

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION

Monday Morning, February 19th, 1917.

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

The minutes of the meeting of the State Board of Education on January 15th, 16th, 17th and 18th were presented and approved.

Superintendent O. W. Stewart appeared before the Board and presented the following recommendations:

1. That Gordon Hicks, Director of Music in the School for the Blind, be granted a year's leave of absence and that Mr. Hicks be allowed half pay (\$520.00) during his leave.
2. That Mrs. Maude Hicks, Primary Teacher, be granted a year's leave of absence for the purpose of study.
3. That the Superintendent of the School for the Blind be authorized to secure proper persons to teach in the places of Mr. and Mrs. Hicks.

On motion by Mr. Sandlin, seconded by Mr. Ralls, Supt. Stewart's recommendations were approved, all voting aye.

Supt. Neil B. Gardner of the Oklahoma State Home appeared and spoke concerning the increased cost of maintaining the State Home and the impossibility of finishing the present fiscal year on the appropriation already made for that institution.

Mr. Gardner was instructed to confer with the Board of Affairs and the Governor concerning the probable deficiency at the State Home.

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

1. That the monthly salaries for the following teachers in the summer school be fixed for July and August, 1917, at the amounts specified in each case, and that their respective salaries, beginning September 1, 1917, be fixed in accordance with the regular schedule:

Warren Waverly Phelan	\$341.66
Edwin DeBarr	316.66
James S. Buchanan	316.66
Fredrik Holmberg	300.00
Roy Gittinger	283.33
Joseph Francis Paxton	300.00
Samuel W. Reeves	291.96
Sardis R. Hadsell	275.00
Guy Y. Williams	275.00
Henry H. Lane	283.33
Jerome Dowd	291.66
Theo. Hampton Brewer	283.33
Monroe Allen Floyd	258.33

John H. Voss	258.33
Errett R. Newby	233.33
Gayfree Ellison	266.66
Eva E. Dungan	100.00
Richard G. Soutar	208.33
Jesse Lee Rader	241.66
Earle S. Porter	216.66
Benjamin G. Owen	200.00
Lewis S. Salter	100.00
Harry C. Gossard	208.33
August Steitz	208.33
Harriet Julia Hopkins	208.33
Fowler Dell Brooks	208.33
Isaiah March Rapp	208.33
Frederick F. Blachly	208.33
Arthur B. Adams	241.66
Ulysses Jackson Griffith	208.33
Ambrose Henry Stang	208.33
Lawrence Nelson Morgan	208.33
Everett S. Davis	191.66
Mollie A. Peterson	191.66
Gilbert H. Smith	191.66
Walter S. Campbell	183.33
Lucien Q. Campbell	183.33
Arthur J. Williams	191.66
Nathan Altshiller	183.33
Charles Ernest Decker	183.33
Royal Edgar Jeffs	183.33
Helen Phipps	183.33
Eva Marie Anderson	100.00
David M. Logan	175.00
Chester Harold Westfall	183.33
Clarence V. Nichols	170.83
Ernest W. Scudder	166.66

Approved.

2. Subject to your approval I have appointed the following persons to serve during the summer session of the University of Oklahoma, to be paid at the rate specified per month, payment to be made August 1st and September 1st, 1917:

J. F. Wellemeyer, Special Instructor in Education,	\$100.00
Lynn B. Mitchell, Special Instructor in Latin,	125.00
H. E. Cunningham, Special Instructor in Psychology,	125.00
Mary Eolian Coppedge, Assistant in Education,	100.00
Lewis S. Stephens, Assistant in Mathematics,	100.00

Approved.

3. That the President of the University be authorized to arrange for a special course of lectures and demonstrations in the summer session at a total cost not to exceed seven hundred and fifty dollars (\$750.00). Approved.

4. That the following high schools have complied with all the conditions necessary to become fully accredited schools with the University:

Bristow High School,
 Pawhuska High School,
 Sallisaw High School,
 Oilton High School,
 Glenpool High School. Approved.

5. Subject to your approval I have appointed the following named persons to the positions indicated, to date from January 1, 1917:

L. M. Westfall, Instructor in the Department of Opthamology,
 C. L. White, Clinical Consultant in Dental Surgery.

Approved.

6. That the State Board of Education approve the following resolutions passed by the representatives of various institutions of higher learning in the State, at their meeting on December 1, 1916:

- a. No student entering our schools shall be given a greater number of credits toward graduation than is allowed to the school by the latest bulletin sent out by the University.
- b. No credit will be given for work in non-accredited schools or in non-accredited subjects, except upon a thorough examination in those subjects in which such credit is sought.
- c. These resolutions shall be effective on and after January 1, 1917.
- d. The accredited high schools of Oklahoma will accept the rating given high schools by the Committee on Affiliation at the State University and will require all applicants from non-accredited high schools to pass a thorough-going examination for all credits granted. Approved.

7. That Howard B. Cross, Instructor in Zoology, be granted a leave of absence from September 1, 1917, to September 1, 1918, without pay. Approved.

8. That the salary of Emil R. Kraettli be fixed at the rate of \$98.33 per month from March 1, to July 1, 1917; and that the salary of Jennie F. Pickering be fixed at the rate of \$88.33 per month from March 1, to July 1, 1917. Approved.

9. Subject to your approval, I have accepted the resignation of the following named persons to date, February 1, 1917:

Forest R. Rees, Assistant in Geology,
 L. F. Watson, Assistant Prof. of Surgery.

Approved.

10. Subject to your approval, I have appointed Ernest W. Scudder to the position of Assistant in Geology from February 1, 1917, to September 1, 1917, at the rate of \$800.00 per year. Approved.

11. That Robert D. Goodrich, who has completed all the requirements for the degree, Bachelor of Arts, be granted that degree, as of the class of 1916;

That Charles Roscoe Hayes, who has completed all the requirements for the degree, Pharmaceutical Chemist, be granted that degree, as of the class of 1916.
Approved.

12. That Earle S. Porter, Assistant Professor of Chemistry, be granted leave of absence from September 1, 1917, to September 1, 1918, under the conditions governing sabbatical leave, but with the provision that this leave shall not become effective unless a satisfactory substitute can be secured without additional cost to the University. Approved.

13. I desire to transmit herewith, in accordance with the regulations, four communications requesting changes in salary as follows: one from T. B. Ferguson and others; one from R. L. Helms; one from J. B. Wilson; and one from Walter Prust. No action.

Charges against President J. M. Marquess of the C. A. & N. University, signed by Wm. L. Lagrone, were considered and, on motion by Mr. Sandlin, seconded by Mr. Hill, the charges were returned to J. W. Bartholomew, attorney for Mr. Lagrone, in order that such charges might be sworn to. Motion carried.

Board recessed until Tuesday morning, February 20, 1917.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION

Tuesday Morning, February 20th, 1917.

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

J. W. Bartholomew, representing Wm. L. Lagrone, appeared before the Board and presented the charges against Pre. J. M. Marquess properly sworn to. Mr. Bartholomew informed the Board of the occasion of the filing of the charges.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the Secretary was instructed to furnish President Marquess with a copy of the charges against him and that Pres. Marquess be required to file a specific answer to each charge in writing, such answers to be filed with the Secretary of the State Board of Education before the date set for the hearing of such charges and that each member of the Board be furnished with a copy of the answers.

The Board considered requisition for screens and closet in the library building of the Central State Normal at Edmond.

On motion by Mr. Ralls, seconded by Mr. Shepler, the requisition was not approved.

Communications from Pres. Grumbine were presented as follows:

1. Recommending that the salary of Frances Jewel, Director of Correspondence Work, who has been assigned the duties of Financial Secretary, be raised \$25.00 per month. On motion, the recommendation was not approved.

2. That Mr. Oakes be granted a leave of absence to attend the meeting of the Department of Superintendence in Kansas City and that his expenses be paid on such trip.

On motion by Mr. Ralls, seconded by Mr. Sandlin, Prof. Oakes was allowed a leave of absence to attend the meeting of the Department of Superintendence, but on account of the financial condition of the Central State Normal, it was the sense of the Board that the expenses of no member of the faculty of the Central State Normal should be paid to attend this meeting.

Petition asking for the parole of Roy Payne, inmate of the State Training School at Pauls Valley was read.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the petition was referred to Supt. A. K. Gosson for his recommendation. All voted aye.

Requisitions from the several state schools for diplomas for the graduates of 1917 were presented and, on motion by Mr. Ralls, seconded by Mr. Shepler, were approved. All voted aye.

Communication from Ralph T. Hamphill, Assistant State Agent, notifying the Board of the appointment of Maude Smith as Colored Woman Agent in the vacancy created by the resignation of Annie Peters, was read. On motion, Maude Smith was elected.

Communication was presented from the Attorney General in reply to a request for information concerning the legality of allowing a normal sorority at the South-eastern State Normal.

On motion by Mr. Ralls, seconded by Mr. Shepler, the Secretary was instructed to send Pres. T. D. Brocks a copy of the Attorney General's letter and to notify him that it was the order of the Board that no one be allowed to join the sorority, if organized, except members of the Junior and Senior Classes. All voted aye.

Mr. Ralls introduced the following resolutions and requested that the consideration of the same be deferred until the next meeting of the State Board of Education:

1. Be it resolved by the State Board of Education that German shall be eliminated from the course of study of the High Schools of this State after September the first, 1917.

2. Be it resolved by the State Board of Education that German shall be eliminated from the course of study of all Normal Schools and the two Preparatory Schools of this State after September the first, 1917.

3. Be it resolved by the State Board of Education that Spanish shall be eliminated from the course of study of the High Schools of this State after September the first, 1917.

4. Be it resolved by the State Board of Education that Spanish shall be eliminated from the course of study of all State Normal Schools and the two Preparatory Schools of this State after September the first, 1917.

5. Be it resolved by the State Board of Education that French shall be eliminated from the course of study of all High Schools in this State after the first of September, 1917.

6. Be it resolved by the State Board of Education that French shall be eliminated from the course of study of all State Normal Schools and the two Preparatory Schools of this State after September the first, 1917.

The Secretary was instructed to furnish copies of these resolutions to the Educational Journals of the State.

Pres. J. M. Marquess appeared before the Board and presented the following recommendations:

1. That his action in discharging Edgar McDaniel as Secretary of the C. A. & N. University be approved. On motion by Mr. Ralls, seconded by Mr. Shepler, Pres. Marquess's action was approved, Mr. Wilson voting no.

2. That the resignation of R. L. Page, Teacher of History, and Registrar, be accepted, and that F. J. Work be elected as his his successor at \$75.00 per month.

On motion by Mr. Sandlin, seconded by Mr. Hill, the resignation of R. L. Page was accepted. On motion by Mr. Ralls, seconded by Mr. Shepler, F. J. Work was elected Teacher of History and Registrar, Mr. Wilson voting no.

3. That Emma K. McDaniel be removed as Matron at the C. A. & N. University.

On motion by Mr. Ralls, seconded by Mr. Shepler, Mrs. McDaniels was suspended without pay pending the investigation of charges against Pre. Marquess.

4. That E. Grant Mayberry be removed as Preceptor on the grounds of incompetency.

On motion by Mr. Ralls, seconded by Mr. Hill, the recommendation was approved.

5. That N. J. Tucker of Taft be elected Secretary at \$75.00 per month.

On motion by Mr. Ralls, seconded by Mr. Shepler, N. J. Tucker was elected Secretary provided his recommendations and credentials be filed with the State Board of Education.

The Board recessed until 1:30 p. m.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION

Tuesday Afternoon, February 20, 1917.

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

Chairman J. M. Aydelotte of the State Board of Public Affairs appeared before the Board and recommended that an appropriation be made in the sum of \$10,907.38 for the maintenance of the Oklahoma State Home for the balance of the fiscal year 1917.

On motion by Mr. Hill, seconded by Mr. Ralls, the recommendation was approved and certified to the Governor. All voted aye.

On motion by Mr. Ralls, seconded by Mr. Hill, the hearing of the charges against Pres. J. M. Marquess was set for Monday, February 26th, 1917, at nine o'clock a. m. in the offices of the State Board of Education, and the Secretary was instructed to notify all parties interested to be present with their witnesses.

On motion by Mr. Ralls, seconded by Mr. Shepler, the Board adjourned.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION

Monday Morning, February 26, 1917.

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

The Board proceeded to consider the charges against President J. M. Marquess of the C. A. & N. University, Attorney Wm. Harrison filing the answers of Pres. J. M. Marquess to the charges preferred. Attorney J. W. Bartholomew, for the complainant, made a general denial of any new matter in the answers. Attorney Harrison demanded the appearance of the person signing the charges. Attorney Bartholomew stated that the complainant had 'phoned him that he was detained at home on account of the illness of his wife.

The Board went into executive session and decided upon the method of procedure after which the attorneys were recalled and the hearing proceeded.

The following witnesses were called by Attorney Bartholomew for the prosecution:

J. C. McGowan,
Floy Standford,
James Johnson,

L. S. Cooper,
Ernest Laddie,
Henry Merriweather,

Edgar McDaniel.

The Board recessed until 1:30 p. m.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION

Monday Afternoon, February 26, 1917.

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

Edgar McDaniel was again called to the stand for the prosecution, after whom H. S. Murphy and H. G. Mayberry also testified. In the defense the following testified: Pres. J. M. Marquess, J. N. Calloway, M. E. Fruin, Henryetta Gautz and Eva Lowe. Attorneys J. W. Bartholomew and W. C. Johnson spoke to sustain the charges. Attorney Wm. Harrison addressed the Board in behalf of the defense.

The Board went into executive session and discussed the evidence. On motion by Mr. Ralls, seconded by Mr. Hill, the charges against Pres. Marquess were dismissed for lack of evidence to sustain such charges. All voted aye.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the State Examiner and Inspector was requested to audit the financial accounts of the C. A. & N. University and at as early a date as possible to establish a system of accounting for that institution. All voted aye.

On motion by Mr. Hill, seconded by Mr. Shepler, Mrs. Emma McDaniel was permanently suspended from the position of Matron at the C. A. & N. University. Motion carried.

On motion by Mr. Hill, seconded by Mr. Sandlin, the requirement of work for all students of the C. A. & N. University, other than vocational work was discontinued. All voted aye.

On motion by Mr. Hill, seconded by Mr. Shepler, it was the sense of the Board that all reports of members of the faculty of the C. A. & N. University be made through the President and that no member of such faculty make reports other than through the President, except on written request of a member of the Board or of the Secretary of the State Board of Education. All voted aye.

Upon motion by Mr. Hill, seconded by Mr. Ralls, it was the sense of the State Board of Education that all claims for services rendered be made out in the name of the actual claimant who shall make affidavit to such claim.

On motion the Board adjourned.

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[Signature]
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President, State Board of Education.

[Signature]
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Secretary, State Board of Education.

Oklahoma City.