# MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION Wednesday Morning, April 26, 1916.

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

Minutes of the meeting of the State Board of Education on March 6th, 7th and 8th were presented and approved.

President Stratton D. Brooks of the University of Oklahoma appeared before the Board and made the following recommendations:

- 1 (281) I recommend that the order fixing the salary of Fredrik
  Holmberg for the months of July and August, 1916, at the rate of \$308.36
  per month be rescinded, and that the salary be fixed at the rate of \$291.66
  per month for these two months.
- 2 (282) I recommend that the salary of Earl Sellers Porter be fixed at the rate of \$208.33 per month for the months of July and August, 1916, and that beginning with September 1, 1916, he be continued in accordance with the regular schedule.
- 3 (283) Subject to your approval I have appointed Ulysses Jackson Griffith special instructor in the summer school for July and for August, at a salary of \$100.00 per month.
- 4 (284) I recommend that the Director of the School of Electrical Engineering be authorized to attend annually at the expense of the University of Oklahoma, the convention of the American Institute of Electrical Engineers, and in connection therewith to visit electrical plants at Pittsburgh and Schenectady.
- 5 (285) I recommend that the traveling expenses of Prof. John Alley be paid for a period of not to exceed two weeks, in connection with work organizing the state Municipal League and collecting information for the State Municipal Bureau.
- 6 (286) Subject to your approval I have appointed Miss Mary Workman, Superintendent of the University of Oklahoma Hospital from April 15th to July 1, 1916, at a salary of \$100.00 per month.
- 7 (287) Subject to your approval I have accepted the resignations of the following named persons, to take effect September 1, 1916:

  Metta Kathryn Legler, Assistant Professor of Voice;

  Elizabeth Church, Assistant Professor of English;

  Burton Franklin Tanner, Assistant Professor of Public Speaking,

  Charles Henry Taylor, Director of the School of Mining Geology,

  Professor of Geology.
- 8 (288) Subject to your approval I have appointed the following named persons to the rank and at the salary specified for the school year beginning September 1, 1916:

Lawrence Helson Morgan, Instructor in English	\$1300.
Rachel Revell, Instructor in Physical Education	1200.
Everett Sterling Davis, Instructor in Shop Practice	1100.
Edmund Berrigan, Assistant in Extension Department,	•
with rank of Instructor	1300.
Mollie Anne Peterson, Instructor in Art	1100.
Gilbert Harmer Smith, Instructor in English	1100.
Hershel Smith, Instructor in Civil Engineering	1100.
Robert Wesley Brown, Instructor in Geology	1000.
Walter Stanley Campbell, Instructor in English	1000.
Howard Benjamin Cross, Instructor in Zoology	1000.
Arthur James Williams, Instructor in Geology	1100.
Chester Harold Westfall, Instructor in Journalism	1000.
Clark Snell, Instructor in Piano Fees	only

9 - (289) Subject to your approval I have appointed the following named persons to the rank and at the salary specified for the school year beginning September 1, 1916:

Wann langston, Instructor in Histology and Bacteriology	\$1000.00
Norman Sallee Parker, Instructor in History	1000.00
Royal E. Jeffs, Instructor in Botany	1000.00

10 - (290) Subject to your approval, I have appointed the following named persons to the rank and at the salary specified for the school year beginning September 1, 1916:

Luciene Quitman Campbell, Asst. English & Debating Coach \$ 900.00
Rosetta Angeline Briegel, Assistant in Chemistry 900.00
Milton Mack Heath, Assistant in Ancient Languages 720.00
David Matthew Logan, Assistant in Mechanical Drawing 900.00
Clarence Van Buren Hichols, Assistant in Materia Medica 850.00
John Peebles McClure, Assistant in Library 900.00

- 11 (291) Subject to your approval I have appointed Eva Marie Anderson Assistant in Public Speaking from September 1, 1916, to September 1, 1917, at a salary of \$500.00 and all fees collected for private lessons.
- 12 (292) Subject to your approval I have appointed the following named persons to the positions and at the salary specified beginning September 1, 1916, with annual advances in accordance with their respective schedules:

Reuban Morgan Hargrove, Professor of Anatomy - - - \$1800. Ulysses Jackson Griffith, Asst. Prof. of Education - 1300. Victor Elvert Monnett, Assistant Prof. of Geology - 1300. Ambrose H. Stang, Assistant Professor of Physics - 1300. Arthur Barto Adams, Associate Prof. of Economics - 1700.

13 - (293) Subject to your approval I have appointed the following named persons to the positions and at the salary specified for the fiscal year beginning July 1, 1916:

Thomas B. Ferguson, Supt. of Buildings and Grounds - \$1200.

James Houston, Teamster

James H. Craven, Asst. Supt, Buildings and Grounds

Gus L. Guey, Fireman

A. M. Houston, Fireman

900.

Walter Pruett, Firemand and Nightwatch				780.
J. M. Southern, Fireman and Nightwatch				780.
W. K. Vinson, Janitor				720.
Sam Crawford, Foreman, Print Shop			·	1200.
Wilhelm Dietz, Assistant in Print Shop				900.
J. B. Jones, General Assistant	•	per	day	2.25
M. L. Nelms, General Assistant		11	11	2.00
M. Cameron, Carpenter		Ħ	hour	.50

14 - (294) Subject to your approval I have appointed the following named persons to the positions and at the salary specified for the fiscal year beginning July 1, 1916:

Emil R. Kraettli, Secretary to the President - - - \$1120.

Jennie F. Pickering, Asst. Secy. to President - - 1000.

Paul H. Fesler, Clerk, Medical School - - - - 1200.

Grace Binford Smith, Cataloger - - - - - 1100.

Mary Workman, Superintendent of Hospital - - - 1200.

Luther Kibler, Assistant Registrar - - - - 720.

Clifford Loucks, Secretary, Extension Department - 900.

- 15 (295) I recommend that the salary of Josiah Lawrence Lindsey, Financial Clerk, be fixed at the rate of \$1800.00 per annum from September 1, 1916, until otherwise ordered.
- 16 (296) I recommend that Errett Raines Newby, Secretary-Registrar, be placed upon the salary schedule for professors, who are heads of departments at \$2200.00, beginning September 1, 1916.
- 17 (297) I recommend that leave of absence without pay be granted to the following named persons from September 1, 1916 to September 1, 1917:

  Thomas Bruce Robb, Instructor in Economics.

  Addie Maloy, Instructor in Physics

  Joseph Warren Madden, Professor of Law
- 18 (298) I enclosed herewith communication from Dean Julien C. Monnet. I desire to state that I am fully in accord with his request that complete investigation be made before any action materially effecting the law school is taken. No action.

On motion by Mr. Ralls seconded by Mr. Shepler, the recommendations of Pres. Brooks were approved.

Pres. Brooks also spoke concerning a bill now before the Congress of the United States proposing to appropriate \$15,000.00 per year for each state for experimental work in engineering. He stated that the bill provided that this experimental work was to be conducted in connection with the A. and M. Colleges but that a number of states in which engineering departments were conducted in the state university were asking a division of the appropriation between the A. and M. Colleges and the Universities. He recommended that the Board write a letter to the Oklahoma Congressmen asking them to favor this division in the interest of the State University.

On motion by Mr. Ralls seconded by Mr. Sandlin, the President and the Secretary of the Board were instructed to send a letter to the Senators and Representatives of Oklahoma requesting them to assist in seeing that a proper provision is made for a fair division of the proposed appropriation between the University of Oklahoma and the A. and M. College.

All voted ave.

Pres. Brooks presented communications from Dean Julian C. Monnet concerning the Law School of the University of Oklahoma. No action was taken.

Senator Fred Tucker appeared before the Board and requested the paroling of John Freeman, an immate of the State Training School at Pauls Valley. He stated that he represented the father of the boy who was planning to move to Texas and who expected, if the boy were paroled, to send him to an aunt now residing in that state. Mr. Tucker was informed that if the County Judge of Carter County had no objections to the parole being issued that the Board would parole the boy. Senator Tucker retired.

Mr. C. E. Webb of the Webb Publishing Company appeared before the Board and spoke concerning the teaching of Penmanship in the summer schools of the state normals and in county institutes where held. He recommended that instructor of Penmanship be placed in all of the summer schools for the full ten weeks, agreeing to pay two weeks' salary for each of such instructors, as provided in his text book contract. He also informed the Board of the correspondence work being carried on by his company and of the number of sales of the Craemer Company books. Mr. Webb recommended the following penmanship supervisors:

Southwestern State Normal School: A. J. Craemer
Central State Normal School: Edna Jones
Northeastern State Normal School: Zelma Glen
East Central State Normal School: Mary Hardin
Northwestern State Normal School: Cora Farrell
Southeastern State Normal School: Pearl Pike
Additional instructors: Anna Matthews and Amanda Corhn

On motion by Mr. Ralls seconded by Mr. Campbell, the list of penmanship supervisors as recommended by Mr. Webb was approved.

All voting aye.

Mr. Austin's recommendation for teachers' certificates to students of the Oklahoma College for Women was presented to the Board as follows:

# Regulations Governing the Certification of Students in The Special Departments of the Oklahoma College for Women

The State Board of Education of Oklahoma will issue the following classes of certificates to students who complete the course as herein set forth and when such students are recommended by the faculty and certified to the State Board of Education by the President of the Oklahoma College for Tomen. All such certificates shall bear the signature of the President and Secretary of the State Board of Education, the President of the College and the head of the department in which the certificate is issued, provided, that no certificate shall be issued to any young woman under eighteen years of age.

## Department of Household Economics

- 1. Those receiving degrees in the Household Economics Department of the Oklahoma College for Women whose work includes one year in Psychology and twelve credit hours in Education will be granted a high school state certificate in Household Economics valid for five years. The twelve credits in Education must include two hundred and sixteen hours of practice teaching and observation, at least one-fourth of which must be practice teaching. At the expiration of this certificate and upon furnishing satisfactory evidence of having taught successfully at least three years out of the five, the holder will be granted a State Life Certificate in Household Economics. If for any reason the holder of this certificate is not engaged in educational work for a period of five years or more, it is thereby rendered null and void.
  - 2. Graduates of the two-year course for teachers will be granted a high school state certificate in Household Economics valid for two years. At the expiration of this certificate it may be renewed, provided the holder has done at least one additional year's work of study in Household Economics in some standard college or university before making application for renewal and provided the holder will furnish satisfactory evidence of having taught successfully at least one year out of the two.

### Certificate for Public School Music

Those receiving certificates in Music must be graduates of an approved high school and have had a year's work in each of the following subjects: Pedagogy, ear training, harmony, sight singing, musical appreciation, and in the presentation to children of the music used in public schools. This course calls for observation and practice teaching,

Those finishing the course as described above will be given certificates entitling them to teach this particular work in any public school in Oklahoma for two years.

It is further provided that this certificate may be renewed for a period of two years upon satisfactory evidence of the holder having taught satisfactorily at least one full year and having had one full additional year's college work.

## Department of Commercial Art

Those receiving certification in commercial art must be graduates of an approved high school and must have had a year's work in each of the following subjects: Pedagogy, Bookkeeping, Penmanship, Spelling, Stenography, Typewriting, and Commercial Arithmetic.

Those finishing the course as described above will be given certificates entitling them to teach this particular work in any public school in Oklahoma for two years.

It is further provided that this certificate may be renewed for a period of two years upon satisfactory evidence of the holder having taught satisfactorily at least one full year and having had one full additional year's vollege work.

## Department of Physical Education

Those receiving certification in Physical Education must be graduates of an approved high school and must have had a year's work in each of the following subjects: Gymnastics 1 and 2, Hygiene and Sanitation, Theory of Practical Work and Practice Teaching, General Kinesicology, Special Kinesicology and Folk Dancing.

Those finishing the course as described above will be given certificates entitling them to teach this particular work in any public school in Oklahoma for two years.

It is further provided that this certificate may be renewed for a period of two years upon satisfactory evidence of the holder having taught satisfactorily at least one full year and having had one full additional year's college work.

### Department of Expression

Those receiving certification in Expression must be graduates of an approved high school and must have had a year's work in each of the following subjects: Pedagogy, Freshman English, Theory of Reading, Practice Teaching, Public Speaking, Book Selection and Folk Dancing.

Those finishing the course as described above will be given certificates entitling them to teach this particular work in any public school in Oklahoma for two years.

It is further provided that this certificate may be renewed for a period of two years upon satisfactory evidence of the holder having taught satisfactorily at least one full year and having had one full additional year's college work.

#### Department of Public School Drawing

Those receiving certification in Art must be graduates of an approved high school and must have had a year's work in each of the following subjects: Pedagogy, English, Science, Fundamental Principles of Drawing, Painting and Designing, Construction and Gift Work, Model Work, Clay Modeling, Leather and Basketry and Lettering.

Those finishing the course as described above will be given certificates entitling them to teach this particular work in any public school in Oklahoma for two years.

It is further provided that this certificate may be renewed for a period of two years upon satisfactory evidence of the holder having taught satisfactorily at least one full year and having had one full additional year's college work.

On motion by Mr. Ralls seconded by Mr. Sandlin, the foregoing rules relating to certification of students of the Oklahoma College for Women were approved. All voting aye.

. The Board recessed until 1:30.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION Wednesday Afternoon, April 26, 1916.

All members present.

Pres. Austin's recommendations were presented as follows:

Room and board, payable monthly in advance, approximately \$16.00 per month. Each student will be charged for the first month's board \$18.25 Each student will be given a ticket that will entitle her to all lyceum numbers for the entire year and free transportation on the electric street railway to church each Sunday morning for the first semester. A fee of \$1.50 per semester is charged in all Home Economics courses. A fee of 50 cents per month is charged those who use college pianos for practice purposes. \$1.00 will be added to any fee that is not paid within ten days after the beginning of a semester.

On motion by Dr. Fite seconded by Mr. Campbell, Pres. Austin's expense schedule was approved as recommended.

The course of study for the Oklahoma College for Women, as submitted by Pres. Austin was considered, and on motion by Mr. Campbell, seconded by Dr. Fite was approved. All voting aye.

Communication of Pres. Austin to the State Board of Public Affairs, concerning the enlargement of the campus of the Oklahoma College for Women by the exchange of the farm land belonging to that institution for twenty acres adjoining the present campus, was read. On motion by Dr. Fite seconded by Mr. Ralls, the plan for the exchange of land as recommended by Mr. Austin was approved. All voting aye.

The following nominations for faculty and employees of the Oklahoma College for Women for 1916-17, together with recommended salaries, were presented:

G. W. Austin	President	\$3000.
Edgar Cowan	Science	1800.
Lora L. Garrison	English	1400.
Lula A. Barr	Mathematics	1400.
Anne W. O'Neill	History	1400.
Maxie N. Woodring	Language	1400.
Janie Hill Miller	Language	1200.
Zoe Norman	Domestic Science	1400.
Anna K. Banks	Domestic Art	1400.
Mary E. Wilson	Art	1200.
Frances D. Davis	Expression	1400.
Edna B. Maddox	Commercial	1400.
Irene Shaley	Physical Education	1200.
Caroline Perter	Voice	1400.
Lois Bennett	Music	1200.
Ethel L. Carson	Music	1000.
Eliza J. Rule	Librarian	1000.
Okla Wood	Asst. in Science	900.
Mayme Wheeler .	Asst. in English	1000.
Ola Hart	Asst. Hist. & Math.	900.
Mary Bell	Asst. in Languages	1000.
Laura Finch	Asst. in Dom. Art	720.
Rudolf Richter	Music	1400.
Helen Wylie	Music	900•
Anna White	Music	720.
Helen McRee	Pianist in Phys. Educ.	. 100.
Helen Miller	Secretary	1000.
Frances Miller	Practice Supervisor	450.
	Asst. in Dom. Sci.	900.
	Asst. in Voice	900.
	Asst. in Phys. Educ.	360.
•	Asst. in Expression	360.
	Bookkeeper	540.
•	Engineer	1080.
	Janitor	720.
	Asst. in Commercial	De:360.

On motion by Mr. Ralls seconded by Mr. Sandlin, Pres. Austin's recommendations for faculty and employees for 1916-17 were approved. All voted age.

The resignation of Miss Mary E. Wilson, Instructor in Art in the Oklahoma College for Women was presented, and on motion was accepted. All voting age.

Communication from Hon. Jess Watts concerning the activity of the faculty of the Southeastern State Normal in supporting C. P. McDarment accused of slaying Mr. Watts' son was read. On motion by Dr. Fite seconded by Mr. Sandlin, President R. H. Wilson was requested to write to Actg-Pres. A. S. Faulkner and inform him that it was the desire of the Board that no member of the faculty of the Southeastern State Normal School take any action of an official character towards furthering the interests of McDarment in his trial. All voted aye.

On motion by Mr. Sandlin seconded by Mr. Ralls, John Freeman was paroled from the State Training School under the condition that he be placed in charge of an aunt now residing in Texas. On motion by Mr. Sandlin seconded by Mr. Ralls, the Superintendent of the Training School was instructed that when a county court paroles an inmate of that institution that he be released immediately and that the superintendent report such release at once to the State Board of Education for its final approval.

All voted aye.

Actg-Pres. A. S. Faulkner's nominations for assistant instructors for the 1915 summer term were presented. On motion by Mr. Sandlin seconded by Dr. Fite, the following were declared elected:

To be paid by the State for Ten Weeks:

H. G.	Bennett	Hugo	Education	\$41.66	per	week
T. T.	Montgomery	Madill	History	37.50	Ħ	11
J. P.	Battenburg	Atoka	Mathematics	37.50	11	**
0. E.	Parris	Durant	Science & Mathematics	31.25	31	11
Pearl	Pike	Okla.City	Penmanship	25.00	Ħ	Ħ
Lenor	a Bauman		Plays and Games	25.00	Ħ	Ħ

To be paid partly by the State and partly by Counties: (By State)(By County) Chas. S. Whitney Durant Mathematics \$156.25 \$156.00 E. L. Rodman Antlers Latin and English 150.00 150.00 187.50 187.50 J. S. Vaughan Kingston History and Math A. A. Rogers Wilson History 187.50 125.00 M. P. Hammond Bo gwell Sciences 187.50 125.00 Silas Laws 78.12 Wilburton History and Math 244.88

Nominations for Assistant Instructors for summer term, 1916. Those Furnished and paid wholly by County Superintendents: Per week

George C. Rorie	Caddo	Math. and Science	\$31.25	for 4	Weeks
E. T. MacArthur	Atoka	English .	25.00	Ħ	Ħ
T. L. Collier	Soper	History and Math	25.00	11	11

Assigned from the College for Women:

Anna K. Banks Chickasha Domestic Art Lois Bennett Chickasha Piano

On motion by Mr. Ralls seconded by Mr. Sandlin, leaves of absence were granted to Alice McKinney, Instructor in Music, and Hallie McKinner, Instructor in Domestic Science, the full salary of Hallie McKinney being allowed during the time the leave is effective.

On motion by Mr. Ralls seconded by Mr. Sandlin, the agreement between A. S. Faulkner, Acting-President of the Southeastern State Normal, and T. T. Lewis, County Superintendent of Pittsburg County, was approved as amended with a list of the special Instructors nominated by Mr. Faulkner for the McAlester branch of the Southeastern State Normal.

All voted aye.

On motion by Mr. Ralls seconded by Mr. Sandlin, the salary of T. D. Brooks as President of the Southeastern State Normal was fixed at \$3,000. per annum to become effective when services begin. Mr. Brooks was also authorized to name his Secretary. All voted aye.

Pres. J. M. Marquess of the C. A. and N. University appeared before the Board and presented his report upon conditions existing at that institution and general plan for the organization of the Industrial and Normal work. He also spoke concerning the plans and contract for the new Industrial Building at the C. A. and N. University.

On motion by Mr. Ralls seconded by Mr. Campbell, action was taken on Pres. Marquess' recommendations as follows:

- (1) Alvah Oden, Instructor in Woodwork; and N. A. Jones, Instructor in Methanics; and the present farm hand were discharged to take effect May 1, 1916.
- (2) The employment of two skilled mechanics was authorized who, with the assistance of the students, will renovate and make necessary repairs on the buildings.
- (3) The employment of three men to work on the farm at \$30.00 per month each was authorized. All voted aye.

On motion by Mr. Ralls seconded by Mr. Campbell, Mr. Hill and Dr. Fite were appointed as a committee to go with Pres. Marquess to see the State Board of Public Affairs concerning the plans of the new industrial building and the exchange of the stock now on the C. A. and N. University farm. All voted aye.

The recommendations of Pres. Charles Evans were presented as

- follows:

  (1) That Ella Jack be appointed as an Assistant in the Department of Drawing for the summer term;
  - (2) That Mrs. Maggie W. Barry be appointed as a Special Teacher in English, Story Telling and Advanced Courses in Oral English for one month during the summer term at \$175.00
  - (3) That leaves of absence on full pay be granted to Mrs. Emma Estill and Miss Lorena Hinds for the purpose of attending school during the summer term.

On motion by Mr. Sandlin seconded by Mr. Hill, Pres. Evans' recommendations were approved. All voting aye.

Communication was presented from Pres. S. M. Barrett of the Eastern University Preparatory School concerning tender of two pieces of artillery for ornamental purposes to that institution. On motion by Mr. Hill seconded by Mr. Ralls, Pres. Barrett was authorized to pay the transportation charges on the pieces of artillery.

Deficiency claims of the regular teachers of the University Preparatory School at Tonkawa for May and June 1915 were presented, as were also the claims of the special summer school instructors. On motion by Mr. Ralls seconded by Nr. Fite, claims were approved as follows:

Sarah Gilbert for \$83.33 Elsa B. Fisher for 100.00 J. W. Hayman for \$91.66 All voted aye. E. A. Ford for \$70.00 Elizabeth Hammond for \$116.66 Elizabeth Hammond for \$ 92.52 The Board recessed until Thursday morning, April 27th.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION Thursday Morning, April 27, 1916.

All members present.

Mr. Hill reported the result of the conference with the State Board of Public Affairs concerning the plans for the Industrial Building at Langston and the exchange of the stock of that institution. He stated that the committee recommended that the present plans for the building be approved and that Pres. Marquess withdraw all requisitions now on file with the Board of Affairs and the Board of Education and make out new ones for any stock or equipment desired at the C. A. and N. University.

Claim for expenses of Pres. Lynn Glover of the University Preparatory School for trip to Oklahoma City to confer with the State Board of Education was presented. On motion by Mr. Ralls seconded by Mr. Hill, Pres. Glover's claim was allowed for railroad fare from Tonkawa to Oklahoma City and return and for one day's hotel bill at \$3.00 All voted aye.

Claim of Miss Alberta Wheaton for salary for the first half of the month of March was presented, and on motion by Mr. Ralls seconded by Mr. Campbell was approved for \$41.66. All voting aye.

Claims of Eliha Myers for automobile service against the University Preparatory School at Tonkawa were presented. On motion by Mr. Ralls seconded by Mr. Campbell, the claims were rejected because the expenditure was not authorized by the Board and they were not proper charges against the funds of the University Preparatory School. All voted aye.

Requisition for one roll of tym pan paper was presented. On motion the requisition was approved for one-third of a roll of such paper with the suggestion that it be purchashed from the Western Newspaper Union.

Communication from F. G. Coates, Attorney of New York City, concerning the claim of Wright and Ditson for athletic supplies for the University Preparatory School at Tonkawa, were presented. On motion by Mr. Ralls seconded by Mr. Campbell, the claim of Wright and Ditson was dis-allowed for the reason that the bill was incurred by party or parties without authority to incur expenses for the state, and that the payments already made on this account were made by parties without such authority.

All voted aye.

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

It is the sense of the State Board of Education that the presidents of the educational institutions under the direction of the Board be requested to notify the heads of the departments in the institutions under their charge that no expense in the form of a claim against the

state shall be incurred, except upon regular requisition previously made, and that when the heads of such departments as athletics, etc. purchase equipment or other supplies for which the students are expected to pay that the money be collected first for such equipment or supplies, and that where there is failure to comply with this requirement that the president of the institution will be held responsible by the State Board of Education.

Communication from C. A. Hamilton, expelled from the C. A. and N. University, asking re-instatement and promising to conform to all of the rules of the institution was presented. On motion by Mr. Ralls seconded by Mr. Sandlin, Hamilton was re-instated as a student at the C. A. and N. University.

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

RESOLVED, that it is the sense of the State Board of Education that Marvel Adams, formerly an immate of the Oklahoma State Home, Pryor, Oklahoma, be discharged from that institution on account of her marriage, and that the County Court of Harmon County be notified of such action by the Superintendent of the Home, and that it is the desire of the Board that the guardianship as appointed by that court shall stand; And Further, it is the sense of the Board that any of the immates upon marriage shall be automatically discharged as a ward of the State Home.

On motion by Mr. Ralls seconded by Dr. Fite, the action of Supt. Neil B. Gardner in terminating the services of John W. Smith, Gardner, and Mrs. Alice M. Smith, Matron, at the State Home was approved.

On motion by Mr. Shepler seconded by Mr. Campbell, the application of B. Noel of Meers, Oklahoma, for a boy for adoption was approved.

All voting aye.

On motion, the following resolution was adopted:

RESOLVED, that it is the sense of the State Board of Education that girls who are immates of the Oklahoma State Home and are between the ages of 16 and 18 years may be placed, upon approved applications, with persons desiring such girls in their homes at a weekly salary to be agreed upon by the girl and such persons which salary shall be paid to the girls who are, upon the final approval of the application, automatically discharged from the custody of the State Home as self-supporting.

On motion by Mr. Ralls seconded by Dr. Fite, Pres. R. H. Wilson was authorized to confer with the Superintendent of the State Home upon the advisability and preparation of an advertisement for adoption of the inmates of the State Home, which advertisement shall be placed in the leading papers of the state for the purpose of calling attention to the inmates of the State Home to those desiring to adopt children.

On motion by Mr. Ralls seconded by Mr. Sandlin, Oscar Stom, an inmate of the State Training School was ordered paroled upon the condition that he secure work and is not left in the custody of his father.

All voted aye.

On motion by Mr. Ralls seconded by Mr. Campbell, paroles were granted to Tommy Herzer, Ray Rumsey, Willie Goodlee, Walter Boyd, Hobart Lytle, Wayman Ward, Henry Pollett, Jack Guy. Claude Wilson, and Spencer Talkington.

All voted aye.

On motion by Mr. Ralls seconded by Dr. Fite, the Superintendent of the State Training School was instructed to furnish in triplicate the names of all inmates of the State Training School, their age, the county from which sentenced the crime or misdemeanor for which committeed, how long inmates in the institution, conduct as an inmate, and other information that may be valuable to the Board within ten days from this date; and that a committee consisting of Mr. Ralls and Dr. Fite be appointed to visit the State Training School and confer with the Superintendent upon the advisability of paroling any of the inmates. All voted age.

Communication was read from Hon. Wm. D. Matthews, Commissioner of Charities and Corrections, concerning the paroling of a boy recommended by Mrs. A. E. Curtis, Probation Officer at Ardmore. No action was taken in this matter for the reason that the name of the boy whose parole is desired was not filed.

Letter from J. B. Fry of Drumright, Oklahoma, concerning his two boys who are inmates of the State Training School, was read, and the Secretary was instructed to advise Mr. Fry that after a boy is sentenced to the State Training School the Board will require such boy to comply with all of the rules of the institution and undergo such treatment for his physical improvement as might be recommended by the physician of the institution.

Letter of B. Barnett of Claremore, Oklahoma, was read and referred to Superintendent C. A. Skeen for his investigation.

On motion by Mr. Ralls seconded by Mr. Sandlin, the salary of J. C. Dougal of the State Training School was allowed for the month of February, 1916. All voted age.

Mr. Wilson's communication to the Keystone View Company of Meadville, Pa. was read. On motion by Mr. Sandlin seconded by Mr. Ralls, the Keystone Stereographs, Stereoscopes, Lantern Slides and accessory material were approved for sale in the schools of Oklahoma where school boards have funds for the purpose of such supplies.

All voted aye.

On motion by Mr. Ralls seconded by Mr. Sandlin, the case of George Eastham in which complainants were asking for the revocation of Kr. Eastham's certificate was indefinitely postponed.

All voted aye.

On motion by Mr. Ralls seconded by Mr. Sandlin, the acceptance of the resignation of J. T. Hughes as Assistant Mathematics Teacher in the Northwestern State Normal School.effective April 1st, was approved.

On motion by Mr. Sandlin seconded by Mr. Hill, the advisability of conducting school school branches of the C. A. and N. University at Muskogee and McAlester was referred to Pres. R. H. Wilson and J. M. Marquess with authority to establish such schools if deemed advisable.

All voted aye.

On motion by Mr. Hill seconded by Mr. Ralls, the claim of Dr. M. K. Thompson for professional services for the inmates of the Oklahoma State Home was approved. All voted aye.

Communication was read from Williard J. Hess, Editor of the Democrat Topic at Norman, concerning the installing of the Standard Cost System in the University Print Shop and the transmission of information concerning this system to the publishers throughout the state by the Extension Department of the University of Oklahoma. On motion by Mr. Ralls seconded by Mr. Campbell, the plan as suggested by Mr. Hess was approved and a committee consisting of Pres. R. H. Wilson and Mr. John Shepler was appointed to meet with a committee of the publishers and Pres. S. D. Brooks of the University to arrange the details of establishing the plan.

All voted aye.

The Board recessed until 1:30.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION Thursday Afternoon, April 27, 1916.

All members present.

Supt. C. A. Skeen of the State Training School appeared before the Board and spoke concerning the conditions existing at the State Training School as follows:

First, concerning inmates; Second, concerning employees; and Third, Plans for crops on the farm.

On motion by Mr. Ralls seconded by Dr. Fite, the resignation of Harry F. Hall, Secretary and Commissary Clerk of the State Training School, was accepted to take effect May 1, 1916.

On motion by Mr. Ralls seconded by Mr. Shepler, the resignation of Austin Huggins, Chaplain and Assistant Teacher, to take effect May 1, 1916 was accepted. All voted aye.

The following resolution was presented by Mr. Ralls:
Resolved by the State Board of Education that Charles W. Briles,
President of the East Central State Normal at Ada, Oklahoma, be discharged to
take effect May 20, 1916.

The adoption of the resolution was moved by Mr. Ralls and seconded by Mr. Hill. Voting aye: Messrs. Hill, Ralls, Shepler, Fite, Campbell, Sandlin. Voting no: Mr. Wilson.

Motion carried.

On motion by Mr. Hill seconded by Mr. Shepler, it was decided when the Board adjourns that it will adjourn to meet May 15th at nine o'clock a. m.

On motion by Mr. Hill seconded by Mr. Ralls, Dean J. M. Gordan of the Trinity College of Waxahachie, Texas, was tendered the presidency of the East Central State Normal School at Ada at a salary of \$3,000.00 per annum, services to begin May 20, 1916.

All voted aye.

Moved by Mr. Ralls seconded by Mr. Hill, that all members of the present faculty of the East Central State Normal be re-elected at their present salaries. Motion carried, and the following were declared elected at the salaries specified:

Pedago gy	\$1700. r	er annum
Supervisor Train.School	1400.	
Psychology	1400.	
History	1400.	
Asst. History	1100.	
English	1400.	÷
Asst. English & Libraria	an 1400.	
Asst. English	\$1100.	
Mathematics	1400.	
Asst. Mathematics	1100.	
Biology and Agriculture	1400.	
Physics and Chemistry	1400.	
Asst. Laboratory-Physics	600.	
Manual Training	1400,	
Drawing	$10\infty$ .	
Public School Music	1200.	
Domestic Science	1000.	
Foreign Language	1400.	
Asst. Foreign Languages	1400.	
Critic Teacher	<b>90</b> 0.	
Critic Teacher	900.	
Critic Teacher	900.	•
Penmanship	400.	
	Supervisor Train. School Psychology History Asst. History English Asst. English & Libraria Asst. English Mathematics Asst. Mathematics Biology and Agriculture Physics and Chemistry Asst. Laboratory-Physics Manual Training Drawing Public School Music Domestic Science Foreign Language Asst. Foreign Languages Critic Teacher Critic Teacher	Supervisor Train.School 1400. Psychology 1400. History 1400. Asst. History 1100. English 1400. Asst. English & Librarian 1400. Asst. English \$1100. Mathematics 1400. Asst. Mathematics 1100. Biology and Agriculture 1400. Physics and Chemistry 1400. Asst. Laboratory-Physics 600. Manual Training 1400. Drawing 1000. Public School Music 1200. Domestic Science 1000. Foreign Language 1400. Asst. Foreign Languages 1400. Critic Teacher 900. Critic Teacher 900. Critic Teacher 900.

The Board adjourned.

President State Board of Education

Secretary State Board of Education

Oklahoma City