

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Morning Session, June 27 and 28, 1917.

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

Minutes of the meeting of the State Board of Education on April 24th and 25th and May 15th, 16th and 17th were presented and considered.

Minutes of May 15th, 16th and 17th were approved as corrected.

Supt. A. K. Gossam of the State Training School appeared and presented the following matters relating to his Institution:

1. He recommended that Harry Blanford be granted a parole under the statutes providing for the issuance of paroles to the inmates of the State Training School.
2. He recommended that the salary of the night watches at the State Training School be raised from \$25.00 to \$35.00 per month.

On motion by Mr. Sandlin, seconded by Mr. Brewer, recommendation was approved. All voted aye.

3. He requested that the Board establish a policy for the granting of vacations to the employees of the State Training School.

On motion by Mr. Sandlin, seconded by Dr. Fite, the Board authorized the President of the Board of Education and the Superintendent of the Training School to grant leaves of absence to employees of the State Training School for a period of not to exceed ten days on full pay at such times as the Superintendent of the Institution shall fix, provided that all such employees receiving vacations shall have served one year as an employee of the Training School.

Motion carried.

4. That he was not ready to nominate teachers for the Training School at this time.

On motion by Mr. Ralls, seconded by Dr. Fite, the Superintendent of the Training School was authorized to employ three teachers, a principal at not to exceed \$75.00 per month and two teachers whose total monthly salary for both shall not exceed \$100.00.

Motion carried.

On motion by Mr. Ralls, seconded by Mr. Brewer, the Superintendent of the Training School was instructed to investigate and report to the Board a feasible plan for planting an orchard and vineyard at the Training School.

Motion carried.

Judge Crook, Parole Officer, appeared and spoke concerning the matter of paroling and discharging inmates from the State Training School. He stated that the Board of Education had full authority to parole or discharge inmates of the training school under the statute of the state.

On motion by Mr. Brewer, seconded by Mr. Ralls, Harry Blanford was paroled and required to report to the Superintendent of the State Training School weekly. Motion carried, Mr. Shepler voting no.

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

- 1. (428) Subject to your approval I have appointed the following named persons as janitors of the buildings and at the rates specified, the term of service to begin July 1, 1917, and to continue for one year with the understanding that their services may be discontinued at any time they are not rendered in accordance with the regulations established by the State Board of Education:

| | | |
|---------------------------------------------------------|-----------|-----------|
| R. L. Nelms, Administration Hall | \$1200.00 | |
| J. B. Wilson, DeBarr Hall | 780.00 | |
| Charles Bratchel, Monnet Hall | 660.00 | |
| William Vinson, Engineering Bldg. & Gymnasium | 780.00 | |
| G. V. Austin, Science Hall | 660.00 | |
| W. E. Dresser, Library and Four Buildings in "Park Row" | 720.00 | Approved. |

- 2. (429) Subject to your approval I have appointed the following named persons to the positions and at the salary specified for the fiscal year, beginning July 1, 1917:

| | | |
|-------------------------------------|-----------|-----------|
| Ralph Klein, Mechanician, per annum | \$1200.00 | |
| M. Cameron, Carpenter, per hour | .50¢ | Approved. |

- 3. (430) That Harry Clinton Gossard, Assistant Professor of Mathematics, be granted leave of absence without pay, from September 1, 1917, to September 1, 1918, for the purpose of teaching during that year in the naval academy. Approved.

- 4. (431) That the incidental fee for students taking preparatory music be fixed at the rate of \$18.00 per semester. Approved.

- 5. (432) That the salaries in the Medical School at Oklahoma City be fixed for the school year beginning September 1, 1917, at the rate specified below, providing that the total amount expended under this schedule during the year shall not exceed \$6000.00.

Per Lecture Hour:

| | |
|-------------------------------------|--------|
| Professors and Associate Professors | \$2.50 |
| Assistant Professors | 2.00 |
| Instructors | 1.50 |

For Clinical or Laboratory or Dispensary Hours:

| | | |
|--------------------------------------|--------|-----------|
| Professors and Associate Professors | \$1.50 | |
| Assistant Professors and Instructors | 1.00 | Approved. |

6. (433) Subject to your approval I have accepted the resignation of Earle S. Porter, Assistant Professor of Chemistry, to take effect September 1, 1917. Approved.
7. (434) Subject to your approval I have appointed Fred Warde Padgett to the position of Associate Professor of Chemistry in the University of Oklahoma at an annual salary of \$1800.00, to date from September 1, 1917, and with the regular advances thereafter in accordance with the salary schedule. Approved.
8. (435) That the monthly salary of Dr. Reuben Morgan Hargrove, Professor of Anatomy, be fixed for July and August, 1917, at the rate of \$200.00 per month; and that the salary of Lewis Spencer Salter, Assistant Professor of Piano and Theory of Music, be fixed for July and August, 1917, at the rate of \$150.00 per month instead of at \$100.00 per month as fixed by the vote on February 19; and that beginning September 1, 1917, their salaries be fixed in accordance with the regular schedule. Approved.
9. (436) I desire to report that the following high schools have complied with all the conditions necessary to become fully accredited schools with the University:

Britton High School
Carnegie High School
Idabel High School
Minco High School
Mangum High School
Marlow High School

I recommend that they be so declared.

Approved.

10. (437) Subject to your approval I have appointed the following named persons to the positions, at the salary, and for the time specified:
- Chester H. Westfall, Instructor in Journalism,
for the months of June, July and August
at the rate of \$108.33 per month
- Clark M. Cunningham, Stenographer, Committee
on Recommendations, June 1 to October 1, \$75.00 per month.
- H. R. Adams, Stenographer, Financial Clerk
Office, August 1 to October 1, 60.00 per month
- Elsie Van Slyke, Stenographer, Secretary-
Registrar Office, June 1 to October 1, . . 60.00 per month

Approved.

11. (438) Subject to your approval I have accepted the resignation of Harold V. Bozell, Professor of Electrical Engineering - Director of the School of Electrical Engineering, to take effect September 1, 1917. Approved.
12. (439) Subject to your approval I have appointed Lester William Wallace Morrow, Associate Professor of Electrical Engineering, Director of the School of Electrical Engineering, to date from September 1, 1917; the salary to begin in accordance with the schedule, namely \$1800.00 for the first year and with the regular advances thereafter. Approved.
13. (440) Subject to your approval I have appointed T. C. Tappan to the position of Associate Professor of Electrical Engineering, to date from September 1, 1917, at an initial salary of \$1800.00 and to be regularly advanced thereafter in accordance with the schedule. Approved.

Communication from Hon. A. L. Welch, Insurance Commissioner, transmitting complaint of Maldrow and Lewis and others against certain members of the faculty of the University who were charged with selling life insurance was presented and on motion action was deferred until the next meeting of the State Board of Education.

Communication of the Equitable Surety Company concerning the examination of the accounts of J. L. Lindsay, Financial Clerk of the University, was presented, and on motion the Secretary was instructed to notify this Company that it was not the policy of the State of Oklahoma to cancel surety bonds but that the State Examiner and Inspector would be requested to audit the accounts of Mr. Lindsay and a report of such audit would be furnished to the Company.

Attorney Kirby Fitzpatrick appeared before the Board and spoke concerning the establishment of military training courses at the State Educational Institutions.

The Board recessed until 2:00 p.m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Afternoon Session, June 27th, 1917.

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

The Board proceeded to consider the application of the Oklahoma City University for authority to grant degrees under Senate Bill No. 381 passed by the last session of the Legislature. Committee of the faculty and the

students of this Institution appeared before the Board and the following spoke concerning the work of the Institution; courses offered, methods of instruction, class of students, the desirability of such a school, salaries paid, etc; W. R. Raylor, President; Chas. West, Robt. Burns, E. E. Gish, John F. Martin, W. L. T. Hartman, Messrs. Shields, Norris, and others, after which the committee retired.

Pres. G. W. Austin of the Oklahoma College for Women appeared and presented the following recommendations:

1. That all students who live in Chickasha and all students who board in the City be required to pay \$2.00 per year to the Student Activity Fund.

Approved on motion by Mr. Ralls, seconded by Mr. Shepler.

2. That any student who takes a degree from the Oklahoma College for Women and who completes the required 24 hours in Education be granted a life high school certificate.

Approved on motion by Dr. Fite, seconded by Mr. Brewer.

3. That Frances D. Davis, teacher of Expression, be given a leave of absence for one year without pay.

Approved on motion by Mr. Ralls, seconded by Dr. Fite.

4. That the resignation of Annie Smith, Teacher of Art in the Oklahoma College for Women, be accepted and that Nellie Shepard be elected as head of the Department of Art at a salary of \$1400.00 per annum.

Approved on motion by Mr. Ralls, seconded by Mr. Brewer.

5. That the resignation of Laura Finch, teacher of Domestic Art, be accepted.

Approved on motion by Mr. Ralls, seconded by Dr. Fite.

On motion by Mr. Sandlin, seconded by Mr. Hill, Caroline Laird was elected head of the Department of English in the Oklahoma College for Women at \$1400.00 per annum.

On motion by Mr. Sandlin, seconded by Mr. Hill, the salary of Edgar Cowan, Head of the Department of Science and Dean of the Oklahoma College for Women, was fixed at \$1800.00, Mr. Wilson voting no.

On motion by Mr. Sandlin, seconded by Mr. Hill, Jane H. Miller was elected head of Modern Languages in the Oklahoma College for Women at \$1400.00 per annum.

On motion by Mr. Sandlin, seconded by Mr. Hill, I. E. Mott was elected head of the Department of Education in the Oklahoma College for Women at \$1400.00.

On motion by Mr. Ralls, seconded by Dr. Fite, the salary of Zoe Norman, Head of the Domestic Science Department of the Oklahoma College for Women, was fixed at \$1500.00, Mr. Sandlin voting no.

On motion by Mr. Sandlin, seconded by Mr. Shepler, Pres. Austin was authorized to employ a Domestic Art teacher at a salary of less than \$1000.00 per annum.

On motion by Dr. Fite, seconded by Mr. Hill, the faculty and salaries of the Oklahoma College for Women were approved as follows:

| | | |
|------------------|--------------------------------------------------------|------------------------|
| G. W. Austin | President | \$3000.00 |
| Edgar Cowan | Dean-Science | 1800.00 |
| Caroline Laird | Head of Eng. Dept. | 1400.00 |
| Ola Hart | Mathematics | 1200.00 |
| Mary Bell | Latin | 1200.00 |
| Jane H. Miller | Modern Language | 1400.00 |
| Anna Lewis | History | 1400.00 |
| R. Klinglesmith | Science | 900.00 |
| I.E. Mott | Education | 1400.00 |
| Zoe Norman | Domestic Science | 1500.00 |
| Inez Nelson | Domestic Art | 1000.00 |
| Olive Eagleton | Science | 1000.00 |
| Mayme Wheeler | English | 1200.00 |
| Edith S. Hammond | Science | 1000.00 |
| Jeffie Young | History | 1000.00 |
| Julia E. Brekke | Domestic Science | 1000.00 |
| | Domestic Art | At less than \$1000.00 |
| Ethel Robinson | Expression | 1200.00 |
| Rudolf Richter | Piano | 1500.00 |
| Lillian Penquite | Modern Language | 630.00 |
| Nellie Shepard | Art | 1400.00 |
| Lois Bennett | Piano | 1300.00 |
| Irene Shaley | Ph. Education | 1400.00 |
| Anna White | Piano | 900.00 |
| Romola Drake | Piano | 900.00 |
| Caroline Porter | Voice | 1500.00 |
| Carrie Ormerod | Voice | 1000.00 |
| Edna B. Maddox | Com. Dept. | 1500.00 |
| Geneva May | Ph. Education | 540.00 |
| Mary Thompson | Expression (St. Assis't) | 360.00 |
| Clyde Hart | Com. Dept. (St. Assis't) | 360.00 |
| Wliza J. Rule | Librarian | 1200.00 |
| | Supt. of Piano Practice | 360.00 |
| | Student Asst. in Dom. Art | 360.00 |
| | Piano | 720.00 |
| Zella Morton | Pianist Ph. Education | 100.00 |
| | Secretary, \$50.00 per mo. for nine mos. | 450.00 |
| Jim Balyew | Bookkeeper, (State Pay \$885. Begin July 1, 12 mos. | 1200.00 |
| | Engineer, for 9 mos. | 720.00 |
| | Janitor, for 12 mos. | 780.00 |
| Anna W. O'Neill | Leave of Absence | 700.00 |

On motion by Mr. Ralls, seconded by Mr. Shepler, the salary of Dora Stewart, head of the History Department in the Southwestern State Normal, was fixed at \$1500.00 per annum.

On motion by Mr. Sandlin, seconded by Mr. Ralls, the resignation of Caroline Laird, Head of the English Department at the Southwestern State Normal, was accepted to take effect September 1st.

On motion by Mr. Ralls, seconded by Mr. Hill, Emma D. Miller was elected acting Head of the Department of English of the Southwestern State Normal at \$1200.00 per annum.

Communications were presented from the Governor as follows:

1. Transmitting letter from Jos. E. Davis, member of the Federal Trade Commission, concerning complaint against the Jasper Sipes Company made by dealers of second hand books.
2. Transmitting letter of Ralph E. Carter of the University of Kansas concerning the resolution of the Board to abolish modern languages from the high school course of study.
3. Transmitting letter of the Attorney General giving opinion as to the legality of the Oklahoma State Home caring for neglected children who have some financial support.

The Board recessed until nine o'clock, June 28th.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Morning Session, June 28th, 1917.

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

On motion by Mr. Ralls, seconded by Mr. Hill, Prof. U. J. Griffith and the Committee on Affiliation of the University of Oklahoma were requested to submit a report on the inspection and action of the committee upon the application of the Colbert high school.

Motion carried.

Mr. Sandlin made the following motion: That the rules be suspended making monthly payments of salaries at the University Preparatory School at Tonkawa and that the following named teachers of that Institution be paid the amounts set opposite their names in full settlement of their salaries for the balance of the year and that such teachers sign receipts acknowledging payment in full for their services and waiving all claims against the state:

| | |
|--------------------|----------|
| W. C. French | \$794.25 |
| E. D. Murdaugh | 500.06 |
| Walter G. Hopkins | 411.81 |
| J. Rothenberger | 320.84 |
| C. E. Johnson | 411.81 |
| Kate L. Bear | 411.81 |
| E. S. French | 411.81 |
| H. T. Hill | 411.81 |
| O. J. Lehrer | 411.81 |
| Harry Winebrenner | 411.81 |
| Roy V. Swain | 411.81 |
| Geo. A. Landrum | 411.81 |
| S. J. Creswell | 411.81 |
| Keith Carter | 411.81 |
| T. H. McCasland | 353.00 |
| J. W. Hayman | 323.60 |
| Alice M. Brooks | 323.60 |
| Olive M. Searle | 294.15 |
| Muha Lee | 294.15 |
| Vira E. Cass | 294.15 |
| Maizie Bridges | \$294.15 |
| Marguerite Kraemer | 264.75 |
| Curtis Anthony | 160.00 |
| Jessie Williams | 176.50 |
| Lelah Price | 264.75 |
| Adola Zinn | 353.00 |
| Maude Henshaw | 295.15 |
| Marjorie Bish | 235.30 |

Motion seconded by Mr. Shepler.

On roll call, Mr. Wilson, Mr. Shepler, Mr. Hill and Mr. Sandlin voted aye, Mr. Ralls, Dr. Fite and Mr. Brewer voted no.

Motion was declared lost for lack of a two-thirds vote.

Miss Adola Zinn, Secretary of the University Preparatory School at Tonkawa, appeared and spoke concerning the records of the Institution after which she retired.

Communication was presented from V. E. Danner asking for the approval of Logan's Oklahoma History Map Book for use in the Oklahoma Schools at 20¢, agreeing, if approval was made, to have printed and distributed free to the teachers a manual, which manual shall give each exercise in the book worked out on a separate map and also to furnish a chart free to all schools using the map book.

On motion by Mr. Ralls, seconded by Mr. Shepler, Logan's Oklahoma History Map Book was approved for sale to the schools of Oklahoma at 20¢ per copy, provided that the manual be submitted to and approved by the President of the State Board of Education.

All voted aye.

On motion by Mr. Ralls, seconded by Mr. Shepler, Mr. Hill was appointed as a committee of one to confer with the State Board of Affairs concerning the approval by the State Board of Education of plans for the buildings to be erected at the State Schools.

Communication was presented from Supt. W. L. Kendall of the Institution for Feeble-Minded recommending that the salary of U. S. Tranter, Dairyman, be increased from \$35.00 to \$45.00 per month.

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

Communication was read from Benj. P. Crampton, formerly employee at the C. A. & N. University at Langston.

On motion by Mr. Ralls, seconded by Mr. Shepler, the Secretary was instructed to notify Pres. J. M. Marquess that if Benj. P. Crampton ever asked for a recommendation on account of his work at the C. A. & N. University that the President will notify him or other parties inquiring that the Board deems Crampton unworthy of recommendation.

Motion carried.

Copy of the inventory of the Eastern University Preparatory School was submitted by communication of Pres. S. M. Barrett.

On motion by Mr. Ralls, seconded by Mr. Brewer, the inventory was ordered received and filed.

Communication to Mr. Hill from Supt. J. W. Blattner of the School for the Deaf concerning salaries fixed for that Institution was read.

On motion by Mr. Ralls, seconded by Mr. Shepler, action upon the communication was deferred until the next meeting and the Chairman of the Board was authorized to appoint a committee of three to visit Sulphur and investigate the necessity of changes in salaries and additional employees recommended by Supt. Blattner.

Dr. Fite, Mr. Hill and Mr. Sandlin were appointed as the Committee.

On motion by Mr. Ralls, seconded by Mr. Brewer, the Board fixed one day of the next meeting as a time for hearing the application of the Oklahoma City University to confer degrees and instructed the Secretary to notify both the University of Oklahoma and the Oklahoma City University of the time of such hearing.

Motion carried, Mr. Hill voting no.

Jasper Sipes of the Jasper Sipes Company appeared and spoke concerning the complaint of the Federal Trade Commission against his Company.

On motion, action was deferred on the communication of the Federal Trade Commission until the opinion of the Attorney General is received.

The Board recessed until 2:00 p.m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Afternoon Session, June 28th, 1917.

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

The following resolution was introduced:

Be it resolved by the State Board of Education that

WHEREAS the state owes a duty to every man of military age to give him at least the rudiments of a military education, and

WHEREAS the common schools in the state is the best agency for reaching all the people,

THEREFORE, the position of Commandant is hereby created for the purpose of giving such instruction in the first principles of military training to the common school teachers attending the summer schools in the year 1917, as will best fit them to train their pupils and also the young men of the surrounding community not in attendance at school;

That such Commandant operate in such summer school as in his judgment will afford the best field of service, taking into consideration the co-operation of the faculty and the student body and the number of teachers in attendance;

That such Commandant shall be a military man of good moral character and shall be paid as salary and expenses for the remainder of the summer term the sum of \$25.00 per week.

On motion by Mr. Ralls, seconded by Mr. Brewer, the resolution was adopted.

Recommendations of Pres. Gordon were presented as follows:

1. That Marian Kenny be elected Director of Physical Training and Adviser of Women in the East Central State Normal at a salary of \$1000.00 per annum.
2. That Iola Burks be elected Secretary of the East Central State Normal at \$1000.00 per annum.

On motion by Mr. Sandlin, seconded by Mr. Brewer, the recommendations were approved.

Pres. Gordon's requisition for additional campus help at not to exceed \$50.00 per month for the months of July and August was presented.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the requisition was allowed for \$25.00 for the months of July and August.

Claims for traveling expenses for the East Central State Normal were presented showing the rejection of the Auditor assigning for his reason that the claims were improper charges against the funds of the state.

On motion by Mr. Ralls, seconded by Mr. Shepler, the claims were referred to the Attorney General for his opinion as to whether they are legal charges. Motion carried.

Recommendations of Pres. G. W. Gable were presented as follows:

1. That W. J. Pointer be elected as substitute for T. L. Ballenger for the months of June and July.
2. That J. R. Holmes be elected as substitute Registrar and Teacher of Public Speaking for the summer term at \$25.00 per week.

On motion by Mr. Ralls, seconded by Mr. Sandlin, Mr. Pointer and Mr. Holmes were elected.

3. That Clara M. Howard be elected Art Instructor at \$1000.00 per annum.

On motion by Mr. Ralls, seconded by Mr. Shepler, the recommendation was rejected and Pres. Gable requested to look up the qualifications of Jessie Williams of the University Preparatory School and if satisfactory recommend her for the position.

All voted aye.

Communication from the Waynoka Music Company asking for a hearing before the Board for the approval of the Thornhill Music Chart was read.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the Secretary was instructed to notify the Waynoka Music Company of the next meeting of the Board at which time a hearing will be granted.

All voted aye.

Recommendations for teachers and employees of the Institute for the Deaf, Blind and Colored Orphans at Taft were presented.

Upon motion by Mr. Ralls, seconded by Mr. Sandlin, action was deferred on the recommendations until the next meeting of the State Board of Education.

Recommendations of Pres. J. W. Graves of the Northwestern State Normal were presented as follows:

1. That the resignation of Anna LeCrone be accepted to take effect August 31st and that she be given a leave of absence from June 30th.

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

2. That Pearl E. Crawford be elected Librarian at a salary of \$1100.00 per annum on condition that she take a leave of absence without pay to begin September 1st and attend for a full school year of nine months some school for librarians, which shall meet the approval of the President of the Northwestern State Normal.

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

3. That Henrietta Pyle of the Department of Public School Music be granted a leave of absence from September 1st to December 1st on full salary.

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

Communication of Hale and Hiatt concerning the taking of pictures of the summer school at Edmond was read.

No action was taken.

On motion by Mr. Brewer, seconded by Dr. Fite, leave of absence on half pay beginning September 1, 1917, under the rules of the sabbatical leave, was granted to Ruby Canton, Librarian of the Central State Normal.

Motion carried, Messrs. Hill and Ralls voting no.

On motion by Mr. Sandlin, seconded by Mr. Shepler, the resignation of Mariel Hopkins, Instructor of Household Economics at the Central State Normal, was approved.

All voted aye.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the election of a successor for Miss Hopkins was deferred until the next meeting of the Board.

Petition of the students of the Central State Normal in behalf of Pres. Grant B. Grumbine was ordered received and filed.

On motion by Mr. Sandlin, seconded by Mr. Shepler, the resignation of Pres. Grant B. Grumbine of the Central State Normal was accepted to take effect August 31, 1917.

All voted aye.

The recommendation of Pres. Ekridge that the Board reconsider its action in refusing to grant a leave of absence to J. C. Ressler of the Southwestern State Normal was presented.

No action.

On motion by Mr. Ralls, seconded by Mr. Shepler, the following recommendations for additional summer school help in the Southwestern State Normal were approved:

Anna Britton - 3 hours a day - salary for entire summer term, - \$100.00
 Itea Wolverton - 3 classes - salary for entire summer term, - - 100.00
 Grace DeMotte, Assistant in Education - salary entire summer term, 25.00
 Merle Kelley, Assistant in Education - salary entire summer term, 25.00

Communication concerning the salary of M. Jessie Stone, head of the Department of Domestic Science in the Southwestern State Normal, was read.

No action was taken.

On motion by Mr. Sandlin, seconded by Mr. Ralls, J. R. Campbell was elected Professor of Education in the Southwestern State Normal at \$1400.00 per annum, - Mr. Hill and Mr. Shepler voting no.

Pres. J. M. Marquess presented the following recommendations:

1. That the resignation of Benj. P. Crampton be accepted to take effect June 1, 1917.

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

2. That Nelson Jones be elected as successor to Benj. P. Crampton as a mechanist at the C. A. & N. University at a salary of \$900.00 per year.

On motion by Mr. Ralls, seconded by Mr. Shelper, Nelson Jones was elected at \$70.00 per month.

3. That J. Wilson Pettus be elected head of the Normal Department at a salary of \$1200.00 per annum.

Approved on motion by Mr. Ralls, seconded by Mr. Shepler.

4. That Octavia C. Long be elected teacher of Languages.

On motion by Mr. Ralls, seconded by Mr. Shepler, Octavia C. Long was elected at \$1000.00 per annum.

5. That John Lampton be elected assistant in Pedagogy at a salary of \$900.00 per annum.

Approved on motion by Mr. Ralls, seconded by Mr. Shepler.

Report of the School of Mines was read and ordered filed.

Claim of Pres. Lynn Glover for \$12.50 for expenses incurred on a trip to Oklahoma City May 14-18, 1917, was, on motion, approved.

On motion by Mr. Sandlin, seconded by Mr. Hill, the following requisitions for the School of Mines were approved:

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|----|-----------------------------------------------------------------|---------|
| 1. | 500 reports and recommendations to the State Board of Education | \$32.00 |
| 2. | 10# red coloring, building paper, etc. - - - - - | 5.05 |
| 3. | Lumber - - - - - | 19.39 |

Applications for positions in the Extension Department of the School of Mines were presented.

Moved by Mr. Ralls that the Governor be notified that, in dealing with the extension work for the School of Mines, as it appears in Senate Bill No. 223, found on page 67 of the Session Laws of 1917, a provision after the itemized statement of the various sums, the following: Provided that said

sum herein appropriated nor any part thereof shall be available until satisfactory evidence of title in the State of Oklahoma shall be presented to the Governor and by him approved and such approval filed in the office of the Secretary of State; and that the Board desires information as to whether or not this has been complied with and if not an opinion from the Attorney General is desired as to the legality of the Board's making provision for using the appropriations for the extension work without a compliance with the proviso of the statute.

Motion seconded by Mr. Shepler. Carried.

Mr. Ralls introduced the following resolution; seconded by Dr. Fite:

WHEREAS, it has been the custom of the State Board of Education to employ teachers and employees for the State Schools for a period of one year commencing September 1st of each year and payable in twelve equal monthly payments and to employ the Presidents upon indefinite tenure, and

WHEREAS, these teachers and employees have already rendered to the state a full school year's service, and

WHEREAS, there are no appropriations for the State Schools at Tonkawa, Claremore, and Wilburton for the fiscal years 1917 and 1918,

BE IT THEREFORE RESOLVED, by the State Board of Education that the positions of all Presidents, teachers and employees for the said State Schools at Tonkawa, Claremore and Wilburton be declared vacant on the 30th day of June, 1917.

On roll call, the vote was as follows: Mr. Shepler, no; Mr. Whil, no; Mr. Ralls, aye; Mr. Brewer, aye; Dr. Fite, aye; Mr. Sandlin, no; Mr. Wilson, no.

The motion was declared lost.

The Board then proceeded to consider the plans of the auditoriums to be built at the University of Oklahoma and the Northeastern State Normal.

On motion by Mr. Ralls, seconded by Dr. Fite, the plans for the two buildings were approved.

All voted aye.

On motion by Mr. Ralls, seconded by Dr. Fite, the Board reconsidered the vote upon which the resolution concerning the payment of salaries for the instructors at the University Preparatory School at Tonkawa was lost.

All voted aye.

Moved by Mr. Sandlin, seconded by Mr. Shepler, that the resolution as offered for the payment of salaries be adopted.

All voted aye.

Moved by Mr. Hill, seconded by Mr. Ralls, that the Board reconsider the vote by which the resolution declaring all places vacated at the University Preparatory School, the Eastern University Preparatory School and the School of Mines on July 1st was lost.

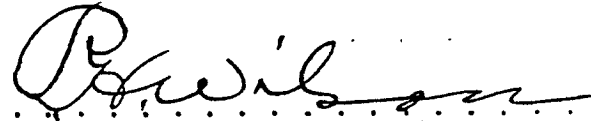
All voted aye.

Moved by Mr. Ralls, seconded by Mr. Sandlin, that the resolution declaring such places vacant be adopted.

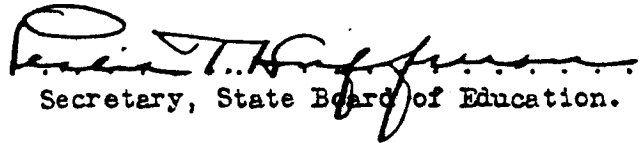
All voted aye.

On motion by Mr. Brewer, seconded by Mr. Ralls, the Board adjourned to meet at the call of the President.

All voted aye.



President, State Board of Education.



Secretary, State Board of Education.