

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Thursday Morning, August 26, 1915.

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

The minutes of the meeting of the State Board of Education on July 14, 15, and 16th, and of the meeting of August 3rd were presented and approved.

Melvin J. Chisum, Negro editor, appeared before the Board and spoke concerning the article about conditions at Langston University which had appeared in his paper, "The Tribune" on August 20, 1915. He informed the Board of the investigation he had made at Langston before writing the article under question. He also related the story of his interview with Rebecca Johnson and Josephus Younger and presented the affidavit of Younger. After discussion with the members of the Board. Chisum retired.

The Board recessed until one-thirty.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Thursday Afternoon, August 26, 1915.

The Board was called to order at one-thirty. All members were present.

Mr. A. R. Swank, County Attorney of Logan County, appeared before the Board and presented the official papers in his office in the case of Rebecca Johnson. He informed the Board of the action taken by himself in this case and read extracts from the testimony of Dr. Wade, Martha Woods, and E. J. Gordan, Constable. After discussing the case with the members of the Board, Mr. Swank retired.

Pres. Lynn Glover's recommendations were presented as follows:

First, that E. L. Burton be elected first assistant in the Commercial Department as successor to Vira E. Cass at a salary of \$1000. per annum;

Second, that Alberta Wheaton be elected temporarily as successor to Cora B. Clever, second assistant in the Commercial Department;

Third, that Homer T. Hill be elected Head of the Commercial Department at a salary of \$1400. per annum;

Fourth, that Marguerite Kraemer be elected as successor to Lucy B. Moore, Assistant in Modern Languages and English, salary \$900. per annum;

Fifth, that Elsa B. Fisher, Girls' Physical Director, be granted a leave of absence for one year, and that Miss Faye Richards be elected as a substitute in that position at a salary of \$900.00 per annum;

Sixth, that E. S. French be elected head of the Printing Department and Assistant in History and Civics in the place of C. A. Jones, resigned, at a salary of \$1200.00 per annum.

On motion by Mr. Ralls seconded by Mr. Sandlin, leave of absence for one year without pay was granted to Elsa B. Fisher, Physical Director.

On motion by Mr. Ralls seconded by Mr. Shepler, Fay Richards was elected as Physical Director for 1915-16. Mr. Wilson voting no.

On motion by Mr. Sandlin seconded by Mr. Shepler, Miss Marguerite Kraemer was elected Assistant in Modern Languages and English.

On motion by Mr. Shepler seconded by Mr. Ralls, Homer T. Hill was elected Head of the Commercial Department and E. L. Burton was elected First Assistant. All voting aye.

On motion by Mr. Ralls seconded by Mr. Sandlin, E. S. French was elected head of the Printing Department.

On motion by Mr. Ralls seconded by Mr. Hill, the nomination of Alberta Wheaton was rejected.
All voted aye.

On motion by Mr. Ralls seconded by Mr. Campbell, the Board decided that no other assistants will be employed in the Commercial Department of the University Preparatory School.
All voted aye.

Recommendation of Pres. Glover to raise the salary of Katherine Pierce was rejected, on motion by Mr. Ralls seconded by Mr. Hill.
All voted aye.

Recommendation of Pres. G. W. Gable of J. L. Riley for the position of Head of Mathematics in the Northeastern State Normal at a salary of \$1400. per annum was presented. On motion by Mr. Sandlin seconded by Dr. Fite, Mr. Riley was elected to the position recommended.
All voting aye.

The Board recessed until eight o'clock.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Thursday Evening, August 26, 1915.

The Board convened at eight o'clock. All members present.

Melvin J. Chisum of Oklahoma City, R. R. Bryan of Logan County, A. J. Smither of Tulsa, E. E. McDaniel of McAlester, P. T. Ziegler of Tatum, E. D. Nickens of Muskogee County, W. H. Twine of Muskogee County, J. A. Dingsus of Logan County, E. I. Sadler of Logan County, Negroes, appeared before the Board and presented formal charges against I. E. Page of the Langston University, Chisum read the charges and the members of the committee spoke concerning the charges and their personal knowledge of affairs at Langston.

Pres. I. E. Page appeared and was questioned by the Board concerning the Rebecca Johnson and McMullen cases.

The Board recessed until August 27th at nine a. m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Saturday Morning, August 28, 1915.

The Board convened at nine o'clock. Members present: Messrs Wilson, Shepler, Sandlin, Ralls, Hill, Fite and Campbell.

Pres. I. E. Page appeared before the Board and made a statement concerning his conversation with William Graham, an employee of Chisum, the Negro Editor, in which conversation he had been informed that \$400. would stop the publication of the articles against himself. He also gave his opinion of the reasons for the opposition of other members of the committee who had appeared before the Board protesting against his retention. Pres. Page also explained his action in regard to the McMullen claim, after which he retired.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Monday Morning, August 30, 1915.

The Board convened at nine o'clock. All members present.
The Board went into session as a Text Book Commission.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Monday Afternoon, August 30, 1915.

All members were present.

On motion by Dr. Fite seconded by Mr. Ralls, Dr. J. W. Duke was elected Professor of Nervous and Mental Diseases and Dr. LeRoy Long was elected Professor of Surgery in the Oklahoma University School of Medicine.

All voted aye.

On motion by Dr. Fite seconded by Mr. Ralls, authority was granted to Pres. Wilson to approve the appointment of an Acting Professor of Anatomy and an Instructor in Anatomy upon recommendation of Dean LeRoy Long of the Medical School.

Pres. I. E. Page appeared and the Board discussed with him the charges filed against his retention as President of the C. A. and N. University, after which he retired.

Moved by Mr. Ralls seconded by Mr. Shepler, that Vira E. Cass, Assistant in the Department of Commerce at the University Preparatory School, be continued in her present position.

All voted aye.

Pres. Page appeared before the Board and stated that in view of the charges that had been made against his administration of the Colored Agricultural and Normal University at Langston that he could not in justice to himself tender his resignation as President of that institution at this time.

Moved by Mr. Ralls seconded by Dr. Fite, that a vacancy be declared at Langston to take effect immediately.

Voting aye: Messrs Hill, Ralls, Dr. Fite.

Voting no: Messrs Shepler, Campbell, Sandlin, Wilson

Moved by Mr. Sandlin seconded by Mr. Shepler, that a committee of three of which the President of the Board should be a member be appointed to visit the Northwestern State Normal at Alva and investigate the charges filed against Pres. Grumbine. All voted aye.

Pres. Wilson appointed Mr. Sandlin and Mr. Shepler to act with himself as the committee.

The Board adjourned until nine o'clock August 31st.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Morning, August 31, 1915.

All members present.

Pres. I. E. Page was called before the Board and presented his resignation as President of the C. A. and N. University at Langston.

Moved by Mr. Ralls seconded by Dr. Fite that Pres. Page's resignation be accepted to take effect October the 1st.

Voting aye: Messrs Shepler, Hill, Ralls, Dr. Fite and Mr. Campbell.

Voting no: Messrs Sandlin and Wilson.

Moved by Mr. Shepler seconded by Mr. Sandlin that the matron's position at Langston be declared vacant.

All voted aye.

Moved by Mr. Ralls seconded by Dr. Fite that Pres. Page be granted a leave of absence during September on full pay.

Motion carried. Mr. Sandlin and Mr. Wilson voting no.

On motion by Mr. Ralls seconded by Mr. Shepler, I. B. McCutcheon was elected President of the C. A. and N. University to serve as Acting-President from September 1st to October the 1st without pay and at a salary of \$2000.00 for the eleven months from October 1, 1915 to September 1, 1916 his services to continue at the pleasure of the Board.

Voting aye: Messrs Ralls, Shepler, Hill, Campbell, Dr. Fite.
Voting no: Messrs Wilson and Sandlin.

Moved by Mr. Ralls seconded by Mr. Shepler that a committee of three be appointed to go to Langston and check Pres. Page out and I. B. McCutcheon in, and that the Board of Affairs be requested to have a representative accompany this committee and that the committee be continued as directors of the affairs of the C. A. and N. University, and that monthly reports in writing be required of the committee.

All voted aye.

Pres. Wilson appointed Mr. Ralls, Dr. Fite and Mr. Hill as the committee.

Moved by Mr. Ralls seconded by Mr. Hill, that A. S. Faulkner be elected Acting-President of the Southeastern State Normal at Durant at a salary of \$1700.00 per annum. All voting aye.

Moved by Mr. Sandlin seconded by Mr. Shepler that J. B. Eskridge be elected President of the Southwestern State Normal at Weatherford at a salary of \$2700.00 per annum.

Voting aye: Messrs. Sandlin, Shepler, Hill, Ralls, Campbell, Fite.
Voting no: Mr. Wilson.

On motion, W. H. Echols was elected Assistant to the Head of the Training School at Durant at a salary of \$1400.00 per annum.

All voting aye.

On motion by Mr. Ralls seconded by Mr. Sandlin, A. S. Faulkner was authorized to select his own secretary.

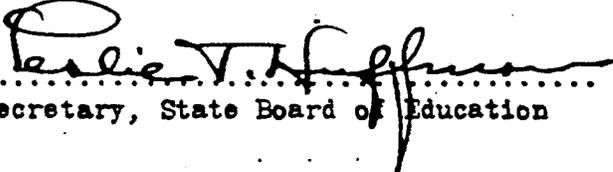
Motion carried, Mr. Wilson voting no.

On motion by Mr. Sandlin seconded by Mr. Ralls, Pres. J. B. Eskridge was authorized to select his secretary for the Southwestern State Normal.

Motion carried, Mr. Wilson voting no.

The Board adjourned.


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President, State Board of Education


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Secretary, State Board of Education

Oklahoma City.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Thursday Morning, December 16, 1915.

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

The minutes of the meeting of the State Board of Education on September the 28th and 29th were presented and approved.

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

1 (258) I recommend that Professor Jerome Dowd, Director of the School of Commerce and Industry, be authorized to attend at the expense of the University, the American Economic Association and other associations discussing subjects related to the School of Commerce and Industry, said meetings to be held at Washington D. C. during the coming Christmas vacation. Approved.

2 (259) I recommend that, in consideration of the right to supervise and control the literary contents and the financial management of the Oklahoma Magazine for the purpose of using said magazine in connection with the School of Journalism, that the University agree to be responsible for any deficit to the amount of not to exceed four hundred dollars per year. Approved.

3 (260) I recommend that the President of the University, with the approval of the Chairman of the State Board of Education, be authorized to grant free tuition in the University of Oklahoma to students of foreign countries, when in the opinion of the President and the Chairman of the Board of Education it is advantageous to the State of Oklahoma to have said students in attendance at the University.

4 (261) The faculty of the School of Medicine has requested that the admission requirements to the School of Medicine be fixed at two years of college work. I recommend, therefore, that after January 1, 1917, the requirements for admission to the School of Medicine be fifteen admission units and two years of college work, said college work to include the subjects recommended by the American Medical Association. Approved.

Miss Katherine Pierce, Secretary of the University Preparatory School, appeared before the Board and requisitions of that institution were presented and approved as follows:

Two drums of floor oil, \$60.50
Shower baths in the gymnasium, \$202.70
Maps, \$35.93
Laboratory equipment, \$57.59
Repairing roof, \$250.00

Requisitions for plowing of the land belonging to the University Preparatory School, and for hospital supplies were not approved.

On motion by Mr. Hill seconded by Mr. Shepler, Pres. Glover was instructed to advertise for the leasing of the forty acres of land belonging to the University Preparatory School for one and for two years in both Tonkawa newspapers. Motion carried.

Claims of Walter Martin for services as Assistant in the Print Shop of the University Preparatory School to the amount of \$60.00 was, on motion, approved.

On motion by Mr. Shepler seconded by Mr. Hill, the resignation of M. W. Parrish, head of the Manual Training Department at the University Preparatory School, was accepted and the President of the State Board of Education acting with the President of the institution was authorized to appoint his successor, subject to the approval of the Board at its next meeting. All voted aye.

On motion, the appointment of Frank Brewer as Assistant Librarian and Frank Turner as Assistant Engineer at salaries not to exceed \$15.00 per month each at the University Preparatory School was approved.

On motion by Mr. Hill seconded by Mr. Shepler, the President of the State Board of Education and the President of the University Preparatory School were authorized to employ an additional teacher at not to exceed \$75.00 per month, such appointment to be subject to the approval of the Board. All voted aye.

Communication from Pres. Glover enclosing correspondence with Senator T. P. Gore relating to an amendment to the Enabling Act changing the name of the University Preparatory School was presented and read.

Pres. Wilson appointed Mr. Hill and Mr. Shepler as a committee to confer with the Governor regarding the communication and the matter of changing the name of the institution. Pres. Wilson appointed Mr. Hill and Mr. Shepler as a committee to confer with the Governor regarding the communication and the matter of changing the name of the institution.

A report of student-residents of Tonkawa in attendance at the University Preparatory School was presented.

The Board recessed.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Thursday Afternoon, December 16, 1915.

Members present: Messrs. Wilson, Shepler, Hill and Campbell.

Communications were presented from Pres. Grumbine as follows:

First: Asking for information concerning the use of books from the library of the Northwestern State Normal School by the teachers of the counties in the district of that institution who are not actually in attendance at the normal school. The Secretary was instructed to notify Pres. Grumbine that teachers not actually in attendance should not be permitted to secure the books from the library of the normal school.

Second: Asking permission to arrange for renting of not more than twelve different sets of slides to be exhibited to the students of the Northwestern State Normal. The Secretary was instructed to write to Pres. Grumbine to take up the matter of renting slides with the Extension Department of the University of Oklahoma.

Third: Reports of non-resident students and incidental fees were presented.

Fourth: Claim of Pres. Grumbine for attendance at the meeting of the Oklahoma Educational Association was, on motion, rejected; and the Secretary was instructed to notify him and other presidents filing claims for such expenses that the Board would not approve the claims for expenses of any president attending the State Association.

Fifth: Requisition for pictures to be used for advertising purposes was rejected.

Communications were presented from Pres. C. W. Briles of the East Central State Normal as follows:

First: Report of incidental fees.

Second: Claim of Miss Irma Spriggs for salary while on leave of absence. The Secretary was instructed to confer with the Governor in regard to the claim of Miss Spriggs.

Third: Claim of Pres. Briles for attendance at the Oklahoma Educational Association, rejected.

Fourth: requisition for fertilizer, rejected.

Communications were presented from Acting-Pres. A. S. Faulkner of the Southeastern State Normal as follows:

First: report upon conditions at the Southeastern State Normal;

Second: report of incidental fund.

Third: requisitions for permanent equipment in the domestic science department of the Southeastern State Normal, and for repairing seats were presented and the Secretary was instructed to write to Mr. Faulkner for further information in regard to such requisitions.

Fourth: requisition for maps in amount, \$26.50 was approved.

Pres. G. W. Gable of the Northeastern State Normal recommended the employment of Miss Carlotta Archer as substitute teacher for the fifth and sixth grades for the winter and spring term at a salary of \$75.00 per month. On motion the recommendation was approved.

Communication was presented from Pres. J. B. Eskridge of the Southwestern State Normal as follows:

First: report upon the conditions at the Southwestern State Normal;

Second: report of incidental funds;

Third: report of student-residents of Weatherford in attendance at the Southwestern State Normal. The Secretary was instructed to notify Pres. Eskridge that the State Board of Education would collect tuition for local high school students, in accordance with the provisions of Chapt. 84, page 131, Session Laws of Oklahoma, 1915.

Fourth: report showing the attendance of three Filipino boys in the Southwestern State Normal;

Fifth: claim of Dr. Eskridge for expenses incurred in attendance at teachers' meetings at Snyder, Hobart, Waurika, Anadarko and for trips to Oklahoma City was presented. The expenses for the two trips to Oklahoma City on November 15th and 16th and the 24th to the 27th were dis-allowed. The other expenses were approved.

Communications were presented from Pres. G. W. Austin of the Oklahoma College for Women as follows:

First: report of normal training class. The Secretary was instructed to notify Pres. Austin that the Board questioned the advisability of establishing a training course in the Oklahoma College for Women at the present time.

Second: report of fees collected and financial report of Nellie Sparks Hall.

R. E. Braden, Engineer of the State Training School at Pauls Valley, appeared before the Board and presented requisition for brick for repairing the furnace in that institution. On motion the requisition was approved. Mr. Braden was instructed to confer with the Board of Affairs about the installation of a septic tank at the State Training School, also to have installed at once the manual training equipment in the building provided for that purpose at the Training School.

L. L. Henderson, former head of the normal training department in the C. A. and N. University, appeared before the Board and answered the charges made against him at the time of his removal.

No action was taken.

U. Sadie Mapp appeared before the Board and spoke concerning her suspension from the C. A. and N. University for refusing to board at the dormitory. No action was taken.

The Board recessed.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION Friday Morning, December 17, 1915.

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

State Auditor E. B. Howard appeared before the Board and spoke in behalf of the application of Mrs. Jane Appleby of Tulsa for the adoption of a child from the Oklahoma State Home. Mr. Howard informed the Board of the ability of Mrs. Appleby to care for such a child. The Secretary was instructed to write to State Agent W. E. Butler and inform him that the matter had been presented to the Board and ask for a statement of his objections to the application of Mrs. Appleby.

Communications were read from Supt. J. W. Blattner of the School for the Deaf as follows:

First: Concerning the refusal of the State Auditor to pay claims of students against the appropriation for higher education, unless such claims be accompanied by receipts. He explained the difficulties of securing receipts for all expenditures of such students. On motion, the adjustment of these claims with the State Auditor was referred to Mr. Wilson.

Second: Concerning the reception of indigent children at the School for the Deaf and the failure of several counties of the state to pay the expenses of such children. Supt. Blattner submitted with this communication letters from Governor R. L. Williams and the office of the Attorney General, with rules for admission of such students for the approval of the State Board of Education. Pending more definite information, action was deferred until the next meeting of the Board. The Superintendent was instructed to notify all counties in arrears for expenses of the indigent children that payment must be made at once, or indigents from such counties will not be received at the School for the Deaf at the beginning of next year.

Third: Report was read concerning the conditions of the institution with recommendations which were approved as follows:

- (1) That the tillable land belonging to the institution be placed in cultivation;
- (2) That a team, wagon and farm implements be purchased or rented for that purpose;
- (3) That a competent man be employed to take hold of such work;
- (4) That changes in the furniture be made in accordance with the recommendation of Supt. Blattner as far as the funds of the institution justify such expenditures;
- (5) That window shades be purchased as recommended.

On motion by Mr. Campbell seconded by Mr. Ralls, Supt. C. A. Skeen of the State Training School was instructed to arrange for educational lectures with the extension department of the State University.

All voted aye.

The following communications were presented from Supt. C. A. Skeen:

First: The report of action concerning the recommendations of the committee of the Board meeting November 16th;

Second: Report concerning the escape of inmates of the State Training School;

Third: Nomination of R. E. Braden as Engineer at the State Training School at a salary of \$50.00 per month. Approved;

Fourth: Communication recommending the employment of another teacher or a combination teacher and preacher; On motion, the Secretary of the Board was instructed to communicate with the Secretary of the Y. M. C. A. for the purpose of securing a person for teacher and Y. M. C. A. worker at the State Training School.

The Secretary of the Board was authorized to confer with the Board of Affairs about the immediate installation of a septic tank at the State Training School at Pauls Valley.

Supt. Skeen was authorized to make arrangements for the rental of farm land for the use of the State Training School, such rental to be on a basis of grain rent.

Paroles for the following inmates of the State Training School were approved: David Shappell of Washington County; Chester Hart; Rance Blair of Cherokee County; Virgil Morris of Tulsa County; Ernest Colvin of McClain County; Claude Foster of Adair County; Elwood Adams of Beckham County; Sam Snyder of Okmulgee County, and Andrew Holcroft of Washington County.

The following resolutions were offered by Mr. Wilson:

BE IT RESOLVED, by the State Board of Education that the rules and regulations for granting certificates be so modified that applicants, who have been graduated from universities outside of Oklahoma maintaining a standard of scholarship and requirements equivalent to the requirements of the A. B. degree of the State University of Oklahoma and having as many hours in Education Work as are required by the University of Oklahoma, be given temporary certificates for one year entitling them to teach in any of the high schools of the state, and that upon attending one summer term or doing its equivalent amount of work in the State University of Oklahoma, said applicants be given permanent certificates entitling them to all the privileges of regular graduates of the University of Oklahoma School of Education.

BE IT FURTHER RESOLVED, that graduates of approval normal schools and secondary colleges located outside of Oklahoma which give full two years college work with normal training courses, upon applying for certificates may be given temporary grammar grade certificates good for one year and when said applicant has completed one full term of teaching in Oklahoma together with one full term, or its equivalent in one of the State Normals of Oklahoma, or one full summer term in the State University of Oklahoma, such applicant shall be granted a certificate entitling him to all of the privileges and consideration of a student regularly graduated from one of the Oklahoma Normal Schools.

BE IT FURTHER RESOLVED, that all temporary certificates issued, not heretofore mentioned, shall be renewed at the date of expiration for one year; provided the applicant shall furnish a sworn statement accompanied by a certified statement from the president and registrar of one of the State Normal Schools, or the University of Oklahoma, showing that said applicant has attended, at least, one full term in one of the Oklahoma Normal Schools or Colleges.

On motion by Mr. Shepler seconded by Mr. Campbell, the resolutions were approved. All voted aye.

Moved by Mr. Ralls seconded by Mr. Campbell that Pres. Wilson be requested to send out letters to city superintendents and high school teachers setting forth the desirability of all such teachers attending at least a summer term in an Oklahoma educational institution.

All voted aye.

On motion by Mr. Ralls seconded by Mr. Shepler, the following recommendation of the Normal Presidents' Council was approved:

That every student of the normal schools of Oklahoma shall be eligible to enter either the debating or reading contest; provided that no pupil be permitted to enter either contest who has enrolled later than the first week of the winter term.

All voted aye.

The Board recessed.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Friday Afternoon, December 17, 1915.

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

On motion by Mr. Ralls seconded by Mr. Campbell and Mr. Shepler, the petition for the re-instatement of I. E. Page as President of the C. A. and N. University at Langston was denied and rejected.

All voted aye.

On motion by Mr. Ralls seconded by Mr. Campbell, the petition of those purporting to be students of the C. A. and N. University asking for the retention of H. S. Estell as Head of the Department of Agriculture, was denied and rejected. All voted aye.

Mr. Ralls made an oral report of his trip to the C. A. and N. University in company with Mr. A. C. Monahan of the Department of Agriculture at Washington. Mr. Ralls explained the conditions existing in the several departments of that institution.

H. S. Estell, former head of the Department of Agriculture at Langston, appeared and spoke concerning the reason for his dismissal from his position by Pres. I. B. McCutcheon.

On motion by Mr. Ralls seconded by Mr. Campbell, the following recommendations of Pres. I. B. McCutcheon were approved.

Mrs. D. C. Burkes, as teacher of Domestic Science;

Mrs. Rosa Johnson, as grade teacher at a salary of \$60.00 per month;

Employment of an assistant engineer at \$55.00 per month;

The dismissal of Alexander Morris, Secretary;

The employment of Juanita Sadler as literary teacher at \$60.00 per month;

The expulsion of C. A. Hamilton for gross and constant insubordination;

The expulsion of Claude Smith, Josephus Sevier, Maurice Jefferson, and Mariah Carter for violation of the rules of the institution;

That Pres. McCutcheon make requisition for dishes for the dining department;

That H. S. Estell, Head of the Department of Agriculture, be dismissed.

All voted aye.

On motion by Mr. Ralls seconded by Mr. Hill, Pres. McCutcheon's recommendations were dis-approved as follows:

That permission to send speakers from the C. A. and N. University to the different negro district teachers' associations be rejected, except in cases where the associations are willing to pay the expenses of such faculty members;

That the creation of the position of Preceptress and employment of Mrs. Blanche McCutcheon to such position be dis-approved, and Pres. McCutcheon be instructed that the management of the girls must be left entirely to the regular matron under direction of the President of the institution;

That the appointment of an assistant in Domestic Science at a salary of \$60.00 per month be denied.

All voting aye.

On motion by Mr. Ralls seconded by Mr. Campbell, the teaching of penmanship in the C. A. and N. University is required in all grades and to those who intend to teach in the public schools of Oklahoma.

Communications were read from Robert Dirks and R. T. Love concerning matters relating to the C. A. and N. University at Langston.

Requisitions and claims were considered as follows:

Claims of S. R. Youngblood, I. B. McCutcheon and J. R. Hogan for expenses incurred in attending the district associations were approved; requisitions for permission to use money accrued from the Department of Home Economics for emergency supplies and for permission to employ students for labor at the C.A. and N. University were held for more definite information from Pres. McCutcheon; requisitions for permission to employ student assistant in the carpentry department and for one thousand copies of circular letter were dis-approved; requisition for agricultural chart and maps, and the claim of H. S. Estell for services as teacher in the month of December, and the requisition for wall lamps were approved

R. E. Bullett, applicant for the position as head of the department of agriculture at the C. A. and N. University, appeared before the Board and spoke concerning his qualifications for such position, after which he retired.

The Board then proceeded to consider communications from the Central State Normal. First: on motion, the resignation of Margaret Irene Cullison as Physical Director for Girls was accepted, and President Evans' recommendation of A. Maye Conklin to the vacancy, was approved.

Second: claim of Pres. Evans for expenses incurred on his trip to Nashville to attend the Second Rural School Congress, was approved.

Third: on motion, Pres. Evans' requisition for Christmas supplies was rejected.

Fourth: on motion, requisition of Pres. Evans for work on the campus for the month of December in amount \$100.00 was rejected.

On motion, the recommendation of Supt. J. R. Johnson of the State Institute for the Deaf, Blind and Colored Orphans that the services of Mrs. H. E. Henderson, Sewing Supervisor, be dispensed with, was approved.

On motion, permission was granted to Pres. S. M. Barrett of the Eastern University Preparatory School to attend the meeting of the North Central Association of Colleges and Secondary Schools at Chicago.

On motion, Pres. Barrett's recommendation of Ernest Richards as Assistant Printer at a salary of \$20.00 was approved.

All voted aye.

On motion, Pres. Barrett was instructed to take up the matter of erecting a power plant with the Board of Affairs, and if satisfactory arrangements can be made with that Board requisitions will be approved for the erection of such a plant.

Claim of Pres. Barrett for expenses incurred in attending the State Oklahoma Education Association was dis-approved.

Communications were presented from Supt. Neil B. Gardner of the State Home as follows:

(1) Enclosing letter of Hon. W. D. Matthews, Commissioner of Charities, which letter transmits the request of County Judge R. B. Forrest of Canadian County requesting the Board to admit Rosa Mae Morrow, dependent crippled child to the State Home, the admission of whom has been approved by Governor R. L. Williams. On motion, the Board approved the admission of the child to the Oklahoma State Home.

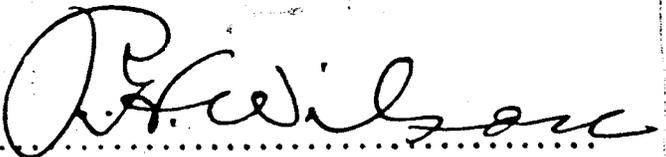
(2) On motion, Supt. Gardner's recommendation that the seamstress, Emma Hall, be continued as a regular employee at the Oklahoma State Home, was approved.

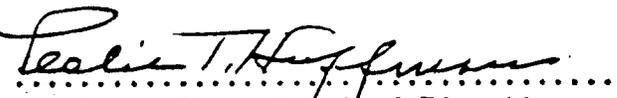
(3) On motion, Supt. Gardner's nomination of Mrs. Florence Pigg as Principal of the School at the State Home, and the recommendation of Mrs. A. W. Page as a successor to Mrs. Pigg in her present position, was approved.

Application of Mrs. Katherine E. Jackson for a position in the state schools was presented and ordered filed.

The Board adjourned.

Oklahoma City, Oklahoma


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President, State Board of Education.


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Secretary, State Board of Education