MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION Tuesday Morning, June 20, 1916.

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

Mr. Amos Ewing of Guthrie appeared before the State Board of Education and spoke concerning the establishment of a murse training department at the C. A. and N. University at Langston, after which he retired.

Minutes of the meeting of the State Board of Education on May 15, 1916 were approved.

Communication was read from Pres. Lynn Glover of the University Preparatory School stating his reasons for not retaining certain members of the faculty of that institution.

Miss Elizabeth Hammond, teacher of History in the University
Preparatory School, appeared before the Board and spoke concerning the dropping
of her name from the list of instructors in that institution for the coming
year, after which she retired.

Communication was read from A. S. Faulkner concerning his salary as Head of the Training School of the Southeastern State Normal for the year beginning September 1, 1916. On motion by Mr. Sandlin seconded by Mr. Ralls the minutes of the State Board of Education meeting on May 15th and 16th were ordered corrected to show that the salary of Mr. Faulkner as head of the training school was fixed at \$2000.00 from September 1, 1916 to September 1, 1917. Motion carried, Mr. Wilson voting no.

The financial report of Pres. G. W. Austin of the Oklahoma College for Women to June 1, 1916 was read and ordered filed.

On motion, the resignation of Helen M. Johnson, Instructor in Piano, in the Oklahoma College for Women, was accepted. All voting aye.

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

- (1) Request for leave of absence to visit the State Orphanage at New York. On motion by Mr. Hill seconded by Mr. Sandlin, Mr. Gardner was granted the leave of absence and his expenses allowed for the trip to visit the New York Orphanage. All voted aye.
- (2) Communication concerning the failure of the guardian to push the case of the Mann heirs against the Midland Valley Railroad Company. On motion, the Secretary was instructed to write Supt. Gardner to urge immediate action in the Mann heirs case on the part of the guardian and the attorney for such heirs.
- (3) Communication concerning the pictures appearing upon the stationery of the State Home.

The Secretary was instructed to request Supt. Gardner to furnish a report of all children received during the months of April and May and succeeding months.

On motion by Mr. Ralls seconded by Mr. Campbell, Mr. Hill and Dr. Fite were appointed as a special committee to consider plans for securing adoption of the children, immates of the State Home, and to report to the Board.

All voted aye.

The telephone claim of the Southwestern State Normal at Weatherford for the month of May was presented and considered by the Board. On motion
the claim was approved and the Secretary of the Board was instructed to write
to the presidents and superintendents of institutions under its direction
requesting greater care in incurring telephone expenses and suggesting that
the needs of the institutions be anticipated to such an extent that communication may be made by letter.

Communication was presented and read from Charles W. Briles concerning the payment of his salary from May 20th to July 1st. No action.

Prof. W. H. Cramblet of Phillips University appeared before the Board and presented the course of study of that institution with a petition for the approval of the course in accordance with Chapter 66, Session Laws of 1915.

On motion by Mr. Ralls seconded by Mr. Campbell, the course of study for Phillips University was approved with the provision that the High School Inspector make an inspection each year hereafter and that he make a written report of such inspection to the State Board of Education.

All voted aye.

The Board recessed until one-thirty.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION Tuesday Afternoon, June 20, 1916.

All members present.

Pres. Charles Evans of the Central State Normal School appeared before the Board and presented the following:

- (1) Requisition for campus work at the Central State Normal;
- (2) Pres. Evans presented the course of study of Henry Kendall College with information requested by the State Board of Education.

On motion by Mr. Ralls seconded by Mr. Campbell, the course of study of Henry Kendall College was approved with the provision that the High School Inspector be requested to visit the institution at least once each year and report to the Board the result of his inspection. All voted age.

(3) Communication from Pres. Evans regarding the salary of Prof. J. C. Adamson was read. No action was taken.

On motion by Mr. Ralls seconded by Mr. Hill, a committee of one was appointed to investigate the advisability of placing lights on the campus at Edmond. All voted aye. Mr. Wilson appointed Mr. Ralls.

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Mr. Sandlin presented the following resolution:

WHEREAS, Dr. Charles Evans has lately resigned as president of the Central State Normal School at Edmond to become president of Henry Kendall College at Tulsa, and whereas he has rendered the state such splendid service for the past five years as head of Central Normal in that the institution, under his guidance and leadership, has become one of the largest and best normal schools in America;

THEREFORE, BE IT RESOLVED by the State Board of Education that a vote of thanks be extended to Dr. Evans for his loyal services, scholarly zeal and untiring leadership in brining this institution to its present high standing, that he be commended for his ability as an executive and for his rare qualities as an educator and as a man, that he be voted the unanimous and sincere good wishes of the Board in his new field of endeavor.

On motion by Mr. Sandlin seconded by Mr. Ralls, the resolution was unanimously adopted and ordered spread upon the minutes of the Board and a copy presented to Dr. Evans by the Secretary.

On motion by Mr. Ralls seconded by Mr. Shepler, the Board voted that during the leave of absence of Pres. Grumbine, that Pres. J. W. Graves be transferred from Wilburton to Alva, Pres. Lynn Glover from Tonkawa to the School of Mines at Wilburton, and that W. C. French be permitted to take charge at Tonkawa, such changes to take effect July 1st; and that these presidents be notified to make the financial report of their respective institutions, as required by law, before leaving the institution, and that they sign all official papers relating to the institution until September 1st, the time at which the presidents are to take formal charge of the institutions to which they are elected. Motion carried, Mr. Sandlin voting no.

Claim of J. M. Gordan for expenses incurred on his trip from Waxahachie, Texas, to Ada was presented. On motion by Mr. Ralls seconded by Mr. Campbell, the claim was disallowed inasmuch as Mr. Gordan had not assumed his official duties at the time such expenses were incurred, and that there was no provision for its payment. All voted aye.

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

1 - (309) I recommend that the salary of the following mentioned persons be fixed for the month of July and for the month of August, 1916, at the amount specified in each case:

Edmund Pendleton Randolph Duval - - \$241.66 Addie Maloy - - - - - - - 183.33

2 - (310) Subject to your approval I have appointed James Goodrich as Janitor from June 1, 1916 to July 1, 1916, at the rate of \$50.00 per month.

- 3 (311) Subject to your approval I have appointed Miss Fern Payne Stenographer in the Registry Office of the University of Oklahoma from July 1, 1916 to July 1, 1917 at the rate of \$780.00 per year.
- 4 (318) Subject to your approval I have appointed Maurice Goldsmith Mehl, Professor of Geology, beginning September 1, 1916. I recommend that he be placed upon the first year of the salary schedule, namely \$1800.00, and be regularly advanced thereafter in accordance with the schedule.
- 5 (312) Subject to your approval I have appointed J. F. Wellemeyer to serve during the summer school at a salary of \$100.00 per month, payable August 1, 1916, and September 1, 1916.
- 6 (314) This is to inform you that the following named persons have declined to accept the positions to which they have been appointed:

 John A. Brooke, Instructor in Orthopedic Surgery;
 G. L. Graves, Instructor in Electrical Engineering;
 Norman Sallee Parker, Instructor in History.
- 7 (315) Subject to your approval I have appointed the following named persons to the rank and salary specified:

 Lowrey Harrell, Clerk in Financial Clerk's Office, June 15, 1916 to Sept. 15, 1916, at the rate of \$60.00 per month;

 Alvin Moncrief, Assistant Registrar, June 1, 1916 to October 1,1916 at the rate of \$60.00 per month.
- 8 (316) Subject to your approval, I have appointed the following named persons at the rank and salary stated below:

Lazare B. Alsaid, Asst. in Spanish, per year \$800.00
Jno. Payne Torrey, Instructor in Physical Diagnosis, \$300.00
George Hunter, Instructor in Obstetrics
Walter W. Wells, Instructor in Obstetrics
Fentom M. Sanger, Instructor in Gynecology
Lloyd M. Sackett, Instructor in Gynecology
Frederick Wm. Insull, Special Lecturer in Electrical Engineering, no salary.

9 - (317) I recommend the passage of the regulation below in regard to teachers certificates:

Any person who has graduated from a fully accredited high school, and who has been admitted with at least fifteen (15) units to the State University, to one of the State Normal Schools, or to the State Agricultural and Mechanical College, and who has done full work therein for one year, or for three summer sessions, may be granted the State Grammar Grade Certificate valid for two years; provided, that notice of intention to apply for said certificate is given at the beginning of the year's work.

On motion by Mr. Sandlin seconded by Mr. Shepler, the resolution was adopted. Mr. Ralls voting no.

On motion by Mr. Sandlin seconded by Mr. Ralls, the Secretary was instructed to notify, before July the 1st, the towns in which state schools are located and where no high school is maintained the average cost per pupil in the state institution in such town.

Pres. Brooks also spoke concerning the expenditures that must be made on account of the removal of the Science Department to the new Science Hall, also the expenditures in placing permanent partitions instead of temporary on the third floor of the Science Hall.

The special committee appointed to consider the desirability of establishing a department of cost accounting in connection with the printing department of the University reported as follows:

"We have carefully considered the question, and feel that it is one of great importance. Under proper management, such a department can be of very great assistance to the publishers of the state. It can undoubtedly furnish them with information, advice and assistance that will improve conditions and prevent much loss. We recommend, therefore, that the President of the University be directed to appoint, subject to the approval of this Board, a man who, by experience and training, is qualified to present efficiency methods to publishers, not only with reference to cost accounting systems, but with reference to all other measures designed to improve publishing conditions throughout the state.

Respectfully submitted, John N. Shepler R. H. Wilson."

On motion by Mr. Ralls seconded by Mr. Campbell, the report was adopted. All voted aye.

Dr. Brooks retired.

Pres. J. M. Gordan of the East Central State Hormal, appeared before the Board and presented the following for its consideration:

- (1) The desirability of securing the transfer of a mathematics teacher elected to his institution whose services should be dispensed with;
- (2) Concerning a vacancy in the position of Critic Teacher of the 7th and 8th grades, which vacancy was caused by the resignation of Ella McClain;
- (3) That A. Stauffer continue the Penmanship work for the year beginning September 1, 1916, at a salary of \$400.00 per annum;
 - (4) Re-arranging of the offices of the East Central State Normal.

On motion by Mr. Ralls seconded by Dr. Fite, Pres. Gordan's recommendations were approved.

All voted aye.

Pres. T. D. Brooks of the Southeastern State Normal at Durant appeared before the Board. Pres. Brooks spoke, first, concerning the need of an Assistant in English in his institution;

Second, concerning the employment of Miss N. Ethel Snidow as Special Summer School Instructor in the branch Normal at McAlester at a salary of \$25.00 per week. On motion by Mr. Ralls seconded by Mr. Campbell, the employment of Miss Snidow was approved.

Third, concerning the fees in the piano department during the leave of absence of Alice McKinney. On motion by Mr. Ralls seconded by Mr. Hill, Miss McKinney was allowed the fees earned in her department during the summer term less the traveling expenses of her substitute. All voted aye.

Fourth, letter of Supt. O. F. Parris of Durant concerning his salary for the summer term. On motion by Mr. Ralls seconded by Mr. Sandlin, Supt. Parris' request for an increase in salary was rejected. All voted aye. Pres. Brooks retired.

Edgar A. Rippey appeared before the Board and explained his resignation from his position in the University Preparatory School at Tonkawa, after which he retired.

On motion, the Board deferred action upon the proposals of the several book companies to supply books for the use of the Oklahoma Teachers' Reading Circle until June 21, 1916.

Pres. G. W. Gable appeared before the Board and presented the following recommendations:

First, that he be allowed to employ a special man to supervise athletics and offer courses in play ground supervision, etc. On motion by Mr. Ralls seconded by Dr. Fite, permission to employ such a man at a salary of \$1200.00 per annum, was approved.

Second, that he be granted a leave of absence and railroad expenses during August in order to attend Columbia University,
Rejected.

The Board recessed until nine o'clock June 21, 1916.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION Wednesday Morning, June 21, 1916.

All members present.

Recommendations of Pres. Grant B. Grumbine for members of the faculty at the Central State Normal School at Edmond for the year beginning September 1, 1916 were presented as follows:

- (1) Miss Olive Thomas. Assistant in Household Fconomics Department, salary \$900.00 per year;
- (2) Bertha Matthews, Professor of Primary Education, \$1200. per annum;
- (3) Estelle Manon, Professor of Art and Public School Drawing, \$1200. per annum;

- (4) Mrs. Lola Pickett, Critic Teacher Seventh and Eighth Grades, Salary \$1000.00 per annum:
- (5) Frances Jewell, Director of Correspondence and Extension Study, salary \$1200. per annum.

On motion by Mr. Ralls seconded by Mr. Shepler, Pres. Grumbine's recommendations were approved. All voted aye.

Communication from Pres. Austin of the Oklahoma College for Women notifying the Board of the resignation of Helen Wylie, Teacher in Piano, and recommending Jennie Erickson as he successor at a salary of \$80.00 per month for nine months, was read. On motion by Mr. Ralls seconded by Mr. Shepler, Miss Wylie's resignation was accepted and Jennie Erickson was declared elected. All voted aye.

The resignation of Miss Frances J. Edmands, Physical Director for Girls in the Northwestern State Normal was presented, also the nomination of Ruby I. Williams as her successor by President-elect Graves. On motion by Mr. Hill seconded by Mr. Ralls, Miss Edmands' resignation was accepted and Ruby I. Williams declared elected to the position of Physical Director for Girls in the Northwestern State Normal.

Communication from Minnie Shockley requesting an increase in salary was read. The Secretary was instructed to refer the request to the President of the institution.

Mr. Ralls introduced the following resolution:

Whereas it has been made to appear to the State Board of Education that there is a strong and reasonable probability that the boys hereinafter named may leave the State Training School and remain at liberty without violating the law, and that their release is not incompatible with the welfare of society and not detrimental to the good of any of such boys;

Be it therefore resolved by the State Board of Education that there be released from the State Training School the following named boys:

Thomas Moody	Henry Cannefax	Walter Chambers	Tommy Lewis
Claud Figher	William Crane	Ollie Harrel	Thos. Johnson
Hiram McPherson	Edwin Barrow	Ivan Barnett	Delman Barnett
Jimmie Morton	Jesse Morton	Arthur Edwards	Hiram Posey
Joe Welch	Joe C. Guinn	Raymond Roberts	Carl Pouder
	Lee Howerton	Edgar Stout	Lester Lee
Lofton Rumbough	Milton Kennedy	Henry Pierce	Albert Anderson
William Milliouns		Harrison Filliams	•

On motion by Mr. Ralls seconded by Dr. Fite, the resolution was adopted and the Secretary was instructed to notify the Superintendent to release the foregoing boys upon receipt of railroad fare from their parents or guardians.

Communication was presented from Pres. Lynn Glover recommending the following, with reference to the School of Mines at Wilburton:

- (1) That the equipment in the Department of Telegraphy be transferred from the University Preparatory School to the School of Mines at Wilburton;
- (2) That additional subjects including work in the sub-collegiate department and in the fine arts department which will depend upon fees for the expense of conducting the same be established;
- (3) The building of a walk from the city limits to the institution with the assistance of convicts:
- (4) The establishment of a dormitory by using two rooms for kitchen and dining room in the Science building;
 - (5) The employment of a Secretary who can offer course in stenography.

On motion by Mr. Hill seconded by Mr. Ralls, the recommendations of Pres. Glover were rejected and he was ordered notified that as President of the School of Mines and Metallurgy he must comply with the course of study as cutlined in Section 8045, Article 25, Chapter 74 of the Revised Laws of Oklahoma, 1910, which provides as follows:

"Purpose of School. The principal purpose of said school of mines shall be to teach such branches in mining and metallurgy as will give a thorough technical knowledge of mines and mining, and all subjects pertaining thereto, including physics and mining engineering, mathematics, chemistry, geology, mineralogy, metallurgy, the subject of shop work and drawing, the technical knowledge and the properties of mine gases, assaying, surveying, drafting of maps and plans, and such other subjects pertaining to mining engineering as may add to the safety and economical operation of mines within this state."

The requisition of Pres.Glover for 1000 catalogs at \$150,, and 5000 four-page papers at \$75.00 for the School of Mines at Wilburton was presented. On motion by Mr. Sandlin seconded by Mr. Ralls, Pres. Glover's requisition was approved.

On motion by Mr. Shepler seconded by Mr. Ralls, the resignation of Edgar A. Rippey, Head of the English Department of the University Preparatory School, was accepted to take effect September 1, 1916.

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

Voting no: Mr. Wilson and Mr. Sandlin.

The Board recessed until 1:30

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION Wednesday Afternoon, June 21, 1916.

All members present.

W. C. French, President-elect of the University Preparatory School at Tonkawa, appeared before the Board. Mr. French presented an estimate of proposed expenditures of the University Preparatory School for the fiscal year beginning July 1, 1916.

On motion by Mr. Sandlin seconded by Mr. Shepler, Olive M. Searle was elected teacher of Household Chemistry in the University Preparatory School at a salary of \$1000. per annum. All voted aye.

On motion by Mr. Ralls seconded by Mr. Sandlin, the employment of one extra janitor in the University Preparatory School during the month of July at not to exceed \$50.00 per month was authorized. All voting aye.

Mr. French presented a requisition for supplies for the Art Department of the University Preparatory School. No action was taken. Mr. French retired.

Supt. J. W. Blattner of the School for the Deaf appeared before the Board and presented his recommendations for faculty and employees of the School for the Deaf as follows:

LITERARY TEACHERS:

W. A. Scott	\$1600.	per annum	
J. W. Thomas	1080.		
O. G. Carrell	1080.	Also Physical Direct	or
Yetta Baggerman	900.	for Boys	
Frances Hockensmith	900.		
Mrs. Birdie Scott	900.		
Mrs. Ida L. Kashbur	n 900.		
M. S. Hayes	900.		
Grover Farquahr	855.		
Guard S. Price	855.		
Mrs. Ethel Perry	855.	•	
Mrs. Etta B. Ryals	855.		
Laura Armstrong	855.		•
Mrs.Edith B.Hayes	810.		
Mrs. Anga A. Sayles	810.		
Elizabeth Kellogg	810.		
Clyde King	765.		
Grace Myers	765.		
Mrs. Kate King	720.		
Ethel Wickham	720.	Also Physical Direct	or
		for Girls	
Mrs. Anna L.Devore	675.	Housekeeper & teache	r
Hunt Robertson	675.	Teacher	
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INDUSTRIAL TEACHERS:

Inie Hall	810. Drawing
Mary Spear	540. Dietitian & Teacher of
•	Cooking.
Ida Blatti	405. Sewing
Joseph Carmack	810. Shoe & Harness Making
W. W.Sayles	810. Printing
J. A. Graham	1020. Carpentry

EMPLOYFES :

W.D. Harmon	Steward and Accountant	\$1200.00
	Asst. Accountant & Stenographer	480.00
Mrs. Ada Harmon	Bookkeeper	480.00
	Phy sician	450.00
Kate Chisholm	Nurse	360.00

John Payne	Supervisor	405.00
Jane Susman	n	315.00
Mrs. T. E.Cate	*	315.00
Mrs. A. Goode	₩	315.00
Curtis Dawkins	Pupil Asst. Supervisor	45.00
Nora Manney	। श	45.00
Samuel V. Morel	and Engineer & Electrician	900.00
C. A. Chumley	Janitor and Ast. Engineer	600.00
S. J. Cowart	Night Watch	600.00
Mrs.J.D.Stewart	Night Watch	270.00
Tom DeShazo	First Cook	540.00
Clarence Brice	Second Cook	315.00
Robt. Workman	Third Cook and General helper	
	Baker	450.00
Beulah Cornell	Hall Attendant	\$216.00
Eva Banta	₩ ₩	162.00
Prudence Black	Dining Room Woman (maid	162.00
Zula Page	Dining Room Girl & House	198.00
Jewell Cornell	Laundress	270.00
E. L. Brown	rarmer & Gardner (with	*
	team and machinery)	960.00

On motion by Mr. Ralls seconded by Mr. Sandlin, Supt. Blattner's recommendations were approved.

Supt. Blattner presented a requisition for aluminum ware. On motion by Mr. Ralls seconded by Mr. Sandlin, the requisition was approved. Supt. Blattner was authorized to make requisition for the curbing of the street entering the grounds of the School for the Deaf; for furniture for the apartment of the Superintendent of the School for the Deaf; for equipment for household economics department, and submit the same to the President of the Board for his consideration and approval, on motion by Mr. Sandlin seconded by Mr. Hill.

All voted ave.

On motion by Mr. Ralls seconded by Mr. Sandlin, Supt. Blattner was authorized to secure a blue print showing the location of the pipes of the sewerage of the Oklahoma School for the Deaf. All voted age.

Communication was presented from Supt. Blattner accompanied by letters from Governor R. L. Williams and the Attorney General with rules governing the admission of indigent deaf children into the School for the Deaf. On motion by Mr. Ralls seconded by Dr. Fite, the rules for admission of indigent deaf children into the School for the Deaf were approved as follows; and 2000 copies of the same ordered printed:

RULES GOVERNING THE ADMISSION OF INDIGENT DEAF CHILDREN INTO THE SCHOOL FOR THE DEAF AT SULPHUR, OKLAHOMA.

1. Application must be made by parents or guardians, upon the forms provided by the school, for the admission of such children and forwarded to the superintendent of the school.

- 2. Upon receipt of such application, properly filled out, the superintendent of said school, with the advice and consent of the State Board of Education, shall determine whether the applicant is a proper subject for the school, and if so he shall notify the parents or guardian stating the time when the applicant may be received at the school.
- 3. There must be on file in the office of the school a communication from the county judge of the county of which the applicant is a resident certifying to the indigency of said applicant and stating that action had been taken by the county commissioners of said county guaranteeing the payment, out of the fund for the ppor and insane, of claims by the State for clothing, transportation and other necessary expenses of applicant while attending said school, and a certified copy of the action of the county commissioners.
- 4. Transportation to school must be provided by the county, relatives or friends, and the applicant must come provided with such clothing as may be indicated by the superintendent.
- 5. Not until the above requirements are complied with can such indigent children be admitted to the school.
- 6. Failure on the part of any county to pay the claims of the State for transportation, clothing or other necessary expenses of such indigent deaf, when properly certified to by the superintendent of the school for the deaf, shall forfeit the right of its indigent deaf to attendance at said school.
- 7. Such indigent children cannot be received at the school before the opening of the term in the fall, and they cannot be taken care of at the school during the summer vacation. Their parents must provide residence for them at home, and, in the case of orphans, their friends or the county from which they come must provide a home for them during the vacation.

Respectfully submitted,

J. W. Blattner, Superintendent.

Pres. Edward Hyslop and Secretary E. G. Green of the Oklahoma Methodist University appeared and presented the application of that institution for the approval of its course of study under the provisions of Chapter 66, Session Laws of 1915, After explanation of the details of the course, on motion by Mr. Ralls seconded by Mr. Campbell the same was approved, subject to annual inspection by the State High School Inspector who shall file written report of his inspection with the Board.

All voted aye.

On motion by Mr. Hill seconded by Mr. Campbell the course of study of the Oklahoma Baptist University at Shawnee was approved, subject to annual inspection by the High School Inspector. On motion by Mr. Palis seconded by Mr. Campbell, the course of study of Kingfisher College as filed by that institution was approved and the High School Inspector requested to make annual inspection of the institution and a written report to the Board. All voted aye.

Petition requesting the re-appointment of Sam Lee as Night Watchman at the C. A. and N. University was presented. On motion by Mr. Ralls seconded by Mr. Hill, the application and petition was rejected.

All voted aye.

On motion by Mr. Sandlin seconded by Mr. Falls, the salary of Sarah Crumley, head of the Department of Domestic Science at the Northwestern State Normal, was raised to \$1100.00 All voting aye.

On motion by Mr. Ralls seconded by Mr. Campbell, it was the sense of the State Board of Education that there is no objection to Miss Henrietta Pyle, Head of the Music Department in the Northwestern State Normal, doing work outside of school hours and charging fees for the same if such work does not interfere with her regular school duties and meets with the approval of the president of the institution.

Mr. C. W. Briles appeared before the Board and spoke concerning payment of his salary to June 1, 1916. Moved by Mr. Sandlin seconded by Mr. Ralls that the words "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" page of the minutes of May 27th, 1916 be expunged and stricken from the minutes and the following be inserted in lieu thereof:

Resolved by the State Board of Education that the resignation of President C. W. Briles of the East Central State Normal School, which resignation is in words and figures as follows, to-wit:

"Ada, Oklahoma, May 16, 1916.

Hon. Leslie T. Huffman, Secretary Oklahoma City, Okla.

Dear Sir:

I wish to offer through you to the State Board of Education my resignation as President of East Central State Normal, to take effect May 20, 1916.

Respectfully, Charles W. Briles."

be filed in the files and records of the Board and that the same be accepted to take effect May 20, 1916.

Pres. J. M. Marquess of the C. A. and N. University appeared before the Board and presented his nominations for faculty and employees of the C. A. and N. University.

The Board recessed until seven-thirty.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION Wednesday Evening, June 21, 1916.

All members present.

On motion by Mr. Campbell seconded by Mr. Hill, the following order was passed:

Every student taking typewriting in the institutions under the direction of the Board that offer commercial courses mhall be charged a fee of fifty cents a semester for the purpose of re-placing ribbons and incidental expenses incurred in maintaining the machines.

Notion carried.

On motion by Mr. Ralls seconded by Dr. Fite, the faculty and employees of the C. A. and N. University were elected as follows:

Southey Johnson	Supt. Industries	\$1100.
Benj. P. Crampto	n Machine Work	1000.
Janett Pierson	Asst. Domestic Art	630.
Jane Hunley	Domestic Science	840.
Joe Taylor	Engineer	900.
L. P. O'Hara	Physical Sciences	1100.
Nicola Caesar	Pedagogy	1200.
Samuel Sadler	English	1100.
Regina Crawford	Fifth & Sixth Grades	530.
Rose Johnson	Seventh & Eighth Grades	720.
Juanita Sadler	Asst. English	720.
Edgar McDaniel	Secretary	900.
Horace F. Mitche	ll Mathematics	1100.
William Smith	Night Fireman	660.
J. N. Calloway	Asst. Industries	780.
Zelia N. Breaux	Instrumental Music	1000.
Sybil Hammond	Vocal Music-Home Economics	720.
Chas. Adams	Asst. Pedagogy	900.
Emma K. McDanie	Matron	720.
J. F. Ellison	Language s	1100.
J. D. McCree	Economics	900.
W. W. Pearson	Blacksmithing	840.

On motion by Mr. Hill seconded by Mr. Sandlin, R. E. Bullett was elected preceptor of boys and custodian of buildings and grounds at a salary of \$900. per annum; all voting aye.

On motion by Mr. Sandlin seconded by Mr. Ralls, E. M. Watson was elected as Instructor of Biology at a salary of \$1100. per annum beginning September 1, 1916. All voted aye.

Pres. J. B. Eskridge's nominations were presented as follows:

(1) A. C. Maddox, Head of the Department of Mathematics for the year 1916-17 at a salary of \$1400.00 per annum;

(2) L. M. Ellison, Head of the Department of English for the year 1916-17 at a salary of \$1400. per annum.

On motion by Mr. Hill seconded by Dr. Fite, the nominations of Pres. Eskridge were approved.

The resignation of C. A. Skeen as Superintendent of the State Training School at Pauls Valley was read. On motion by Mr. Hill seconded by Dr. Fite, the resignation was accepted.

On motion by Dr. Fite seconded by Mr. Ralls, A. K. Gossom of Tahlequah was elected Superintendent of the Training School at Pauls Valley, services to begin September 1, 1916.

Voting aye: Messrs, Shepler, Hill, Campbell, Ralls, Sandlin, Dr. Fite Voting no: Mr. Wilson, explaining his vote as follows:

"I am opposed to Mr. Gossom, first, because I do not believe that he is qualified for the position. He is a chemist, and if he has ever made a study of boys I have no information to that effect! I spent two days in Tahlequah recently, was with Mr. Gossom most of the time, and he never mentioned to me that he was interested in the school at Pauls Valley or that he would like to be superintendent there. I feel, as Chairman of this Board, that he should have, at least, given me some information as to his desires. I understand that he has not spoken to but one member of the Board about the place. I can not vote for him and do not believe the Board should elect him. In my opinion, he will not be any improvement over the man there at the present time."

The bids of the following companies were presented:

Charles E. Merrill Company G. P. Putnam's Sons Rand, McNally & Company . MacMillan Company Ginn & Company American Book Company Little, Brown & Company Hinds, Hayden & Eldredge Atkinson, Mentzer & Company Chas. Scribner's Sons Row, Peterson Company B. F. Johnson Publ. Co. Webb Publishing Company Silver Burdett & Company Houghton Mifflin Company Henry Holt & Company World Book Company D. C. Heath & Company Bobbs-Merril' Company Whittaker & Ray-Wiggin Co.

On motion by Mr. Hill seconded by Mr. Ralls, Phillips' Fundamentals in Elementary Education published by Charles E. Merrill Company was approved for use in Normal Training High Schools at a price of \$1.15 per copy.

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

On motion by Mr. Ralls seconded by Mr. Shepler, the Board decided to adopt not more than five books for use in the Reading Circle work.

The Board then proceeded to ballott as follows:

(1) Puffer's "Vocational Guidance."

Voting aye: Messrs: Sandlin, Shepler, Wilson, Hill, Fite.

Voting no: Messrs: Campbell, Rails.

Puffer's "Vocational Guidance" published by Rand, McNally & Co., price \$1.15, was declared adopted for Teachers' Reading Circle use.

(2) "Methods of Teaching in High Schools,"

Foting aye: Messrs. Shepler, Hill, Campbell, Sandlin, Fite, Wilson.

Voting no: Mr. Ralls.

Parker's "Methods of Teaching in High Schools" published by Ginn & Company, price \$1.30 per single copy, prepaid, was declared adopted for Reading Circle use.

(3) "Backward Child."

Voting aye: Messrs. Wilson, Hill, Shepler, Campbell, Sandlin.

Voting no: Dr. Fite and Mr. Ralls.

Morgan's "Backward Child" published by G. P. Putnam's Sons, price \$1.00 per single cepy, delivered, was declared adopted for Reading Circle use.

(4) "School Discipline."

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

Bagley's "School Discipline" published by MacMillan Company, price \$1.25 per copy was declared adopted for Reading Circle use.

(5) "Elementary School Standards."

Voting aye: Messrs. Ralls, Fite, Campbell, Hill, Sandlin, Shepler, Wilson.

McMurry's "Elementary School Standards" published by the World Book Company at a price of \$1.00 was declared adopted for Reading Circle use.

The Board adjourned to meet at the call of the President.

President, State Board of Education.

Secretary, State Board of Education

Oklahoma City