

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Monday Morning, January 15, 1917.

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

Minutes of the meeting of the State Board of Education on December 20, 1916 were presented and approved.

Recommendation of Pres. T. D. Brooks that Miss Edna George be elected critic teacher in the seventh and eighth grades in the Southeastern State Normal at a salary of \$1000.00 was read and, on motion, approved.

Recommendations from Pres. J. M. Gordon of the East Central State Normal were read as follows: (1) That Joplin and Graydon Rogers be employed at \$10.00 per month as student janitors; (2) that he be granted permission to expend \$15.00 per month for help in the office of the Registrar. On motion, Pres. Gordon's recommendations were approved.

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

(1) That Ramola Drake be elected Instructor in Piano at the Oklahoma College for Women at a salary of \$70.00 per month. On motion, the recommendation was approved.

(2) That the Oklahoma College for Women meet the requirements for membership in the North Central Association of Colleges with the least possible delay. On motion, action deferred.

The following resolution was introduced by Mr. Hill:

WHEREAS, in the amount recommended by the State Board of Education acting jointly with the State Board of Affairs for the payment of salaries, and for the support and maintenance of the School for the Blind located at Muskogee, it has been found that an error was made whereby less than is required for the proper conduct of the institution for the fiscal years 1917-18 and 1918-19,

Be it Resolved that the State Board of Education acting in harmony with the State Board of Public Affairs recommend the following appropriations for the School for the Blind:

For 1917-18	For 1918-19
Salaries ----- \$17,000.00	Salaries ----- \$18,000.00
Support and maintenance ----- 21,000.00	Support and maintenance ----- 22,000.00
New equipment for laundry ----- 2,500.00	
Additional lands ----- 2,000.00	New Auditorium ----- 50,000.00
Total ----- \$42,500.00	----- \$90,000.00

On motion by Mr. Hill, seconded by Mr. Shepler, the resolution was approved.

Communications were presented from presidents of institutions requesting permission to attend the meeting of the Department of Superintendents of the N. E. A. at Kansas City in February. On motion by Mr. Shepler, seconded by Mr. Sandlin, the following resolution was adopted:

RESOLVED that it is the sense of the State Board of Education that the presidents of the state schools be permitted to attend each year at the expense of the state, one important educational meeting of those engaged in the rank of work in which such presidents hold positions; and that those desiring to attend the meeting of the Department of Superintendence of the National Education Association which meets at Kansas City in February, be granted such permission, railroad fare and necessary expenses to be paid from the funds of the institution represented by them.

The following resolution was presented:

WHEREAS, the State Board of Education of the State of Oklahoma is the legally constituted Board having under its control and in its charge all of the normal schools in the State of Oklahoma; and

WHEREAS, the said State Board of Education, upon its organization, succeeded to all of the powers, duties and authority formerly vested in the Territorial Board of Education, under the Territory of Oklahoma, which Territorial Board had in its charge and under its control and management the Normal School located at Edmond, Oklahoma, now known as Central State Normal, which school was located and established at Edmond by an act of the territorial legislature, which act took effect December 25th, 1890; and

WHEREAS, by virtue of the said act locating and establishing the said Normal School at Edmond, Oklahoma, certain land (approximately forty acres) was donated and conveyed by Anton H. Classen to the said Board of Education of the Territorial Normal School and their successors, and the said Territorial Board of Education was empowered and authorized to plat a portion of said land so conveyed into lots, blocks, streets, and alleys and sell and convey such lots when sold and

WHEREAS, certain lots in the said plat and addition were never sold and conveyed by the said Territorial Board of Education, or their successors, and there are at this time a number of lots in said plat belonging to the said Normal School located at Edmond, as aforesaid, the said lots being located in State Normal Grounds Addition, the same being an addition to the Town of Edmond, Oklahoma, and being the addition laid out and established by the said Territorial Board of Education, as aforesaid.

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF EDUCATION of the State of Oklahoma, now in session, that the State Superintendent of Education for the State of Oklahoma, he being ex-officio President of the said State Board of Education, and the Secretary of said Board, be, and they are hereby authorized, empowered and directed to make, execute and deliver proper warranty deeds to any and all lots, not heretofore conveyed, in the said State Normal Grounds Addition, the same being an addition to Edmond, Oklahoma, for such prices as may be arranged and agreed upon by the said State Superintendent and the President of Central State Normal School located at Edmond; they are further authorized, empowered and directed to receive all money paid by the purchasers of the said lots, or any of the same, and hold the same subject to the orders of this Board.

The said State Board of Education hereby ratifies and confirms any and all acts of the said President and Secretary of the said Board by the authority vested in them by virtue of this resolution, the said Secretary being authorized and empowered to attach the seal of said Board to all deeds executed under this power.

Done this 15th day of January, 1917.

Attest: Leslie T. Huffman,  
Secretary.

R. H. Wilson  
State Superintendent and Ex-officio  
President, State Board of Education.

On motion by Mr. Sandlin, seconded by Mr. Hill, the resolution was adopted.

Communication was presented from the Oklahoma Journal of Education concerning the approval of Logan's Oklahoma History Map Book for use in the public schools of Oklahoma.

No action.

The Board recessed until two p. m.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Monday afternoon, Jan. 15, 1917.

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

Communication was read from Pres. Grant B. Grumbine concerning the enrollment of G. A. Butts, paroled prisoner, as a student of the Central State Normal. No action was taken.

Report of escapes from the State Training School at Pauls Valley was read and ordered filed.

Communication from Governor R. L. Williams transmitting letter of F. M. Hill of Pawnee, Oklahoma, was read, together with report of Supt. Neil B. Gardner, upon the application of F. M. Hill for the adoption of a girl from the Oklahoma State Home.

On motion by Mr. Shepler seconded by Mr. Hill, the action of Supt. Gardner in rejecting the application of F. M. Hill for the adoption of a girl from the Oklahoma State Home was sustained. The Secretary was instructed to notify the Governor that the Board had considered the matter and in view of the replies given by the references furnished by Mr. Hill, and the personal knowledge of one member of the Board, it was their opinion that Supt. Gardner's action be sustained.

Communication from Pres. J. B. Bakridge and the claim of Arthur Harder for janitor services in the Southwestern State Normal was presented. On motion, the claim was rejected.

Communication from Emma K. McDaniel, matron at the C. A. and N. University, concerning the rule of the Board requiring the teachers and employees of the institution to take their meals in the boarding department, was read and on motion action was deferred.

Claim of W. H. Wood for postage on teacher's programs for the Northwestern Oklahoma Teachers' Association was presented and, on motion, rejected .

On motion, the telephone bill for the School of Mines for the month of December was approved.

Recommendations from Pres. Lynn Glover of the School of Mines for the employment of three student janitors in lieu of regular janitor, just resigned were presented and, on motion, action was deferred.

Pres. Grant B. Grumbine of the Central State Normal appeared before the Board and presented estimates of repairs, equipment and permanent improvements during the next biennium.

Pres. Stratton D. Brooks appeared and discussed the bills for appropriations for the State University.

Pres. J. M. Gordon appeared and spoke concerning the necessity for a greater appropriation for the East Central State Normal.

The Board recessed to meet with the Committee on Appropriations of the Senate at ten a. m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Tuesday afternoon, January 16, 1917.

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

Pres. Lynn Glover of the School of Mines at Wilburton appeared and spoke concerning the employment of three student janitors in place of Mr. Tedrick, transferred to another position.

On motion by Mr. Hill, seconded by Mr. Shepler, the Board voted to employ at the School of Mines one engineer at \$70.00 per month and three student janitors at \$15.00 per month, each.

On motion the claims of L. C. Johnson, student janitor for October, November and December at \$15.00 per month were approved.

Requisitions for fence and stove with equipment were approved, on motion by Mr. Shepler seconded by Mr. Hill.

The Board then proceeded to the discussion of the appropriations for the School of Mines and the University Preparatory Schools, and on motion by Mr. Hill, seconded by Mr. Shepler, there was added at the conclusion of the statement of the Board made on December 20, 1916, recommending the extension of the functions of the School of Mines and Metallurgy and the University Preparatory Schools at Tonkawa and Claremore, the following: " Provided further, that in the event these recommendations are followed, the appropriations for these institutions be increased correspondingly to the scope of the work to be offered."

The Board recessed to meet again with the Senate Appropriation Committee at nine o'clock.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Wednesday Afternoon, January 17, 1917.

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

Supt. J. W. Blattner of the School for the Deaf at Sulphur appeared and discussed the appropriations recommended for the School for the Deaf, after which he retired.

Communication of Hon. C. C. Hammonds, Fire Marshal, concerning the building of fire escapes at the Central State Normal, was presented and on motion was referred to the Board of Public Affairs.

The Board recessed to meet with the Senate Committee on Appropriations, January 18th at nine a. m.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Thursday Afternoon, January 18, 1917.

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

Chairman J. M. Aydelotte of the Board of Affairs, and Pres. Grant B. Grumbine appeared before the Board and discussed appropriations for the Central State Normal.

The Board discussed the various appropriations recommended.

The Board adjourned.

*R. Wilson*  
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President, State Board of Education.

*Leslie T. Huffman*  
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Secretary, State Board of Education.