

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
 Wednesday Morning, December 20, 1916.

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

Mr. Hill, Chairman of the Special Committee on Appropriations to be recommended to the Legislature, presented the report of the committee for the consideration of the Board.

Pres. Grant B. Grumbine appeared before the Board and spoke concerning the necessary expenditures of the Central State Normal for salaries and maintenance.

Pres. Stratton D. Brooks of the University of Oklahoma appeared before the Board and spoke concerning the division of the appropriation for the University as to salaries and maintenance.

Pres. J. E. Eskridge of the Southwestern State Normal appeared and presented recommendations as follows:

(1) That Dr. Lee M. Ellison, head of the department of English, be released from his contract to accept a position in Texas at an increase in salary, and that Miss Caroline Laird be transferred from the Training School to take the place for the remaining scholastic year. Approved.

(2) I recommend that Miss A. E. Lane of the Training School be transferred from the fifth and sixth grades to the seventh and eighth grades made vacant by the transfer of Miss Laird. Approved.

(3) I recommend that the President of the Normal be authorized to secure a teacher for the fifth and sixth grades in the Training School made vacant by the transfer of Miss Lane to Miss Laird's place. Approved.

(4) I recommend that Mr. Ayers, Janitor, be given an increase in salary of \$2.50 per month. Approved.

The Board recessed until one-thirty.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
 Wednesday Afternoon, December 20, 1916.

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

Governor Robert L. Williams, and Mr. J. M. Aydelotte, Chairman of the State Board of Public Affairs, appeared and discussed the recommendations for appropriations for the state institutions for the biennial period beginning July 1, 1917.

On motion, the report of the Special Committee upon Appropriations was adopted as follows:

"We recommend the following appropriations for the biennium beginning July 1, 1917:

UNIVERSITY OF OKLAHOMA, Norman	1917-18	1918-19
Salaries and wages -----	\$284,000.00	\$297,000.00
Maintenance and upkeep, repair and extension of buildings -----	<u>116,000.00</u>	<u>68,000.00</u>
Total -----	\$400,000.00	365,000.00

Auditorium and equipment; and emergency appropriation -----	\$ 150,000.00
Library and equipment -----	\$ 75,000.00

In view of the fact that the University Hospital is now located in rented quarters in Oklahoma City, and is not sufficiently equipped to entitle the Medical School of the University to rank in the A Class of the American Medical Association, into which class it cannot enter until it is placed in quarters of its own with proper equipment and laboratory facilities, it is recommended that an appropriation of \$200,000.00 (\$100,000.00 for building, and \$100,000.00 for equipment) be made for a State Hospital, to be located on land belonging to the State in Oklahoma City, the expenditure of such appropriation to be conditioned upon the donation to the state of the Emergency Hospital by Oklahoma City.

OKLAHOMA COLLEGE FOR WOMEN, Chickasha	1917-18	1918-19
Salaries -----	\$ 40,000.00	\$ 44,000.00
Supplies, maintenance, repairs, etc.	10,000.00	6,000.00
Dormitories, other buildings and equipment	<u>100,000.00</u>	<u> </u>
Total -----	\$150,000.00	\$ 50,000.00

SCHOOL OF MINES AND METALLURGY, Wilburton	1917-18	1918-19
Salaries -----	\$ 15,736.28	\$15,736.28
Support and maintenance -----	2,243.72	2,243.72
Extension work in coal field -----	2,500.00	2,500.00
Extension work in lead and zinc fields -----	<u>3,500.00</u>	<u>3,500.00</u>
Total -----	\$ 23,980.00	\$23,980.00

The State Board of Education recommends that the functions of the School of Mines and Metallurgy be extended to include technical and vocational training, and that an appropriation of \$50,000.00 be made for dormitory and equipment; provided, that the title to the land upon which the institution is located be vested unconditionally in the State of Oklahoma.

	1917-18	1918-19
EAST CENTRAL STATE NORMAL, Ada		
Salaries -----	\$ 38,655.36	\$ 38,655.36
Supplies, maintenance, repairs, equipment	<u>7,938.30</u>	<u>5,000.00</u>
Total -----	\$ 46,593.66	\$ 43,655.36

	1917-18	1918-19
NORTHWESTERN STATE NORMAL, Alva		
Salaries -----	\$ 40,962.44	\$ 40,962.44
Supplies and maintenance -----	6,137.56	6,137.56
Repairs on buildings, painting, bath room	<u>3,100.00</u>	
Total -----	\$ 50,200.00	\$ 47,100.00

SOUTHEASTERN STATE NORMAL, Durant		
Salaries -----	\$ 38,655.00	\$ 38,655.00
Support, maintenance, repairs, equipment	<u>7,938.30</u>	<u>5,000.00</u>
Total -----	46,593.00	\$ 43,655.00

CENTRAL STATE NORMAL, Edmond		
Salaries -----	\$ 67,705.24	\$ 67,705.24
Supplies, maintenance, repairs, equipment	<u>12,294.76</u>	<u>12,294.76</u>
Total -----	\$ 80,000.00	\$ 80,000.00

NORTHEASTERN STATE NORMAL, Tahlequah		
Salaries -----	\$ 32,613.72	\$ 32,613.72
Support, maintenance, repairs, etc.	4,386.28	4,386.28
Auditorium and equipment -----	<u>20,000.00</u>	
Total -----	\$ 57,000.00	37,000.00

SOUTHWESTERN STATE NORMAL, Weatherford		
Salaries -----	\$ 38,655.00	\$ 38,655.00
Support and maintenance -----	7,938.00	7,938.00
Repairing heating plant, building, etc.	<u>7,500.00</u>	
Total -----	\$ 54,093.00	\$ 46,593.00

On account of the growth and importance of the summer schools of the State Normals of Oklahoma, we recommend the following special appropriations for the summer schools, to be disbursed in a manner similar to other funds under the direction of the State Board of Education, these appropriations to be made in lieu of the levy now made for the purpose of conducting county normal institutes; and that the state be divided into normal school districts by statute:

	June 1917	1917-18	1918-19
Central State Normal Edmond	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00
East Central State Normal, Ada	2,500.00	5,000.00	5,000.00
Northwestern State Normal, Alva	2,500.00	5,000.00	5,000.00
Northeastern State Normal, Tahlequah	2,500.00	5,000.00	5,000.00
Southwestern State Normal, Weather-	2,500.00	5,000.00	5,000.00
Southeastern State Normal, Durant	2,500.00	5,000.00	5,000.00

	1917-18	1918-19
EASTERN UNIVERSITY PREPARATORY SCHOOL, Claremore		
Salaries -----	\$ 23,000.00	\$23,000.00
Support and maintenance -----	<u>7,000.00</u>	<u>7,000.00</u>
Total -----	\$ 30,000.00	\$30,000.00

	1917-18	1918-19
UNIVERSITY PREPARATORY SCHOOL, Tonkawa		
Salaries -----	\$39,196.00	\$30,196.00
Support, maintenance, repairs, etc.	<u>11,554.00</u>	<u>11,554.00</u>
Total -----	\$50,750.00	50,750.00

Rebuilding Wilkin Hall and equipping same	\$38,230.26
Repairing Central Building	7,720.00

The State Board of Education recommends that the functions of the University Preparatory Schools be extended to include technical and vocational training.

	1917-18	1918-19
SCHOOL FOR THE BLIND, Muskogee		
Salaries -----	\$ 14,490.24	\$14,490.24
Supplies and maintenance -----	19,152.00	19,152.00
New equipment for laundry ----- \$2,500.00		
General Repairs, etc ----- <u>1,000.00</u>	3,500.00	500.00
Land adjoining site -----	2,000.00	
Completion of Main Building --		<u>50,000.00</u>
Total -----	\$ 39,142.24	84,142.24

SCHOOL FOR THE DEAF, Sulphur

Salaries -----		\$ 32,000.00	\$ 32,000.00
Support and maintenance ----		18,400.00	18,400.00
Hospital buildings and equipment	\$6,000.		
Enlarging and extending heating plant	3,000.		
New beds -----	<u>700.</u>	9,700.00	
Repair on buildings, etc ----		1,750.00	1,250.00
New dormitory -----			<u>25,000.00</u>
Total -----		\$ 61,850.00	\$ 76,650.00

STATE ORPHANS' HOME, Pryor

Salaries -----		\$ 22,952.40	\$ 22,952.40
Supplies and maintenance ----		27,615.60	27,615.60
Repairing and extending heating plant			
	\$9,890.00		
Repairs on buildings, etc. --	<u>5,300.00</u>	15,190.00	2,000.00
The purchase of			
160 acres of land @ \$35.00	5,600.00		
40 acres of land @ \$40.00	1,600.00		
30 acres of land @ \$75.00	<u>2,250.00</u>		
		\$ 9,450.00	
Total -----		\$ 75,208.00	\$ 52,568.00

STATE TRAINING SCHOOL FOR BOYS, Pauls Valley

Salaries -----		\$ 16,000.00	\$ 16,000.00
Support and maintenance --		25,200.00	25,200.00
Repairs on buildings		4,000.00	1,000.00
Closets, plumbing, drinking fountains, etc.		1,400.00	
Equipment for kitchen, laundry, bedrooms		1,100.00	500.00
160 acres of bottom land		14,400.00	
Teams and farm equipment --		<u>3,000.00</u>	
Total -----		\$ 65,100.00	\$ 42,700.00

The State Board of Education recommends the permanent location of a home for incorrigible white girls and the erection of a dormitory with equipment to cost \$25,000.00

INSTITUTION FOR FEEBLE MINDED, Enid

	1917-18	1918-19
Salaries -----	\$ 27,000.00	\$27,000.00
Support and maintenance ----	36,000.00	36,000.00
New cottage and equipment -	25,000.00	25,000.00
Water system and equipment for laundry	<u>25,000.00</u>	
Total -----	\$ 113,000.00	88,000.00

INSTITUTION FOR COLORED DEAF, BLIND AND ORPHANS, Taft	1917-18	1918-19
Salaries -----	\$ 10,294.20	10,294.20
Support and maintenance -----	15,361.80	15,361.80
Additional land, team and implements	<u>11,000.00</u>	
Total -----	\$ 36,656.00	<u>25,656.00</u>
Dormitory and equipment -----	25,000.00	
Dormitory and equipment for incorrigible colored boys -----	25,000.00	
Dormitory and equipment for incorrigible colored girls -----		25,000.00

COLORED A. AND N. UNIVERSITY, Langston	1917-18	1918-19
Salaries -----	\$ 24,897.00	34,897.00
Support and maintenance -----	5,600.00	5,600.00
Repairs on buildings, heating plant and plumbing -----	\$6,000.00	1,000.00
Holstein cows -----	1,000.00	
Mules, wagon and harness -----	1,000.00	
Laundry -----	1,500.00	
Electric wiring -----	500.00	<u>10,000.00</u>
Total -----	\$ 50,497.00	<u>41,497.00</u>

That by a joint resolution signed by the President and Secretary of the State Board of Education and approved and signed by two members of the State Board of Public Affairs, the appropriation for salaries, support and maintenance may be used for any purpose incidental to said Normal Schools, or other institutions, under the management of the two Boards above mentioned."

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Communication was presented from Volney Wortman concerning the charges preferred against him by Pres. G. W. Gable of the Northeastern State Normal. Mr. Wortman's letter was accompanied by affidavits from two of the students that had transferred from the Northeastern State Normal to the School of Mines. After consideration of the communication, on motion by Mr. Ralls seconded by Mr. Campbell, Volney Wortman was elected as instructor in the School of Mines at a salary of \$100. per month for nine months with the understanding that he discontinue his work as athletic coach.

All voted aye.

Communication was presented from Pres. Grant B. Grumbine recommending Miss Nettie Hardy as successor to Miss Ethel Cardiff, Registrar and Financial Secretary of the Central State Normal. On motion by Mr. Ralls seconded by Mr. Campbell, the nomination was rejected on account of lack of funds.

All voted aye.

The resignation of Arnie Peters, Agent in Home Demonstration Work among colored women and girls, was presented and on motion by Mr. Ralls seconded by Mr. Campbell, was accepted.

Communication from Pres. G. W. Gable of the Northeastern State Normal recommending Alvin Moncreif as Registrar and Head of the Department of Public Speaking was presented. On motion by Mr. Ralls seconded by Mr. Shepler Mr. Moncreif was elected at a salary of \$1200.00 per annum.

The report of the Secretary of the State Training School on the number of runaway boys for the month of November and the number of runaways returned to the institution during the same month was read and ordered filed.

Copy of a communication from Mr. Wilson to the Board of Affairs was presented and read, also copy of a letter addressed to the heads of the state institutions under the direction of the Board. On motion by Mr. Ralls seconded by Mr. Shepler, Mr. Wilson's letter was unanimously approved by the Board. All voted aye.

On motion by Mr. Ralls seconded by Mr. Wilson, the claims of the presidents of the state institutions for expenses to the Board meeting on November 28th, 29th and 30th were ordered cut to cover only the time the Board was in session, the sense of the Board being that the expenses of the presidents be not paid during the teachers' meeting. All voted aye.

Communication was presented from Pres. J. M. Gordon recommending that a leave of absence be granted Alice Francisco, Head of the Department of Domestic Science, beginning January 28th and continuing until the close of the spring term. On motion by Mr. Ralls seconded by Mr. Shepler, the recommendation was disapproved.

All voted aye.

The Secretary was instructed to formulate rules concerning the making of requisitions and claims against the appropriations for the state institutions and present them to the Board at its next meeting.

The Board proceeded to the consideration of claims and requisitions as follows:

School for the Deaf: requisition for ice, pans, etc. for cold storage rooms, \$16.00, approved. Requisition for additional cement walk and accessories, \$315.00, approved.

Southeastern State Normal: Cast iron (T) \$1.05, approved. Requisition for museum cards, \$3.75, approved.

East Central State Normal: Requisition for assistance in the Registrar's office not to exceed \$25.00 per month. Disapproved, on account of lack of funds.

Eastern University Preparatory School: Requisition for trimming and cultivating trees \$60.00, disapproved, and the Secretary was instructed to notify the President to have janitors do such work. Requisition for permission to buy gas for \$64.20, approved. Labor and material to erect toolhouse, \$100.00 disapproved.

C. A. and N. University: Plumbing supplies for water work system, approved. Claim for wheat and rye, \$168.58

School of Mines: Requisition for permission to expend \$13.00 for ice, approved on motion by Mr. Balls seconded by Mr. Shepler, Mr. Wilson voting no. Requisition for oats and corn for horse, approved.

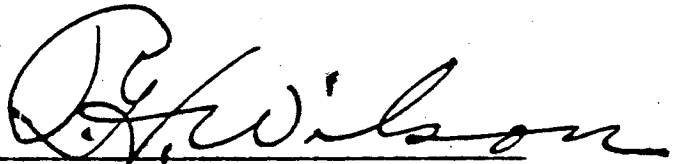
The following requisitions were not approved: Glass and crate \$3.00; repairing volt meters \$6.40; calcimine \$3.60; mule collar and pad \$5.90; bolts and nuts \$6.32; piano rent \$4.00 per month; permission to employ carpenter four days at \$3.60 per day; permission to pay county surveyor \$10.00 for surveying sidewalk; flowers and plants \$10.35; magazine subscriptions \$28.25; 10 sacks of plaster \$7.50; painting roof of residence, barn and forge building, not approved; permission to expend \$35.00 for installing ore dressing equipment; Clarence Tedford \$7.00 per week for five weeks for firing furnace \$35.00.

The following claims for services at the School of Mines were rejected as not authorized by the State Board of Education:

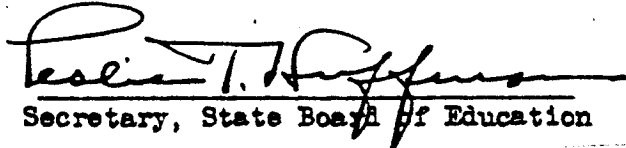
Leon Bayer, 16 hours services assisting in installing ore dressing equipment \$3.20; Harry Combs 16 hours service assisting in installing ore dressing equipment \$3.20; Rob Purdue, 23 hours assisting in installing ore dressing \$4.60; Wm. Howard, 42 hours in assisting in installing ore dressing equipment \$8.40; L. C. Johnson janitor service for month of November \$15.00.

Telephone bill of the School of Mines was considered and the claim was approved, except as to the personal calls of President Glover.

The Board adjourned.



President, State Board of Education



Secretary, State Board of Education

Oklahoma City