymnastics	100.00 " "
Ethel Wickham	Gymnastics	100.00 " "

Employees:

Anna Mabel L. DeVore	House-Keeper	600.00 per annum
W. D. Harmon	Clerk, Storekeeper and Stenographer	1200.00 " "
(To be filled)	Office Assistant and Visitors Attendant	480.00 " "
J. T. Slover	Physician	450.00 " "
Kate Chisholm	Nurse	360.00 " "
John Payne	Supervisor	405.00 " "
Jane Susman	Supervisor	315.00 " "
Mary Cecil	Supervisor	315.00 " "
A. Goode	Supervisor	315.00 " "

Curtis Dawkins	Assistant Supervisor	45.00	"	"
Nora Nanney	Assistant Supervisor	45.00	"	"
Samuel Moreland	Engineer-Electrician	840.00	"	"
L. C. Haggard	Janitor-Day Watchman	600.00	"	"
S. J. Cowart	Night Watchman	600.00	"	"
Mrs. J. D. Stewart	Night Watchman	252.00	"	"
Tom DeShazo	First Cook	480.00	"	"
Clarence Price	Second Cook	270.00	"	"
Robert Worsham	Third Cook	180.00	"	"
Emma Barnes	Hall Attendant	216.00	"	"
Beulah Cornell	Hall Attendant	162.00	"	"
Anna Hartert	Dining-room Woman	162.00	"	"
Prudence Black	Dining-room Woman	216.00	"	"
Flossie DeShazo	Laundress	270.00	"	"

On motion by Mr. Ralls seconded by Mr. Shepler, Supt. Blattner's recommendations were approved and he was authorized to employ additional office help as set forth in his recommendation.

All voted aye.

Communication was presented from Pres. J. W. Graves of the School of Mines recommending that the salary of John R. Livingston be increased from \$1200. to \$1400. per year, and that his title be changed from Instructor in Extension work in the Coal Fields to Assistant Professor of Engineering.

On motion by Mr. Campbell seconded by Dr. Fite, Pres. Graves' recommendation was approved.

All voting aye.

Recommendations of Supt. O. W. Stewart of the School for the Blind were presented as follows:

Mrs. Sarah B. Atwood	Teacher Domestic Science	\$630.	nine months
J. K. Millikan	Teacher 7th and 8th grades	630.	" "
Murial Sheldon	Teacher 5th and 6th grades	585.	" "
Olive Leeper	Teacher 3rd and 4th grades	630.	" "
Maud McHenry	Bookkeeper and Correspondent	780.	Twelve "

On motion by Dr. Fite seconded by Mr. Campbell, Supt. Stewart's recommendations were approved. All voted aye.

The report of the School for the Blind by Supt. O. W. Stewart was presented and read. The report set forth the enrollment in the opening of the school on September the 15th, the courses of instruction offered, the work of some of the students in the institution during the past summer, the improvements at the school. On motion, the report was ordered received and filed.

Communication was presented from Pres. Austin as follows:

"I ask that my recommendation under date of July 15th be rescinded except the employing of the supervisor of Piano Practice. I find that I shall be able to take care of all the items mentioned out of the income of the boarding department, and am of the opinion that there will remain in the treasure at the end of the year a sufficient balance to pay 6% interest on the \$50,000.00 that it cost to build the dormitory."

On motion by Mr. Ralls seconded by Mr. Shepler, Pres. Austin's recommendation was approved. All voted aye.

Communications were presented from Pres. Evans as follows:

First: that credit be given to the students taking the special instruction in Manual Training since the close of the summer school. On motion by Mr. Campbell seconded by Mr. Ralls, the Board granted credit for the work in Manual Training to those students who had completed the equivalent in hours to the requirements of the regular courses. All voted aye.

Second: concerning the building of a home for the President of the Central State Normal School and the plans for the construction of this home. Action deferred.

The report of Pres. Gable upon his visit to the Fifty-third Annual Session of the National Education Association was read, and on motion by Mr. Ralls seconded by Mr. Shepler was ordered received and filed.

All voted aye.

Communications of Pres. Glover were presented as follows:

First: recommending that a physical examination be required of each student who enrolls in the State University Preparatory School, provided such student is not past the age of twenty years, or any other limit fixed by the Board. On motion by Mr. Ralls seconded by Mr. Sandlin, the recommendation for physical examination was rejected.

Second: notifying the Board of the resignation of Rose Ann Howe, Assistant in Mathematics at \$1000.00 per annum, the failure of E. L. Burton elected Assistant in the Commercial Department at \$1000.00 per annum to report and recommending that no successors be appointed for these instructors and that the \$2000. saved on their salaries be expended for equipment for the University Preparatory School.

On motion by Mr. Ralls seconded by Mr. Hill, Pres. Glover's action in leaving vacant the positions of assistants in the Mathematics and Commercial Departments was approved and his recommendation that the \$2000. saved be expended for equipment was disapproved.

Third; communication transmitting circular letter for the approval of the Board to be sent out by the University Preparatory School. On motion by Mr. Sandlin seconded by Mr. Hill, the Board disapproved the circular letter. All voted aye.

Fourth: the request of Pres. Glover to be permitted to visit his parents in Missouri for ten days during October. On motion by Mr. Sandlin seconded by Mr. Hill, the request was granted. All voted aye.

Communication was presented from Dr. E. D. Murdaugh concerning the claim of A. G. Seiler for books furnished him while President of the South-eastern State Normal with letter of A. S. Faulkner concerning these books was read and the Secretary was instructed to write to Mr. Faulkner enclosing copies of letters of Dr. Murdaugh and asking for information concerning the claim of A. G. Seiler.

On motion by Mr. Ralls seconded by Mr. Campbell, the Secretary was instructed to notify Pres. Glover of the University Preparatory School that Faye Richards was elected to the position of Physical Director in the University Preparatory School and that her work must be confined to that department. All voted aye.

The Board recessed until two o'clock.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Afternoon, September 28, 1915.

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

Communications to Supt. R. E. Wilson and the Mayor and City Council of Tahlequah from J. L. McBrien, School Extension Agent of the Bureau of Education at Washington, D. C., were read.

Recommendations of Supt. Neil B. Gardner for employees of the State Home were presented as follows:

State Agent	W.E. Butler	\$166.55	per month.
Stenographer	Edna Thomas	75.00	" "
Principal Teacher	Jean Jones	75.00	" "
Teacher	Mrs. Florence Pigg	60.00	" "
Teacher	Mrs. Hawkins	60.00	" "
Teacher	Nannie Lipe	60.00	" "
Teacher	Nella Taylor	60.00	" "
Teacher	Carrie Hancock	60.00	" "
Teacher	Elizabeth Ward	60.00	" "
Music Teacher	Mrs. Jessie Knudson	60.00	" "
Matron of Rose Cottage	Mrs. Mary Kimbrough	50.00	" "
Matron of Fern Cottage	Mrs. J. S. Hively	50.00	" "
Matron of Myrtle Cottage	Mrs. C. A. Moore	50.00	" "
Matron of Maple Cottage	Mrs. Dora Cox	50.00	" "
Matron of Walnut Cottage	Mrs. J. M. Daily	50.00	" "
Matron of Poplar Cottage	Emma Hall	50.00	" "
Matron of Holly Cottage	Mrs. Ada G. Page	50.00	" "
Matron of Pine Cottage	(to be filled)	50.00	" "
Hospital Nurse	Laura Cooper	50.00	" "
Commissary & Deliveryman	A. W. Page	50.00	" "
Seamstress	Minnie J. Carnes	50.00	" "
Laundryman	F. E. Weems	60.00	" "
Engineer	John McCorley	60.00	" "
Laundress	Sallie H. Summers	40.00	" "
Nightwatchman	W. M. Law	50.00	" "
Farmer	R. L. Selby	50.00	" "
Farm Matron	Mrs. R.L. Shelby	25.00	" "
Gardener and Truck Farmer		50.00	" "
Doctor	Dr. J. L. Mitchell	As per services rendered.	

On motion by Mr. Ralls seconded by Mr. Sandlin, the position of Dairyman was discontinued and the work of the dairy placed under the direction of the farmer of the State Home. All voted aye.

On motion by Mr. Ralls seconded by Mr. Sandlin, the salary of the farm matron was reduced from \$40.00 to \$25.00 per month. All voted aye.

On motion by Mr. Sandlin seconded by Dr. Fite, Supt. Gardner's recommendations for employees and salaries, except as to the dairyman and farm matron, were approved. All voting aye.

Communication was presented from Supt. Gardner enclosing correspondence with County Judge R. B. Forest of Canadian County, and commitment papers of Rose May Morrow, dependent child of that county.

The Secretary was instructed to notify Judge Forest that it was the opinion of the Board that under Chapter 145, Session Laws of 1915, the child not being of sound body could not be received.

Communication from Supt. Gardner concerning the Cynthia Jack case was read.

Communications were read from Dr. J. H. Bayes concerning his position as Horticulturist in the Eastern University Preparatory School at Claremore, and the employment of his daughter in one of the state schools. On motion by Mr. Ralls seconded by Mr. Hill, the Secretary was instructed to notify Dr. Bayes that the Board would not continue the position formerly held by him at Claremore at present, but that the Board was inclined to favor his daughter for a position in one of the state schools, if a suitable vacancy occurred.

All voted aye.

The complaint of H. B. Meese, Chairman of the Board of Directors of Beaver Independent School District, No. 22, against Irvin Affholder, Principal of the Forgan School, for unprofessional conduct in entering unqualified contestants in Beaver Educational Fair Events, with statements from H. C. Fellow, Ex-County Superintendent of Beaver County, and John E. Swain, Ex-City Superintendent of Beaver, was read. On motion by Mr. Ralls seconded by Mr. Sandlin, the Secretary was instructed to return the charges of Irvin Affholder to the complainant stating that the State Board of Education had no jurisdiction in hearing such charges.

All voted aye.

Communication of John W. Hunt, transmitting communication from Floyd E. Miller, Ralph H. Records, Roy Graves, Lawrence E. Beattie, John W. Hunt, signifying the willingness of the aforesaid to have the investigation of the charges filed by them against Pres. Grant B. Grumbine of the Northwestern State Normal postponed, was presented and read; also petition from the business men and citizens of Alva in behalf of Pres. Grumbine was presented and ordered filed.

On motion by Mr. Ralls seconded by Dr. Fite, the investigation of the charges against Pres. Grant B. Grumbine of the Northwestern State Normal was indefinitely postponed and the committee appointed to hear such charges was ordered discharged. All voted aye. Pres. Wilson discharged all other special committees whose reports have been made.

On motion by Mr. Ralls seconded by Mr. Campbell, the Presidents of the Northeastern State Normal, the Southeastern State Normal, the Southwestern State Normal, Eastern University Preparatory School, and University Preparatory School were requested to report to the Board at its next meeting any arrangements that had been made by their respective institutions to carry out the provisions of Chapter 84, page 131, Session laws of 1915, and also to report the number of students doing work of high school rank enrolled in their respective institutions who are residents of the town in which such institution is located.

All voted aye.

The special committee appointed to investigate, determine and report upon the question of fees to be charged to non-resident students for attending the state schools of Oklahoma presented the following report:

State Board of Education,
Oklahoma City, Okla.

August 4, 1915.

Gentlemen:

We, the undersigned committee, having been appointed to investigate, determine and report upon the question of fees to be charged to non-resident students of the state of Oklahoma for attending the state schools of this state, beg to report as follows:

First, it is the opinion of this committee that Section I of Chapter 151 of Session Laws of 1915, page 244, referring to non-resident students means those who are not in good faith actually residing in the state, and that the question of domicile is not involved in this section. We think the Legislature intended that if the students have actually acquired residence in Oklahoma with the intention of remaining here that such students are entitled to admission to the schools without the payment of tuition.

Second, a student either under or over age whose parents live outside of Oklahoma but who is being put through school by a brother, or sister, or other relative, or friend who resides in Oklahoma should be considered a resident of Oklahoma if such student declares his or her intention to remain in Oklahoma.

Third, a student under age whose parents resided in Oklahoma at the time such student entered any state school should be allowed to complete the term or semester which such student had begun before his parents moved from the state; but in such case where the parent or parents remove from the state during the attendance of such child or children, tuition should be charged for the following semester or term unless such student makes a declaration in writing that it is his or her intention to remain in Oklahoma.

Fourth, a student who moves to Oklahoma and declares his or her intention to make his or her permanent home in Oklahoma, should be considered a resident of Oklahoma.

Fifth, the question of maintenance should be considered in determining the question of residence, but the acts and declarations of intentions should determine whether or not a pupil is or is not a resident, and unless the pupil declares unequivocally that he or she intends to remain in Oklahoma he or she should be declared a non-resident.

Sixth, students who come to Oklahoma to reside with relatives or friends for the purpose of obtaining an education only should be declared non-residents.

Seventh, the question of owning property or payment of taxes should not in any matter determine the question of residence.

Eighth, legal voters of Oklahoma are residents of Oklahoma and should not pay tuitions.

Ninth, tuition should be collected from non-resident students coming from other states that do not maintain state schools or universities. We recommend that the following fees be established for such cases:

For the University: The tuition rate for all schools and colleges shall be \$20.00 per year in advance, except for the third and fourth years in the Medical School for which the tuition rate shall be \$50.00 per year. Students in the School of Fine Arts taking work other than technical music or art shall be charged one-half of the above rate; summer sessions to be charged at one-half the rate for the one semester.

For the School of Mineg: \$20.00 per year.

For the Industrial Institute and College for Girls: \$20. per year

For the University Preparatory Schools: \$15.00 per year and \$5.00 for the summer term.

For the Normal Schools: \$15.00 per regular term; \$5.00 for summer session.

C. A. and N. University: \$15.00 per regular term, \$5.00 for summer session.

Respectfully submitted,

J. G. Ralls)
J. M. Sandlin) COMMITTEE

On motion, a clerical fee for duplicate statements of credits was fixed at \$1.00 All voted aye.

On motion by Mr. Ralls seconded by Mr. Hill, the report of the committee was adopted, and the Secretary was instructed to furnish a copy with the action of the Board indicated to each president, and that the presidents immediately proceed to comply with the provisions of this report and that each president send to the State Board of Education, not later than October the 25th, a report showing the number of students that should be charged fees in accordance with the provisions of this action of the Board.

All voted aye.

The following communication was presented from W. C. Fidler, Secretary of W. H. Wheeler and Company:

Honorable State Board of Education, September 27, 1915.
Gentlemen:

We are receiving quite a few orders and a great number of requests for information regarding the perception cards and occupation cards for the Wheeler Primer. Our understanding of the law is, that before we can sell these they must be approved. Please consider this as an application for the approval of:

Wheeler Perception Cards, set of 250, at \$2.00

Wheeler Occupation Work Cards Nos. 1, 2, 3, 4, 5, per 100 at \$1.50

I have filed a set of these cards with the Secretary and will very much appreciate your favorable action in this matter.

Very respectfully yours,

W. C. Fidler,
Secretary, W. H. Wheeler & Co.