MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Morning Session, May 15th, 1917.

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

Minutes of the meeting on April 23rd and 24th were presented but passed over until the next meeting of the Board.

Letter of thanks from Dean J. S. Buchanan concerning his salary was read to the Board.

The Board voted to begin the adoption of Reading Circle books at 1:00 p.m. Wednesday, May 16th.

Supt. O. W. Stewart of the School for the Blind appeared before the Board in behalf of his recommendations which are as follows:

Administration.

Florence M. Thees, Bookkeeper and Correspondent, \$960.00 per year.

Officers and Employees

Sallie Puckett	Matron	\$540.00	per	10 mo.
	Boys'.Supervisor	400.00	11	\$1 <u>11</u>
Nancy Bodenheimer	Girls' Supervisor	360.00	n	9 "
M. K. Thomason	Oculist and Aurist	405.00	11	1 1 11
Frank Preston	Engineer	840.00	11	year
	Physician	405.00	11	9 mo.
	Yardman	450.00	11	n n
	Janitor	600.00	Ħ	year
Cooks, Maids, Special Help	Domestic	2,000.00	Ħ	n .
				N

Instructors

Literary

Principal - 11th & 12th Grades \$1200.00 per 9 mo. James L. Waller 720.00 " 11 = 11 Elsie M. Tennyson Teacher - - 9th & 10th " J. K. Milliken Teacher - - 7th & 8th 720.00 " 11 ** Teacher - - 5th & 6th **n** , -630.00 " 11 n Merle Sheldon 11 630.00 " 11 Ħ Teacher - - 3rd & 4th Olive Leeper Teacher - - Primery Grades 630.00 M 21 Ħ Music

Sam B. Gamble	A	cting Director of Music			\$1125.00	Ħ	n	n
Alice D. Robinson	A j	esistent in Music	1	•	540.00	8	81	

Industrial

W. A. Snodgrass Von Cartar

Piano Tuning & Repairing \$540.00 Broom Making, etc. 720.00 Home Economics

- 17 -

Special Employees

That the employing of such help as cook, janitor, night watchman, 2. and dining room maids, be left to the Superintendent.

3. That while persons have been named for particular positions, the Superintendent be authorized to make such changes in assignments to duty as in his judgment are warranted to promote efficiency and that the election of matron and supervisors be upon the condition that such transpositions are authorized.

On motion by Mr. Ralls, seconded by Mr. Brewer, the recommendations of Supt. Stewart were approved, the teachers and employees were elected for the coming year at the salaries recommended, and the salaries for those to be selected were fixed as indicated.

All voted aye.

On motion by Mr. Ralls, seconded by Dr. Fite, Supt. O. W. Stewart was granted permission to make a trip to Austin, Texas, to visit the School for the Blind at that place at the expense of the state. 3 - E. E. S. A. D.

All voted aye.

The recommendations of Supt. J. W. Blattner of the School for the Deaf were presented but action was deferred. Pres. Wilson was instructed to telephone Supt. Blattner to appear before the Board in behalf of his recommendations.

Recommendations of Supt. A. K. Gossam of the State Training School were presented as follows:

> Secretary Principal Teacher Company Officer , · • • n . Ħ Night Guard 22 11 Farmer Dairyman Engineer Carpenter Cobbler Physician Nurse Cook

F. H. Engelhardt To be selected To be selected R. L. Clarton N. H. Dreacher H. W. Jewett Martin Green A. J. Oliphant H. C. Rouner H. L. Rubrecht J.W. Noble S. R. Sewyer M. D. Bayburn R. E. Braden L. T. Thompson Oscar Stom N. H. Lindsey Mrs. A. K. Swan L. L. Hamilton

6.75

Dining Room Officer Relief Officer Minister Matron F. L. Claxton Herman Phipps Pauls Valley Ministerial Alliance Mrs. H. C. Rounder

On motion by Mr. Sandlin, seconded by Mr. Balls, the recommendations of Supt. Gossam were approved.

All voted aye.

Communication from Pres. Chas. Evans of Henry Kendall College concerning application blanks for graduates of the two year normal college course in that institution was read.

On motion by Mr. Ralls, Mr. Wilson was instructed to write Pres. Evans that the course of study does not include the teachers' training course in Education as given in the Normal Schools of this state, and further that the act authorizing such a course will not take effect until the 14th of June, 1917.

Motion carried.

Recommendations of Supt. Neil B. Gardner of the Oklahoma State Home were presented to the Board.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the employees recommended by Supt. Gardner were approved as follows:

Mrs.	Floren	ce R. Pigg	\$75.00	per	month
Mrs.	Jessie	Knudson	60.00	" H	n
Miss	Jessie	Wade	60.00	11	11
Miss	Elizabe	eth Bard	60.00	Ħ	n i
Mrs.	Ada G.	Page	60.00	n _	Ħ.
 Miss	Fannie	McKinney	60.00	-	₩ -
Miss	Hattie	Williams	60.00	11	. 👖

On motion by Mr. Sandlin, seconded by Mr. Ralls, Supt. Gardner was authorized to grant two weeks vacation on full pay to each of the employees of the Oklahoma State Home.

Motion carried.

Communications from Mrs. J. H. Bayes of Chandler in regard to Pres. S. M. Barrett of Claremore were presented and read to the Board.

On motion by Mr. Ralls, seconded by Mr. Hill, the Secretary was instructed to inform Mrs. Bayes that under the rules of the Board that body can not undertake the collection of any bills.

Motion carried.

The Board recessed until 1:30.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Afternoon Session, May 15th, 1917.

Members present: Messrs. Wilson, Brewer, Fite, Balls, Hill, Sandlin and Shepler.

Letter from Dr. John W. Duke, State Health Commissioner, regarding the Orphans' Home at Taft was read.

Dr. Fite and Mr. Hill were appointed as a committee to take the matter up with the Board of Affairs and Dr. Duke.

The following Normal School Presidents appeared before the Board and presented the revised course of study for the Normals of Oklahoma: Messrs. Brooks, Graves, Gordon, Grumbine, Gable, Eskridge.

Pres. Grumbine read the minutes of the meeting of the Normal School Presidents of May 8th and the report to the Board of Education on the course of study recommended for adoption which is as follows:

NORMAL PREPARATORY COURSE.

First Year.

227 Algebra -52 English

301 Drawing

Winter.

Spring.

228 Algebra

74 Reading

73 Penmanship

Required:

226	Algebra
51	English
326	Music

Fall.

Elictive:

101	Latin	h	
126	Germa	m	
120	Span:	lsh	
239	Arit	ametic	
1	Gen.	Science	

102 Latin 127 German 121 Spanish

202 Com. Geography

Gen. Science

103 Letin 128 German 122 Spanish 53 English

Gen. Science

Second Year

Required: 229 Geometry 230 Geometry 232 Algebra or 240 Arithmetic 57 English 58 American Lit. 59 American Lit. 77 History* 78 Med. History 79 Mod. History *Course 76 Ancient History will be discontinued and Course 77 made to cover the entire field of Ancient History.

Elective:		• •	· · · · · · · · · · · · · · · · · · ·
	Letin	Latin	Letin
	German	German	German
	Spanish ·	Spanish	Spanish
	Gen. Science	Gen.Science	Gen.Science
	Botony	Boteny	Boteny
27	9 Arithmetic	202 Geography	54 English
	21 Pedagogy	22 Pedagogy	24 Rural School Proba
· · ·			1
· ··· · · ·		Third Year	
Required:			201 an 202 Geometric
		189 Physiology	201 or 202 Geography
. E	33 American Hist.	84 American Hist.	85 Civics
(250+0) (1	Ohlahama Wiatan	will be discontinued	but the entire content
(More) (8	CONTRHOME HIBLORY	with no might pe 4	included in Courses 83,
		THI CIATCE MITT DE 1	mostinger and form bob out
	84 and 85 above).		
Elective:		алар 11	
(Choose two)) Latin	Latin	Intin
	German	Germen	German
	Spanish	Spanish	Spanish
	Boteny	Botany	Boteny
• •	Zoology	Zoology	Zoology
· .	Chemistry	Chemis try	Chemistry
	Physics	Physics	Physics
•	31 Solid Geometry	•	236 Trigonometry
	•	-	24 Rural School Probe
	21 Pedagogy	22 Pedagogy	24 RURI SCHOOL FROM
	25 Mural Schieprobe	.26 Rural Sociology	
	a san an I	ourth Year.	
	Fall	Winter	Spring
Required:			
-	60 Engl. Lit.	61 Eng. Lit.	62 Eng. Lit.
	206 Agriculture	207 Agriculture	208 Agriculture
	2	L	
Elective:		_	
(Choose t	wo) Latin	Latin	Intin
	German	German	German
	Spanish	Spanish	Spanish
	Botany	Botany	Botany
	Zoology	Zoology	Zoology
	Physics	Physics	Physics
	Chemistry	Chemistry	Chemistry
•	. 071 Bald & Cambahm	- 975 Dhi annone tat	236 Trigonometry

235 Trigonometry

252 Dom. Science

26 Rural Sociology

22 Pedagogy

231 Solid Geometry

251 Dom. Science

3277 Manual Train. 21 Pedagogy

25 Ru. Sch. Probs.

- 54

236 Trigonometry 253 Dom. Science 279 Manual Training 24 Rural School Probe 278 Manual Training

ENTRANCE REQUIREMENTS FOR HIGH SCHOOL GRADUATES.

Encept as otherwise indicated in the outlines of the various Normal College Courses of study which will follow; the following requirements shall be made for entrance to these courses:

> English, three high school units. History, two high school units Agriculture, one high school unit. Another Science, one high school unit. Mathematics, two high school units. Permanship, one-third high school unit. Vocal Music, one-third high school unit. Drawing, one-third high school unit. Elective, six high school units. Unless especially designated as possible College electives in the courses given below, any deficiencies in these requirements must be made up without additional credit.

NOFMAL COLLEGE COURSES.

Academic Course.

Note: This course is intended to permit that choice of subjects necessary to fit the student for teaching departmental work in the Academic branches of the intermediate and high school grades.

. . . .

Jun	ior	Year.

<u>Fall</u>	•	Winter	Spring
4 Psychology		5 Psychology	6 Pedagogy
65 English		63 Adv. Comp.	64 Advance Grammar
X	на.	X	X
X	1.	X	X

Senior Year.

7 Pedagogy	•* ``	9	History of Ed.	10 P	hil. of Ed.
11 Ob. Practice		12	Ob. and Practice	13 0	b. and Practice
and the second		•	Teacher's Course	: 1	eachër's Course
📜 e sa se go 🗴 de secondo	• .		X	1	X

Note: If admission credits do not include 251, 252, 253 Domestic Science, or 277, 278 and 279 Manual Training, these must be taken as electives in the Junior year. Of the other electives permitted, four units and one teacher's course must be taken in one department selected with the advice of the head of that department and three additional units in a kindred field.

Junior Year

Fall

Winter

Spring

4 Psychology5 Psychology6 Pedagogy66 English63 Adv. Comp.64 Adv. Grammar14 Pri. Education15 Pri. Education16 Pri. EducationXXXX

Senior Year

7 Pedagogy	9 E	istory of Ed.	10	Phil. of Ed.
11 Ob. and Prac.	12 0	b. and Prac.	13	Ob. and Prac.
310 B.B.Sketching	3 27 N	usic	332	Music
276 Handwork	N	ature Study	23	Child Study

Note: If 251, 252, 253 Domestic Science is not included in admission credits these courses must be taken as Junior electives. See note on page 20. Another Science may be substituted for Agriculture in the admission requirements for this course. Course 66 English above will consist of Mythology and Story Telling.

Household Arts Course

Junior Year

4 Psychology	5 Psychology	6 Pedagogy
65 English	63 Ad. Composition	64 Ad. Grammar
251 Domestic Science	252 Domestic Scien.	253 Domestic Science
X	X	X

Senior Year

7 Pedagogy	9 History of Ed.	10 Phil. of Ed.
11 Ob. and Prac.	12 Ob. and Prac.	13 Ob. and Prac.
312 Applied Art	254 Tch. D.S.	Tch. Course
255 Int. Decoration	256 Textiles	257 H.H.Physics

Note: If admission credits do not include three units of Chemistry, these courses must be taken as electives in the Junior year. Another Science may be substituted for Agriculture in the admission requirements for this course.

Manual Training Course.

Junior Year.

4	Psychol	ogy	5	Paycho	logy	6	Pedagog	57
65	English	L .	63	Ad. Co	mposition	64	Ad. Gra	Imar
277	Manuel	Train.	278	Manual	Train.	279	Mamual	Train.
	X			X			X	

Senior Year.

7 Pedagogy	9 His. of Ed.	10 Phil. of Ed.
Farm Mech.	Tch. M.T.	Teacher's Course
280 M. Training	281 M. Training	282 M. Training
11 Ob. and Prac.	12 Ob. and Prac.	13 Ob. and Prac.

Note: If the admission credits do not include Physics 151, 152 and 153, these courses must be taken as electives in the Junior year. One unit of the Observation and Practice Teaching must be in the teaching of Manual Training.

	Music Course.		
	Junior Year		
Fall	Winter	Spring	
4 Psychology	5 Psychology	6 Pedagogy	:
65 English	63 Ad. Composition	64 Ad. Grenmar	
El. Harmony	His. of Music	Song Interpre.	
Χ. Τ.	X	X	·
	<u>Senior Year</u>		
7 Pedagogy	9 His. of Ed.	10 Phil. of Ed.	
11 Ob. and Prac.	12 Ob. and Prac.	13 Ob. end Prac.	
Grt. Composers	334 Tch. Music	332 Prim. Music	
Ad. Hermony	Music App.	Choral Dir.	
Note: Admission credits must		8 in addition to gener	al
requirements. Another Science			

entrance requirements for this course.

*

,	• " · · · · · · · · · · · · · · · · · ·	Public	<u>School Art Co</u> Junior Year.	urse.	
· 4	Psychology	•	5 Psycholog	y 6	Pedagogy
65	English		53 Ad. Compo	sition 64	Ad. Gremmar
304	Art		305 Art	306	Art
	X •		X		X
		· · ·	Senior Year		
. 7	Pedagogy		9 His. of E	d. 10	Phil. of Ed.
	Ob. and Prac.		12 Ob. and P	rac. 13	Ob. and Prac.
310	B.B. Sketching		311 Tch. Draw	ing 309	Tch. Course
307	Art	,	308 Art		El. Handword

Note: Admission credits must include Drawing 302 and 303 in addition to the general requirements. One unit of the Observation and Practice Teaching must be in Drawing. Another Science may be substituted for Agriculture in the entrance requirements for this course. If 251, 252 and 253 Domestic Science are not included in the entrance credits these courses must be taken as electives in the Junior year.

· · · ·	Community Service Course.	
	Junior Year.	•
4 Psychology	5 Psychology	6 Pedagogy
65 English	63 Ad. Composition	75 Public Speak.
24 Ru. Sch. Prob.	25 Ru. Sch. Prob.	26 Ru. Sociology

Senior Year. 7 Pedagogy 11 Ob. and Prac. 213 Poul. Culture 176 Zoology

9 His. of Ed. 12 Ob. and Prac. Tch. Course 177 Zoology

10 Phil. of Ed. 13 Ob. and Prac. Tch. Course. 181 Entomology

Note: If the entrance credits do not include Manual Training 277,278 and 279, or Domestic Science 251,252 and 253, one or the other of these sequences must be taken as an elective in the Junior year. One term of Observation and Practice Teaching should be in Rural Schools where possible. It is understood that courses 24,25 and 26 will be made to include a general study of the problems of community leadership. General Note: Course 8, History of Education, will be discontinued and Course 9,

History of Education, will be made to cover the entire field.

On motion by Mr. Sandlin, seconded by Mr. Hill, the Normal Preparatory course of study as outlined for the first, second, third and fourth years was adopted by the Board as presented by the Council of Normal School Presidents. Motion carried, Mr. Ralls voting no.

Mr. Ralls moved to amend the course by eliminating German and Spanish altogether and providing that persons that have taught school be permitted on entering to take Psychology and Observation and Teaching in lieu of Music, English, Drawing, Reading and Permanship as set forth in the first year.

Motion seconded by Dr. Fite.

Voting no: Messrs. Wilson, Hill, Sandlin, Shepler.

Voting yes: Messrs. Balls, Fite. Mr. Brewer absent.

Motion lost.

On motion by Mr. Sandlin, seconded by Mr. Wilson, that in the balance of the course the words "Another Science may be substituted for Agriculture in the admission requirements for this course", be stricken wherever it occurs in the report of the Council of Normal School Presidents.

Motion carried, Ralls voting no.

Moved by Mr. Ralls, seconded by Dr. Fite, that German, French and Spanish shell not be offered in our Normal Schools.

Voting yes: Messrs. Ralls and Fite Voting no: Messrs. Sandlin, Hill, Shepler, Brewer, Wilson. Motion lost.

The Board adjourned to meet at 9:00 o'clock Wednesday morning, May 16th.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Morning Session, May 16th, 1917.

Present: Messrs. Wilson, Brewer, Hill, Ralls, Sandlin and Shepler.

Pres. Stratton D. Brooks appeared before the Board and presented recommendations as follows:

- 1. (411) Subject to your approval. I have appointed Harry Gehman Good Sepcial Instructor in Education and Psychology, to serve during the summer session of the University of Oklahoma, to be paid at the rate of \$125.00 per month, payment to be made August 1 and September 1, 1917. Approved.
- 2. (412) That Harold Harvey Herbert, Associate Professor of Journalism, 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. The request for leave of absence at this time is made for the reasons specified in the attached communication from Professor Herbert.
- 3. (413) I desire to report that in accordance with the order of the Board authorizing me to appoint summer school lecturers at a cost of not to exceed \$750.00, that I have made the following appointments, each person being required to deliver twenty-four lectures:

J. W. Gwinn, Supt. of Public Schools, New Orleans, La. \$250.00 Ian Hanna, Trinity College, Cambridge Uni., England, 250.00 H. B. Wilson, Supt. of Public Schools, Topeka, Kansas, 250.00 Approved.

- 4. (414) That the salary of Edward Everett Dale, Instructor in History be fixed at \$1300.00 for the school year beginning September 1, 1917, instead of at \$1200.00, as fixed by the vote on April 23, 1917; and that the salary of Clarence Verne Nichols, Instructor in Materia Medica, be fixed at \$1100.00 for the school year beginning September 1, 1917, instead of at \$1000.00, as fixed by the vote on April, 23, 1917. Approved.
- 5. (415) That the monthly salary of Maurice Goldsmith Mehl, Professor of Geology, be fixed for July and August, 1917, at the rate of \$250.00 per month, and that beginning September 1, 1917, his salary be fixed in accordance with the regular schedule. Approved.
- 6. (416) Subject to your approval I have appointed the following named persons to the rank and salary specified in each case, to begin September 1, 1917, and be regularly advanced in accordance with the regular salary schedule:

Herbert L. Whittemore, Associate Professor of Mechanics \$1800.00 Edmundo D. Colon, Assistant Professor of Spanish 1400.00 Approved.

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7. (417) Subject to your approval I have appointed the following named persons to the rank and at the salary specified, from September 1, 1917, to September 1, 1918:

Rafael Echeverria, Instructor in Spanish \$1000.00 Iucile Johnson, Assistant in Chemistry 900.00 Eolian Coppedge, Instructor in Ed. & Psych. 1000.00 Approved.

8. (418) That the salary for janitor service per annum be fixed for each of the buildings at the University of Oklahoma, as specified in each case:

> Administration Hall - - - \$1200.00 DeBarr Hall - - - - - - 780.00 Monnet Hall - - - - - 660.00 Science Hall - - - - - 660.00 Engineering Building and Shop - - - - 600.00 Gymnasium - - - - - 180.00 Library - - - - - - 350.00

I further recommend that the attached regulations with reference to janitor service be adopted.

- 1. All janitors shall be under the general supervision of the Superintendent of Buildings and Grounds, but shall be directly responsible to the teacher in charge of the building in which they are working, said teacher in charge to be designated by the President of the University. Janitors shall, without additional compensation, comply with the requirements of the Superintendent of Buildings and Grounds, and the teacher in charge, whether the duties so required have been specifically mentioned in these regulations or not.
- 2. Janitors shall have general supervision of the school premises under their charge, and shall prevent any unauthorized person from entering or remaining thereon. They shall be responsible for the protection and preservation of the school property and are particularly enjoined to prevent loss or removal by unauthorized persons of any portable articles; and whenever a vacation of a week or more occurs, shall see that all portable property is locked up securely.
- 3. Janitors shall keep an inventory of the furniture in the buildings under their charge and shall check the same once each month, reporting any shortage therein to the Superintendent of Buildings and Grounds. They shall move furniture and equipment from room to room when requested to do so by the teacher in charge, and from building to building when requested to do so by the Superintendent of Buildings and Grounds.

- 4. They shall receive and care for all supplies, furniture and equipment, and when requested to do so by the teacher in charge, shall unpack and distribute the same.
- 5. They shall have charge of the heating and ventilating apparatus in the building, and shall perform such duties as may be necessary for the proper operation of this apparatus; and in case said apparatus fails to work, shall make reports to the proper officials
- Unless otherwise directed, they shall open and close the buildings at such times each day as may be established for each building, and shall see that doors, windows, and all other exits be securely fastened each night.
- 7. All staircases, corridors, laboratories, offices, class rooms, and other rooms shall be swept daily, provided that class rooms in use but five days each week, need be swept but five times in each week; and provided further that such additional sweeping made necessary by dust storms, special meetings or other unusual occurrences, shall be made at such times as will keep the rooms clean and ready for use when needed.
- 8. All closets, storerooms, etc., shall be kept free from rubbish, paper, and dirt at all times. All waste paper, and other waste material, shall be removed from the building daily, to a place designated by the Superintendent of Buildings and Grounds.
- 9. Wainscoting, dadoes, window sills, window shades, mouldings, handrails, furniture, radiators, etc., shall be dusted daily, but such dusting shall be done not sconer than one hour after the sweepint in the room has been completed. Pictures, casts, shelves, walls, and ceilings shall be dusted as often as necessary to keep them in good order. Cloths shall be used for dusting.
- 10. Janitors shall keep all light fixtures clean, replace burned out lamps promptly, and report other deficiencies to the proper officials.
- 11. The janitors shall be responsible for such portion of the yard and walks adjacent to the buildings in their charge, as the Superintendent of Buildings and Grounds may designate, and shall keep said grounds free from rubbish, and sweep the sidewalks as often as may be necessary; and in case of snow shall remove same promptly, and in case of sleet and ice shall see that the walks are sanded to prevent slipping.
- 12. Windows shall be cleaned on both sides twice each year, once during April and again just prior to the opening of school in September.
- 13. All toilets shall be kept scrupulously clean at all times. The floors of all toilet rooms shall be washed daily, and the stools, bowls, wainscoting, etc., at least once each week, and as much oftener as may be necessary to keep them thoroughly clean and sanitary. Janitors shall see that soap, towels, etc., are supplied.

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- 14. All blackboards shall be washed at least once each week, chalk receptacles cleaned out daily, and erasers dusted from time to time as may be necessary.
- 15. Janitors shall examine all equipment for fire protection at least once each week and keep a written record of such inspection. They shall allow no smoking in the buildings of which they have charge.
- 16. Janitors shall make all needed minor repairs to the buildings and to the furniture therein, and shall give general direction and assistance to mechanics or other authorized persons employed in the building.
- 17. The jamitor in charge of the Administration Building shall see that the United States Fing is displayed on the fing pole during every school day when the weather permits, from 8:00 a.m. to 5:00 p.m.
- 18. Janitors may employ at their own expense, such assistants as may be necessary, but they shall file in writing a list of said assistants with the Superintendent of Buildings and Grounds, who shall have the right to require the substitution of other persons for any who may be objectionable. Preference shall be given to University students; and no assistant, under sixteen years of age, shall be used. Janitors shall be responsible for all acts or omissions of said assistants.
- 19. Janitors shall hold themselves in readiness to respond promptly to any special or emergency call, and shall keep on file with the Superintendent of Buildings and Grounds a statement of their residence and telephone number, and shall notify him promptly of any change therein.
- 20. No janitor shall absent himself from duty without the written permission of the Superintendent of Buildings and Grounds. Janitors absent from duty on account of sickness, or through some emergency beyond their control, shall immediately notify the Superintendent of Buildings and Grounds.
- 21. Janitors absent from duty shall be required to employ a responsible person who shall be satisfactory to the Superintendant of Buildings and Grounds to perform their duties during the time of such absence; or in case of failure to do so, the Superintendent of Buildings and Grounds shall designate a suitable person for the purpose, who shall be paid for his services and the amount deducted from the salary due the janitor; provided, however, that no janitor shall be authorized to employ a substitute for more than four weeks in any one year.
- 22. The Superintendent of Buildings and Grounds, with the approval of the President of the University, may establish such additional regulations covering the duties of janitors, as may be necessary to meet the specific needs of the particular buildings. Approved.

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9. (419) Owing to the establishment of the Revolving Fund it is desirable to change the system of appointments in the School of Fine Arts, and to appoint the teachers therein on the regular salaries in accordance with the salary schedule, and for the University to retain all fees.

I recommend that the following incidental fees for individual lessons be established in each department in the School of Fine Arts: For two half-hour lessons per week, \$25.00 per semester.

For one half-hour lesson per week, \$15.00 per semester. Refunds to be made only to those pupils who, for unavoidable cause, take less than one-half of the assigned work in the semester, in which case one-half of said incidental fee will be refunded. Approved.

- 10.(420)Subject to your approval I have appointed the following named persons to the rank and at the salary sepcified, to date from September 1, 1917, with annual advance in accordance with the schedule: Charles Francois Giard, Professor of Piano and Theory of Music - \$2100.00 Eva Ellsworth Dungan, Professor of Public School Music & Piano 2100.00 Lowis Spencer Salter, Associate Professor of Piano and Theory 1800.00 George Frederick William Schmidt, Associate Professor of Foice 1800.00 Paul S. Cerpenter, Associate Professor of Violin - - - - - -1800.00 Alberta Bragg, Assistant Professor of Voice - - - - - - - -1700.00 Oscar J. Lehrer, Assistant Professor of Music - - - - - -1400.00 Louroved.
 - 11. (421) Subject to your approval I have appointed Luther Wesley Kibler to the position of Assistant Registrar in the University of Oklahoma, for the fiscal year, beginning July 1, 1917, at an annual salary of \$1200.00. Approved.

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- 12. (422) Subject to your approval I have appointed George W. Fraysher to the position of Night Watch, at the University of Oklahoma, for the fiscal year, beginning July 1, 1917, at an annual salary of \$780.00. Approved.
- 13. (423) Subject to your approval I have appointed the following named persons to the rank and at the salary specified:

Edmund Berrigan, Assistant in the Extension Department, with rank of Instructor, to date from September 1, 1917, to September 1, 1918, salary per annum ----- \$1300.00 Philip George Phelps, Extension Field Agent, with rank of Instructor, to date from July 1, 1917, to Sept. 1, 1918, salary at the rate, per annum, ---- 1300.00 Alice E. Sudlow, Secretary to Correspondence Study, with rank of Instructor, to date from July 1, 1917, to September 1, 1918, salary at the rate, per annum, --- 1000.00 Approved.

14. (424) 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, 1917, to September 1, 1918: Clark B. Snell, Instructor in Piano - - \$1200.00 Carrie Staggs, Instructor in Piano - - 1100.00 Eva Marie Anderson, Instructor in Public Speaking - - - - - - - - 1200.00

Approved.

- 15. (425) That Edmund Berrigan, Assistant in the Extension Department, be granted leave of absence from September 1, 1917, to September 1, 1918, without pay.
- 16. (426) I request the suspension of the regulation with regard to the employment of two members of the same family, and the approval of the appointments of George E. Meacham as Assistant in the Extension Department from June 1, 1917, to September 15, 1917, at the rate of \$100.00 per month; and as student assistant in the Extension Department from September 15, 1917, to June 15, 1918, at the rate of \$50.00 per month. Approved.

Pres. Brooks presented a communication from Mr. Abraham Press, Assistant Professor of Electrical Engineering, concerning Mr. Pres..'s salary.

Mr. Press appeared before the Board and spoke concerning his resignation and salary.

On motion by Mr. Hill, seconded by Mr. Ralls, the Board fixed the salary of Mr. Press at \$308.33 for July and August, 1917.

All voted eye.

Pres. J. M. Gordon of the East Central State Normal appeared before the Board and spoke concerning his recommendations for faculty and employees which were approved as follows:

M. L. Perkins	Director Training School	\$1800.00
C. G. Bradford	Psychology & Asst. in Ed.	1400.00
R. G. Sears	History	1500.00
W. L. Roddie	Asst. in History	1100.00
M. B. Malloy	English	1500.00
Irma Spriggs	Asst. in English	1100.00
Esca G. Rodger	Asst. in English	1100.00
Glenn Clark	Mathematics & Athletics	1500.00
Kate K. Knight	Mathematics Asst.	1100.00
E. A. MacMillan	Biology	1400.00
0. N. Lackey	Chemistry and Physics	1500.00
Josephine Clarke	Latin and German	1400.00
"E.E.Ericson	Manual Training	1500.00
A. A. Cruz	Spanish	750.00
B.Alice Francisco	Home Economics	1100.00
Helen A. Turner	Art	1100.00
Emma K. Keller	Public School Music	1200.00
Lucy Pepoon	Critic Teacher	1000.00
Gertrude Graham	Critic Teacher	1000.00
Bess M. Hayden	Critif Teacher	1000.00
A. Stauffer	Permanship	400.00
J. T. Senders	Agriculture	1400.00
E. C. Wilson	Librarian & Asst. English	1400.00
Emma E. McClure	Registrar & Asst. History	1100.00
	Secretary	

On motion, Pearl Buchanan of the Eastern University Preparatory School was elected a member of the summer school faculty to succeed Prof. E. T. Smith, resigned, Miss Buchanan to be paid by the Eastern University Preparatory School until July 1st and the East Central Normal to pay her salary during July and August at the same rate as her present salary.

On motion, Grace Baker was elected teacher of Home Economics for the summer session, salary \$225.00, to be paid from Fund 3-17.

On motion, the President of the East Central State Normal was granted permission to secure a substitute teacher for Miss Kate K. Knight during the summer if such be needed.

On motion, L. V. Romig of the Eastern University Preparatory School was elected to succeed O. N. Lackey, salary of Mr. Romig to be paid by the Eastern University Preparatory School until July 1st; Mr. Lackey to be granted vacation on full pay until August 1st, and to share equally with Mr. Romig the August salary of \$116.66 if he draws no funds from the government for military service; provided further that he shall receive no salary from June 1st to September 1st if paid by the government and Mr. Romig will receive full salary for July and August.

On motion, Pres. Gordon was authorized to hire an extra janitor for one month during the summer school at a salary of \$55.00 and a night watchman for the grounds and buildings at a salary not to exceed \$30.00 per month.

On motion, A. Stauffer was given an additional salary of \$75.00 for the summer term because of the additional work in permanship during that session.

On motion, permission was granted Pres. Gordon to employ a boy to assist in the office during the summer term at not more than \$5.00 per week, to be paid out of fund 3-17.

The Board recessed until 1:30 p.m.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Afternoon Session, May 16th, 1917.

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

The Board proceeded to the consideration of the proposals to furnish Reading Circle books and requests for approval of reference works.

The following representatives of publishers appeared before the Board: Mr. McShane, Dodd, Mead & Co.; Mr. Hailey, Central States Publishing Co.; Mr. Murphy, The Grolier Society; Mr. Putney, Little, Brown & Co.; and Mr. Hickar Ginn & Co.

Moved by Mr. Hill, seconded by Mr. Ralls, that the Board adopt for use in the Teachers' Reading Circle of Oklahoma for 1917-18 the following books: The Future of South America, by Babson; Americanism, by Hill; Language Work in Elementary Schools, by Lieper; How to Learn Easily by Dearborn; and, as suggested by the President of the Board, Morgan's Backward Child.

Mr. Shepler moved to emend the motion by substituting How to Teach Arithmetic for How to Learn Easily. Motion carried.

On motion the following books were declared adopted:

The Future of South America - Babson - Little, Brown & Co. - \$1.10 Americanism - What It Is - Hill - D. Appleton & Co. - - - 1.00 How to Teach Arithmetic - Brown & Coffman - Row, Peterson & Co.1.05 Language Work in Elementary Schools - Leiper - Ginn & Co. - - 1.00 The Backward Child - Morgan - G. P. Putnam's Sons - - - - - 1.00

On motion by Mr. Shepler, seconded by Mr. Rells, the following sets of books were approved for use as reference books in the public schools of Oklahoma; Mr. Sandlin voting no:

Homes and School Reference Work in 10 Volumes, full buckram, \$29.75 per set; discount of \$2.00 allowed if paid for within 30 days from date ordered. Central States Publishing Co.

The Book of Knowledge, Special School Edition in 24 Volumes in Red Basket Buckram with a bookcase at \$46.00. The Grolier Society.

The New International Encyclopedia, 24 volumes, library buckram edition, list price \$144.00, to schools of Oklahoma, \$120.00. Dodd, Mead & Co.

Mr. Gable of the Northeastern State Normal School appeared before the Board in behalf of his recommendations.

On motion by Mr. Ralls, seconded by Mr. Shepler, Mr. Gable's recommendations were approved as follows:

J. L. Riley J. M. Hackler Hogan Markham E. L. Johnson J. N. Clark T. L. Ballenger Wade H. Shumate J. R. Barton A. M. Buman Grace Fernandes Eula R. Smith Florence McMurtry Lola Marie Harris Janana Ballard Mary Whetzel	3rd and 4th grade critic 1st and 2nd grade critic	1500.00 1100.00 1000.00 1000.00 1000.00 1000.00
Mary Whetzel Flora Allison	lst and 2nd grade critic Librarian	900.00

Lola M. Champlin	Secretary	1000.00
William Bock	Engineer	900.00
Earnest McCurry	Janitor	720.00
Alice Barnett	Asst. Janitor	120.00
Steve Guinn	Yardman	360.00
C. W. Pryer	Head of Agriculture	1200.00
Roy Hinds	Head Dept. Publ. Speaking	1400.00

Pres. Brocks of the Southeastern State Normal appeared before the Board in behalf of his recommendations.

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

Allen Berger W. T. Dodson		\$1100.00 1500.00 1600.00 1400.00 1800.00 1100.00
J. D. Isacks	Director of Athletics & Asst. in	1300.00
	Mathematics; (Granged leave of a	baance without pay)
J.C.M.Krumtum	Head Dept. Foreign Languages	1500.00
Paul E. Leird	Head Dept. Physics and Chemistry	7 1500.00
Ursula V. Lamar	Asst. in History and English	1100.00
A. Linscheid	Head Dept. of English	1500.00
Hallie M. McKinney	Head Dept. Domestic Science	2 1100.00
J. J. Miller	Head Dept. of Mathematics	1500.00
Haydee Ritchey	Librarian	900.00
E. B. Robbins	Head Dept. Agri. & Geography	1500.00
Julia E. Stout	Head Dept. Publ. School Music	1100.00
M. M. Wickham	Head Dept. of Biology	1500.00
Elsie Fowler	Critic Teacher	1000.00
Mrs. Esttie Rainey	Critic Teacher	1000.00
Clara Turner	Critic Teacher	1000.00
Edna George	Critic Teacher	1000.00
-	Teacher of Piano	Fees

On motion by Mr. Ralls, Vance Posey was elected as a special summer instructor in Physical Education and Assistant in Mathematics.

Mr. J. W. Blattner of the School for the Deaf appeared before the Board in behalf of his recommendations.

The recommendations of Dr. W. L. Kendall of the Institute for Feeble-Minded were presented as follows:

I have your communication of April 25, 1917, in which you ask for recommendations for the Board of Education when they meet May 15th. The only recommendation that I have to make is in regard to our head laundryman, John B. Regier, who has been working here for five years and we are now paying him a salary of \$50.00 per

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month and I would like for him to have \$60.00 a month, for he is entitled to it and I could not get anyone else to take his place for \$75.00 and it will be necessary that we raise his salary \$10.00 in order to keep him.

I would also like permission from the Board that every employee who has worked here one year, be given two weeks vacation with pay and that I have a right to put some one in their place with pay. I believe this to be just and right, as the people who are employed here have work that should require vacations and they should be off on full pay.

Out appropriation for the year beginning July 1st, 1917, for maintenance \$36,000.00 and for salaries \$27,000.00.

On motion by Mr. Sandlin, seconded by Mr. Ralls, the recommendations of Dr. Kendall were approved, all voting aye. Motion carried.

The Board recessed to meet at 8100 p.m.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Evening Session, May 16th, 1917. 8:00 p.m.

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

On motion by Mr. Ralls, seconded by Mr. Hill, the salaries of the Presidents of the Normal Schools at Alva, Tahlequah and Weatherford were raised to \$3,000.00. Motion carried, Mr. Wilson voting no.

On motion by Mr. Sandlin, seconded by Mr. Ralls, the salary of the Superintendent of the Institute for Feeble-Minded at Enid was raised to \$3,000.00, all voting aye.

The recommendations of Pres. J. M. Marquess of the C. A. & N. University were presented.

On motion by Mr. Ralls, seconded by Mr. Hill, Pres. Marquess's recommendations were approved as follows, Mr. Wilson voting no:

H. F. Mirchell	Mathematics	\$1100.00
L. P. O'Hara	Sciences	1100.00
Sam Sadler	English	1100.00
B. P. Crampton	Machine Shop	1000.00
Zelia N. Breaux	Music	1000.00
F. J. Work	History	900.00
Henrietta Gantz	Home Economics	1000.00
F. J. Hilburn	8th Grade	900.00
S. D. McCree	Economics	900.00
Regina Crawford	7th Grade, Asst. Matr.	630.00
Rosa Johnson	Matron Boys' Dormitory	720.00
Sybil Hammonds	Asst. Music	720.00

W. W. Pearson	Blacksmithing	900.00
N. J. Tucker	Secretary	900.00
Janette Pierson	Domestic Art	840.00
Eveh S. Lowe	Domestic Science	840.00
J. N. Calloway	Farm Manager	1000.00
Jaunita Saddler	Asst. English	720.00
Gertrude Lankford	Training School	675.00
J. L. Fowler	Lady Principal	720.00

On motion by Mr. Ralls, seconded by Mr. Shepler, the recommendations of Pres. J. W. Graves of the Northwestern State Normal were approved as follows:

W. H. Wood	Director Training School	\$1800.00
W. E. Sloat	English & Registrar	1500.00
Frank S. Wyatt	History	1500.00
A. G. Vinson	Agriculture	1500.00
C. S. Warren	Tetin	1500.00
Sabin C.Percefull	Physics	1500.00
C. A. Jenner	Menual Training	1500.00
T. C. Carter	Biology	1500.00
E. A. Herod	Methematics	1500.00
F. Park Geyer	Coach	1200.00 Resigned
Mirmie Shockley	Correspondence & Asst.	. –
· · · · · · · · · · · · · · · · · · ·	Hist. and Eng.	1200.00
Henrietta Pyle	Music	1200.00
Grace Stegall	Art	1200.00
Sarah Crumley	Household Econom.	1100.00
Reed Loving Watt	Asst. English	1100.00
V. C. Sheldon	Asst. English	1000.00
Hettie A. Brown	Asst. Eng. & Math.	1000.00 ~~
M. C. Menn	Chemis try	1100.00
Maud Morris	Modern Lengueges	900.00
Nettie Hardy	Secretary	1200.00
Ruby I. Williams	Phys. Director for Women	900.00
Maude Reichmen	Asst. Dom. Sc.	900.00
Florence Fallon	Critic Teacher	1000.00
Pearl Crawford	Critic Teacher	1000.00
Blanche V. Bussey		1000.00
Rachel C. Robinson		1000.00
Isabelle Veazey	Critic Teacher	1000.00
Frank S. Cleckler	Asst. Secretary & Bookkeeper,	Granted Leave of Abs.

On motion, Mr. Frank S. Cleckler of the Northwestern State Normal was granted a leave of absence, all voting aye.

On motion, Mr. A. G. Vinson's salary was left at \$1400.00 and he was granted a leave of absence for the summer on full pay. Motion carried.

The Board recessed to meet at nine o'clock, May 17th.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Morning Session, May 17th, 1917.

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

Mr. Geo. Remay appeared before the Board in behalf of the Oklahoma Historical Map.

On motion by Mr. Ralls, seconded by Mr. Brewer, the Oklahoma Historical Map was approved, same to be sold at a price not to exceed \$13.50, and the note book, price 35ϕ .

All voted aye.

Pres. J. B. Eskridge of the Southwestern State Normal School appeared before the Board in behalf of his recommendations.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the faculty of the Southwestern State Normal were elected for 1917-18 at the salaries indicated as follows:

J. A. McLaughlin	Foreign Language	\$1500.00
W. A. Batson	Director Training School	1800.00
Jennette S. Crosby	Rural School Administration	
•	in Dept. of Education	1200.00
A. C. Maddox	Mathemetics	1500.00
W. B. Parks	Physics and Chemistry	1500.00
C. H. Simpson	Biology & Agriculture	\$1500.00
Dora Stewart	History	1400.00
A. H. Neff	Asst. Hist. and Agri.	1300.00
Sadie Puckett	Asst. Math & Geog.	1200.00
Caroline [®] Laird	Asst. in English	1100.00
Emme D. Miller	Asst. in English	1100.00
S. D. Burton	Physical Direc. & Asst.Math.	1200.00
F. H. McCrea	Manual Arts	1500.00
Ruth Scales	Art	
Lula E. Vrooman	Critic Teacher	1000.00
Maude Rogers	Critic Teacher	1000.00
	Critic Teacher	1000.00
Anna E. Iane	Critic Teacher	1000.00
Margaret Quigley	Librerian	1000.00
Itea Wolverton	Permanship & Asst. Secy.	900 .0 0
M. Jessie Stone	Home Economics	1100.00

On motion by Mr. Sandlin, seconded by Mr. Shepler, Pres. Eskridge's recommendation that Wm. Z. Smith, retiring head of the Training School, be granted his salary in full on leave of absence until the first of September and payable on that date was approved.

On motion, Pres. Eskridge was authorized to secure an instructor in Mathematics and Education at a salary not to exceed \$30.00. On motion by Mr. Sandlin, seconded by Mr. Hill, F. A. Balyeat was elected special summer school instructor in the Southwestern State Normal at a salary. of \$25.00 a week.

On motion by Mr. Sandlin, seconded by Mr. Hill, Pres. Eskridge's recommendation that J. C. Resler, retiring head of the Physics and Chemistry Department, be granted a leave of absence on half pay for the summer term, salary \$175.00, was rejected.

Supt. J. W. Blattner's recommendations were considered. On motion by Mr. Hill, seconded by Mr. Bells, the officers, teachers and employees of the School for the Deaf were elected as follows:

Literary Teachers

W. A. Scott, Principal Teacher \$ J. W. Thomas	1600.00
0. G. Carrell, Also Physical Director for Boys	1080.00
Yetta Baggerman	900.00
Frances Hockensmith	900.00
Mrs. Birdie Scott	900.00.
Mrs. Ida L. Mashburn	900.00
M. S. Hays	900.00
Grover Farquhar, Also Asst.Phys.Dir.for Boys	855.00
Guard S. Price	85 5.00
Mrs. Ethel M. Perry	855.00
Mrs. Etta B. Ryals	855.00
Laura Armstrong	855.00
Mrs. Edith B. Hayes	810.00
Mrs. Euga A. Sayles	810.00
Elizabeth B. Kellogg	810.00
Clyde King	765.00
Grace Myers	765.00
Mrs. Kate King	720.00
Mrs. Ethel M. Farquhar	720.00
Mrs. Anna M. L. Devore	675.00
Hunt Robertson	675.00

Industrial Teachers

Inis Hall, Art	810.00
Mrs. Bertha J. McKellip, Teacher of Cooking	
and Housekeeper	500.00
Ida Blatti, Dressmaking & Fancy Needle-Work	405.00
Joseph Carmack, Shoe and Harness Making W. W. Sayles, Printing	810.00 810.00
J. A. Graham, Manual Training & Carpentry	1020.00

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Employees

Frank E. Moore, Steward and Accountent Claud C. Adrian, Asst. Accountent & Stenographer J. T.Slover, Physician Mrs. Lillie Wilson, Nurse John Payne, Boys' Supervisor Jane Susman, Girls' Supervisor and Asst.Phys.Dr. Mrs. T. E. Cate, Small Boys' Supervisor Mra. A. Goode, Smell Girls' Supervisor Samual V. Moreland, Engineer & Electrician C. A. Chumley, Janitor & Asst. Engineer S. J. Cowart, General Night Watch Mrs. J. D. Stewart, Night Watch in Girls' Dorm. Tom DeShazo, First Cook Gus Milner, Baker and Second Cook Josie Potter, Hall Girl and Cleaner Jessie Potter, Hall Girl and Cleaner	450.00 360.00 405.00 315.00 315.00 900.00 600.00 600.00 270.00 540.00 360.00 216.00 162.00

On motion by Mr. Hill, seconded by Mr. Balls, Mrs. Jula Blattner was elected Matron at \$600.00 per annum.

On motion by Mr. Hill, seconded by Mr. Shepler, the following resolution was adopted:

WHEREAS, President S. M. Barrett has served as President of the Eastern University Preparatory School during the past several years, during which time he greatly increased the efficiency of the work, and

WHEREAS, the appropriations for said school for the ensuing biennium were vetoed, thus discontinuing the service of President Barrett as President of the School, coming under the jurisdiction of this Board, -

THEREFORD, BE IT RESOLVED, that the State Board of Education endorse President Barrett as a competent school man, an energetic worker, faithful and loyal to the highest ideals in education.

BE IT FURTHER RESOLVED, that the State Board of Education express their appreciation of the co-operation and efficient service of President Barrett in the development of the University Preparatory School and that we extend him our best wishes in his future endeavors.

On motion by Mr. Hill, seconded by Mr. Balls, the following resolution was adopted:

- WHEREAS, President W. C. French has served during the past year as President of the State University Preparatory School at Tonkawa, Oklahoma, during which time President French rendered most efficient service and co-operated with the State Board of Education in the development of said school, and
- WHEREAS, the appropriations for said institution have been discontinued for the ensuing biennium,
- THEREFORE, BE IT RESOLVED, that we endorse President French as a conscientious, faithful, and competent school man, a good organizer, progressive and dependable.
- BE IT FURTHER RESOLVED, that we express our sincere appreciation of President French's co-operation in the discharge of his official duties with the State Board of Education and extend to him our thanks and best wishes.

On motion by Mr. Hill, seconded by Mr. Sandlin, the following resolution was adopted as amended, Mr. Wilson voting no, Mr. Brewer not voting:

WHEREAS, President Lynn Glover has served as President of the State University Preparatory School at Tonkawa, Oklahoma, for five consecutive years, during which time he greatly increased the efficiency and enrollment of said school, and -

WHEREAS, he was transferred by the State Board of Education during the past year to the Presidency of the State School of Mines and Metallurgy in order that he might be given the opportunity to increase the attendance and develop said school, and -

WHEREAS, the appropriations for the maintenance and support of the School of Mines and Metallurgy for the ensuing biennium were vetoed thus terminating the services of President Glover as President of the State School of Mines coming under the jurisdiction of the State Board of Education, -

THEREFORE, BE IT RESOLVED - That the State Board of Education commend President Lynn Glover as being a competent school man, energetic, enthusiastic and aggressive and as one who has been conspiculus in the State in the development and fostering of education, especially along technical and vocational lines.

Moved by Mr. Hill, seconded by Mr. Balls, that a copy of these resolutic as passed be furnished to each person in whose behalf they were written. Motion carried. Letter from H. S. Murphy of the C. A.& N. University concerning the use of farm products was read before the Board.

On motion by Mr. Ralls, seconded by Mr. Shepler, farm products used by employees at Langston shall be paid for according to the market price, the price to be fixed by the President, and that Pres. Marquess and Prof. Murphy be notified of the Board's action.

Motion carried.

Recommendations from Pres. G. W. Austin of the Oklahoma College for Women were presented. Action was deferred until the next meeting of the Board.

On motion by Mr. Ralls, seconded by Mr. Hill, the correspondence in reference to J. L. Lindsay's bond was referred to Pres. Stratton D. Brooks for his recommendation with the directions that in the event no claims are existing against Mr. Lindsay on his bond in the Equitable Surety Company of St. Louis that he execute a certificate showing that fact and mail it to that company.

Motion carried.

Letters from the Attorney General considered.

The Board recessed to meet at 1:30 o'clock.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Afternoon Session, May 17, 1917.

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

Pres. Grant B. Grumbine of the Central State Normal presented his recommendations.

On motion by Mr. Sandlin, seconded by Mr. Shepler, Mr. L. B. Ray was elected Director of the Training School at a salary of \$1800.00. Voting aye: Messrs. Sandlin, Brewer, Shepler, Wilson. Voting no: Messrs. Ralls and Hill. Motion carried.

On motion by Mr. Sandlin, seconded by Mr. Shepler, Mr. Nihart was elected head of the Department of Pedagogy.

Motion carried, Mr. Rells and Mr. Hill voting no.

On motion by Mr. Sandlin, seconded by Dr. Brewer, the salary of Miss Jarrell was placed at \$900.00.

Motion carried, Mr. Balls voting no.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the position of Ascistant Director of Music being filled by Mrs. Ida Wade Kitchen was discontinued. Motion carried, Messrs. Wilson and Hill voting no.

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On motion by Mr. Hill, seconded by Mr. Shepler, the salary of C. M. Anthony was placed at \$1000.00.

Motion carried, Messrs. Wilson and Sandlin voting no.

On motion by Mr. Ralls, seconded by Mr. Shepler, the faculty and salaries were approved as follows:

	L. E. Ray	Director Training School	\$1800.00	
	F. H. Ives	Agriculture	1600.00	
	B. F. Nihart	Pedagogy	1750.00	
۰, ·	W. C. Jamieson	Biology	1600.00	
	John Davis	Physics and Chemistry	1600.00	
	P. C. Smith	Philosophy & Hist.of Ed.	1600.00	4
	T. F. Pierce	Psychology	1600.00	
	F. C. Ockes	English	1600.00	
	O. W. Jeffries	Foreign Languages	1600.00	-
	Margaret J. Mitchel	-	1600.00	
	V. O. Wilson	Manual Arts	1500.00	•
	W. T. Ford	Mathematics	1600.00	•
	C. W. Wantland	Athletic Director	1600.00	
	S. J. Payne	Asst. Prof. in Math.	1400.00	
	Frances Jevell	Director of Correspondence !		
	-	and Financial Secretary	1200.00	
	J. C. Adamson	Geography	1500.00	
	Mariel Hopkins	Domestic Science	1200.00	•
	A. H. Greene	Director of Music	1400.00	• •
	•	Prof.Primary Education	1200.00	· · .
	Lucy J. Hampton	Asst. Prof. in History	1100.00	
	Estelle Manon	Public School Drawing	1200.00	•
	Nay Belle Howard	Asst. Prof. in English	1100.00	
	Erma Estill	Asst. Prof. in History	1200.00	
	Beulah Rickard	Asst. Prof. in Phys.& Chem.	1100.00	
	Mrs. Lola Pickett	Critic Teacher	1000.00	• 1.
	Annie Garner Thornt	on Asst. Prof. in English	1150.00	N
	Pearl B. Watkins	Asst. Prof. in English	- 1100.00	Υ.
	Ruby Canton	Librarian	1200.00	
	. Edna Jones	Permanship	1100.00	•
	James Rothenberger	Asst. Foreign Languages	1200.00	
	Lois Jarrell	Primary Critic	900.00	· · · ·
	Margaret Cherry	Critic Teacher	1000.00	
	Virginia Howard	Critic Teacher	1000.00	
	Lillian Holke	Asst. Prof. of English	1000.00	-
	C. M. Anthony	Printer	1000.00	
	Jessie Watson	Secretary	900.00	
	Mrs.F.B.Coudert	-	900.00	
	Olive Thomas	Asst. in Domestic Science	900.00	
	Carrie Bell Wantlan	d Physical Culture		for 9 mo.
	Thassler	Engineer	1050.00	•
	C. M. Boyer	Gardener & Asst. Engineer	. 720.00	
	J. G. Smith	Janitor	700.00	
	K. Weisenbach	Janitor	700.00	
	W. T. Morrisett	Janitor	700.00	•

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

BE IT RESOLVED, by the State Board of Education that all teachers are elected for the coming year upon the condition and with the understanding that the Board reserves the right upon thirty days notice to discontinue the services of any teacher employed and it will be the policy of the Board to so do in the event conditions should arise on account of the war that decreases materially the attendance of any of the schools, and that the Secretary of this Board call their attention to this policy and resolution of the Board when notifying them of their election.

On motion by Mr. Brewer, seconded by Mr. Sandlin, the Board adjourned to meet the latter part of June at the call of the President.

wilson President, State Board of Education

Secretary, State Board of Education