

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

July 31st and August 1st, 1917.

Morning Session.

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

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

1. (442) I desire to report that the following named persons, elected to the positions indicated, have declined to accept the positions:

Edmundo D. Colon, Assistant Professor of Spanish
Alice Sudlow, Secretary of Correspondence Study.
Received and filed.

2. (443) I desire to report that the Secretary of War has declined to establish military drill in the University of Oklahoma in accordance with the law now governing such work, on the ground that neither equipment nor men can be spared from more important work.
I recommend, therefore, that I be authorized to establish such courses in military drill as may be possible to establish without the co-operation of the Government. Approved.
3. (444) Harold Harvey Herbert, Associate Professor of Journalism, requests that the sabbatical leave of absence previously granted be deferred to a later date. I recommend that his request be granted. Approved.
4. (445) In response to your request for a report with reference to the accrediting of the Colbert High School, I attach hereto copy of letters received from Professors Parsons and Griffith. Received and filed.
5. (446) I recommend that the previous action fixing the salaries of M. Cameron, W. J. Brooks, and William A. Kitchen, be rescinded and that their salaries be fixed at the rate of \$4.50 per day, to date from July 1, 1917, and for such portion of the school year as their services may be necessary and desirable. Approved.
6. (447) I recommend that the titles of the following named persons be changed to date from September 1, 1917:

Patricio Gimeno, Associate Professor of Spanish to Professor of Spanish;

Harold Harvey Herbert, Associate Professor of Journalism, Director of the School of Journalism, to Professor of Journalism, Director of the School of Journalism;

Arthur Barto Adams, Associate Professor of Economics, Director of the School of Public and Private Business, to Professor of Economics, Director of the School of Public and Private Business;

L. W. W. Morrow, Associate Professor of Electrical Engineering, Director of the School of Electrical Engineering, to Professor of Electrical Engineering, Director of the School of Electrical Engineering;

Herbert L. Whittemore, Associate Professor of Mechanics, to Professor of Mechanics;

Howard Storm Browne, Professor of Pharmacy, Dean of the School of Pharmacy, to Professor of Materia Medica, Dean of the School of Pharmacy.

Clarence Bern Nichols, Instructor in Materia Medica, to Instructor in Pharmacy. Approved.

7. (448) Subject to your approval I have appointed the following named persons for the time and at the salary specified:

Wann Langston, Instructor in Pathology and Clinical Microscopy, July 1, to September 1, 1917 \$75.00 per mo.

Kirby Fitzpatrick, Instructor in Military Science, July 1, to August 1, 1917 100.00 per mo.

Edward K. Witcher, Assistant in English July 1 to September 1, 1917 60.00 per mo
September 15, 1917 to June 15, 1918 75.00 per mo.

Opal Craine, Assistant in the Library August 1 to September 1, 1917 60.00 per mo.

Alvin Manire, Job Press Operator July 1, 1917 to July 1, 1917, per year 780.00

Maude McHenry, Stenographer, Department of Public Information and Welfare, August 1 to September 15, '17 60.00 per mo.

Mrs. Florence Furman, Assistant in the Library, September 1, 1917, to September 1, 1918 (11 months' service) 1000.00 per year.

Charles Price, Assistant in Chemical Laboratory, August 1 to September 15, 1917 83.33 per mo.

- Maude Shrum, Stenographer, Financial Clerk's Office
September 1, 1917, to July 1, 1918 75.00 per mo.
- Earl Grimes, Printer, at .30¢ per hour, to date from
July 1, 1917, and for such portion of the fiscal
year as his services may be necessary and desirable. Approved.
8. (449) I recommend that beginning September 1, 1917, the
President of the University be authorized to establish in
connection with the College of Engineering, a School of
Manual Training, primarily designated for the preparation
of teachers in this subject. Approved.
9. (450) Subject to your approval I have accepted the
resignations of the following named persons, to take
effect at the dates specified:
- Clark M. Cunningham, Stenographer, Committee
on Recommendations, July 1, 1917
- Elsie VanSlyke, Stenographer, Registry Office,
August 1, 1917. Approved.
10. (451) I recommend that the monthly salary of Andrew
R. Ramey, Assistant Professor of English, be fixed for
July and August, 1917, at the rate of \$216.66 per month,
and that beginning September 1, 1917, his salary be
fixed in accordance with the regular schedule. Approved.
11. (452) Owing to a change in plans, it seemed desirable
not to assign W. S. Campbell and Charles E. Decker to
work in the summer session. I recommend, therefore,
that the action fixing their salaries, on the basis of
this instruction be rescinded, and that their salaries
for July and for August be paid in accordance with the
regular schedule. Approved.
12. (453) I recommend that J. Warren Madden, Professor
of Law, be granted leave of absence, without pay, from
September 1, 1917, to September 1, 1918. Approved.
13. (454) 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:
- T. F. Pierce, M.A., Assistant Prof. in Education \$1400.00
J. W. Bridges, Associate Professor of
Agricultural Education 1800.00
Approved.

- 14.. (455) Subject to your approval I have appointed Margaret J. Mitchell, Director of Correspondence Study with the rank of Assistant Professor, to begin September 1, 1917

In consideration of the fact that she will be required to serve during eleven months of the year, and be responsible for the work during the entire time, I recommend that she be paid each year, \$200. in excess of the regular salary for her rank, namely, that her salary begin at \$1600.00 and be regularly advanced at the rate of \$100.00 per year to a maximum of \$1900.00.

Approved.

15. (456) I desire to report that the following high schools have complied with all the conditions necessary to become fully accredited schools with the University:

Antlers High School
Headrick High School
Amber High School
Medford High School.

I recommend that they be so declared.

Approved.

The bonds of Anne Wade O'Neill of the Oklahoma College for Women, Ruby Canton of the Central State Normal and P. E. Laird of the Southeastern State Normal on sabbatical leave for the school year 1917-18 were presented.

On motion by Mr. Brewer, seconded by Mr. Hill, the bonds of Miss O'Neill and Miss Canton were approved.

All voted aye.

On motion by Mr. Hill, seconded by Mr. Sandlin, the Secretary was instructed to return the bond of P. E. Laird and inform Mr. Laird that it is the policy of the State Board of Education only to approve surety bonds or personal bonds signed by residents of Oklahoma.

All voted aye.

Communication was read from Pres. J. B. Eskridge concerning leave of absence recommended by himself for Mr. J. C. Ressler.

No action.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the Board approved Pres. T. D. Brooks' recommendation that Louise Pickens be elected to the position of teacher of Penmanship in the Southeastern State Normal at a salary of \$720.00 per annum, Miss Pickens to give three hours of class room service a day.

All voted aye.

Communication was presented from Pres. T. D. Brooks concerning the Revolving Fund Act passed by the last Legislature.

On motion by Mr. Ralls, seconded by Mr. Brewer, a committee was appointed to confer with the proper authorities relative to securing the immediate establishment of the Revolving Fund as authorized by the Legislature.

All voted aye.

Mr. Hill and Mr. Ralls were appointed as members of the committee.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the President of the University of Oklahoma was requested to send to the Board the original report of inspection of the Colbert high school made by Prof. Griffith; also the original report to the Committee on Affiliation of the University made by Geo. Morris, superintendent of the Colbert schools.

Motion carried.

Communication of Supt. A. K. Gossam recommending that J. E. Wales be elected principal of the school at the State Training School at \$75.00 per month and that Mrs. J. E. Wales be elected primary instructor in the Training School at a salary of \$50.00 per month was read.

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

Motion carried.

Supt. A.K. Gossam's recommendation that a parole be granted to Ray Burgess was read.

On motion by Mr. Hill, seconded by Mr. Brewer, the parole was granted.

All voted aye.

The Board recessed until 1:30.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Afternoon Session, July 31st, 1917.

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

Kirby Fitzpatrick, commandant at the State University during the summer term made an oral report of the military training given to the students of the summer school.

On motion by Mr. Ralls, seconded by Mr. Brewer, the issuance of a certificate showing proficiency in military tactics as recommended by Mr. Fitzpatrick was approved.

All voted aye.

The Board then proceeded to the hearing of charges of Muldrow and Lewis, et al, life insurance agents, against certain professors of the University who are engaged in soliciting life insurance in the City of Norman. The communication of Muldrow and Lewis, et al, was read and Mr. Muldrow spoke for the complainants.

Mr. Newby answered the complaint and informed the Board of the work he had been doing as an insurance agent. Members of the Board and Pres. Stratton D. Brooks discussed the complaint.

On motion by Mr. Ralls, seconded by Mr. Brewer, the Board deferred action until the next day, August 1st.

The petition of the Oklahoma City University Law School asking for authority to grant degrees under the statute passed by the Sixth Legislature was read and a committee representing the Law School appeared.

Pres. W. R. Taylor and Hon. Chas. West representing the Law School spoke on the petition. Mr. Taylor spoke at length concerning the course of study, members of the faculty, equipment, etc., of the Oklahoma City University Law School.

After discussion by members of the Board and the various members of the committee, the Board deferred action until the next day, August 1, 1917.

The Board recessed.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Morning Session, August 1st, 1917.

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

The minutes of the meeting of the State Board of Education on June 27th and 28th were approved.

Supt. O. W. Stewart appeared and presented the plans and specifications for the addition to the main building of the School for the Blind at Muskogee. After consideration of the plans by the Board, on motion by Mr. Ralls, seconded by Mr. Fite, they were approved as submitted.

Motion carried.

Supt. Stewart recommended that Pearl Smith be employed as acting primary teacher during the leave of absence of Mrs. Gordon Hicks at a salary of \$60.00 per month.

All voted aye.

Recommendations of Pres. G. W. Gable of the Northeastern State Normal were presented as follows:

1. That Mrs. Jessie Williams of Tonkawa be elected head of the Art Department of the Northeastern State Normal at a salary of \$1000.00 per annum.

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

2. That C. R. Foliart be paid \$50.00 extra for his services for the month of July on account of additional class work required by increased attendance.

Approved on motion by Mr. Ralls, seconded by Dr. Fite, Mr. Wilson voting no.

Pres. J. B. Eskridge's nomination of W. P. Powell as head of the Department of English in the Southwestern State Normal was presented and on motion by Mr. Ralls, seconded by Dr. Fite, Mr. Powell was elected.

All voted aye.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the charge against Mr. Errett R. Newby of the University of Oklahoma for acting as an insurance agent was dismissed.

All voted aye.

The following resolution was introduced by Mr. Sandlin:

BE IT RESOLVED, by the State Board of Education that no employee in any Institution under the control of the State Board of Education be permitted to accept employment from any person, firm or corporation that requires such employee to solicit or transact business with students of such institution.

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

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

BE IT RESOLVED, by the State Board of Education that the amended application of the Oklahoma City University Law School of Oklahoma City, Oklahoma for approval under Senate Bill No. 381, of the 1917 Session Laws of the State of Oklahoma, be disapproved for the reason that it appears upon a hearing of said application that the equipment, requirements, regulations and facilities of said school are not equivalent to that of standard universities, colleges and law schools, and further that said law school is not a standard university college or law school.

Voting aye: Sandlin, Brewer, Hill, Fite, Shepler, and Wilson.

Voting no: Ralls.

The report and recommendations of Pres. J. M. Gordon of the East Central State Normal were read.

On motion by Mr. Ralls, seconded by Mr. Shepler, the repairs on the main building of the East Central State Normal and the remodeling of certain rooms to make additional class rooms was authorized and the Board of Affairs were requested to complete such work in time for the opening of school in September.

All voted aye.

On motion by Mr. Ralls, seconded by Mr. Sandlin, Pres. Gordon's recommendation of a leave of absence for R. G. Sears for the fall term was rejected.
Motion carried.

On motion by Mr. Ralls, seconded by Mr. Hill, the request of Pres. Gordon that he be paid for expenditure in shipping coal to Chickasha was referred back to Pres. Gordon with the request that he make requisition and claim in due form.
All voted aye.

The Board then proceeded to consider matters relating to the Central State Normal.

On motion by Mr. Sandlin, seconded by Mr. Brewer, Miss Mariel Hopkins was re-elected head of the Domestic Science Department.

On motion by Dr. Fite, seconded by Mr. Brewer, E. D. Murdaugh was elected as instructor in Psychology in the Central State Normal to succeed T. F. Pierce, transferred to the University.

On motion by Mr. Ralls, seconded by Mr. Shepler, Mrs. Emma Estill was elected head of the History Department at the Central State Normal at a salary of \$1500.00 to succeed Margaret J. Mitchell, transferred to the University of Oklahoma.

On motion by Mr. Ralls, seconded by Mr. Shepler, the salary of Lucy J. Hampto was increased from \$1100.00 to \$1200.00 beginning September 1, 1917.

Motion carried. Absent, Mr. Sandlin and Mr. Hill.

On motion by Mr. Ralls, seconded by Mr. Shepler, Pres. Grant B. Grumbine's recommendation that Miss Margaret Cherry be granted a leave of absence from August 30th to May 30th on half pay was rejected.

All voted aye. Mr. Hill and Mr. Sandlin absent.

On motion by Mr. Ralls, seconded by Mr. Shepler, the request of Marguerite Brown, head of the Piano Department in the Central State Normal, that she be granted a leave of absence for one year beginning September 1, 1917, without pay, was approved.

All voted aye.

The Board recessed until 1:30 p.m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Afternoon Session, August 1st, 1917.

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

The members of the State Board of Public Affairs, Messrs. J. M. Aydelotte, A. N. Leecraft and A. N. Wilcox, appeared and the Boards met in joint session for the purpose of considering the affairs of the West Oklahoma Home for White Children created by House Bill No. 589 of the Sixth Legislature.

Joint Meeting of the State Board of Public Affairs and the
State Board of Education - - - August 1, 1917.

Present: State Board of Public Affairs: J. M. Aydelotte, A. N. Leecraft, and A. N. Wilcox; State Board of Education: R. H. Wilson, J. N. Shepler, J. G. Ralls, Davis Hill, F. B. Fite, T. F. Brewer and J. M. Sandlin.

The Boards met in joint session for the purpose of considering the affairs of the West Oklahoma Home for White Children created by House Bill No. 589 of the Sixth Legislature.

On motion by Mr. Hill, seconded by Mr. Ralls, J. M. Aydelotte was elected Chairman of the Joint Board.

All voted aye.

On motion by Mr. Hill, seconded by Mr. Aydelotte, Leslie T. Huffman was elected Secretary of the Joint Board.

All voted aye.

On motion by Mr. Hill, seconded by Mr. Ralls, W. W. Pierce was elected Superintendent of the West Oklahoma Home for White Children at Helena, at a salary of \$1800.00 per annum.

On motion by Mr. Sandlin, seconded by Mr. Hill, E. R. Williams was elected Field Agent for the West Oklahoma Home at a salary of \$100.00 per month.

On motion by Mr. Wilson, seconded by Dr. Fite. Mrs. Mary F. Pearce was elected Matron of the West Oklahoma Home at a salary of \$50.00 per month.

On motion by Mr. Hill, seconded by Mr. Sandlin, the Chairman of the State Board of Public Affairs and the President of the State Board of Education were authorized to act with full authority for the Joint Board in any emergencies arising in the management of the West Oklahoma Home for White Children.

All voted aye.

On motion by Mr. Sandlin, seconded by Mr. Leecraft, the Board established the following districts: District 1 from which district all children shall be assigned to the Oklahoma State Home at Pryor, Oklahoma, includes all of old Indian Territory except Jefferson, Grady and Stephens counties; District 2 includes all of the old Oklahoma Territory and Jefferson, Grady and Stephens counties.

Motion carried.

The Joint Board adjourned.

Senator S. L. Johnson appeared before the Board and spoke concerning the salary of his son, Mead S. Johnson, Instructor in the Extension Work in the Lead and Zinc Fields.

On motion by Ralls, seconded by Shepler, the claim of Mead S. Johnson was allowed for June, 1917.

Communication from John Roaten, attorney at Edmond, concerning the title to lots in the State Normal Grounds Addition, to the City of Edmond was read.

On motion by Mr. Ralls, seconded by Mr. Shepler, the Governor is requested through the Attorney General to bring suit to clear the title of the lots in this Addition belonging to the Central State Normal.

All voted aye.

Communication was read from Governor Williams concerning the financial accounting system at the Central State Normal.

On motion, the letter was ordered filed.

Communication was read from Prof. O. W. Jeffries concerning his work as registrar of that Institution.

On motion by Mr. Hill, seconded by Dr. Fite, action was deferred.

Communication from Pres. Grumbine recommending M. M. Heath as Assistant in the Latin Department was, on motion by Mr. Hill, seconded by Mr. Ralls, deferred.

Communication was read from the Governor transmitting a letter from P. C. Slack making complaint concerning the handling of books by a party in the Normal library.

On motion by Mr. Ralls, seconded by Mr. Sandlin, the appointment of a committee of one to investigate this complaint of Mr. Slack and report to the Board at its next meeting was authorized. Mr. J. G. Ralls was appointed.

Moved by Mr. Hill, seconded by Mr. Brewer, that the Board proceed to elect a President of the Central State Normal.

Mr. Hill nominated J. W. Graves, President of the Northwestern State Normal at Alva, as President of the Central State Normal. Mr. Ralls seconded the nomination. Mr. Graves was elected. All voted aye.

On motion by Mr. Ralls, seconded by Dr. Fite, Mr. Graves was instructed to go forthwith to Edmond and take charge of the Central State Normal, making all necessary preparations for the opening of the fall term of school.

Motion carried.

Dr. Fite nominated John G. Mitchell as successor to J. W. Graves at the Northwestern State Normal. Nomination seconded by Mr. Ralls.

Mr. Hill nominated A. S. Faulkner of Durant as President of the Northwestern State Normal.

Mr. Shepler nominated W. T. Ford of Edmond.

Mr. Wilson nominated Mr. W. H. Wood.

Roll call: Ford: Shepler and Hill; Mitchell: Ralls, Fite and Brewer; Faulkner: Sandlin; Wood: Wilson. No election.

Second ballot: Mitchell: Wilson, Fite, Brewer and Ralls; Faulkner: Hill and Sandlin; Ford: Shepler.

On motion by Dr. Fite, seconded by Mr. Brewer, John G. Mitchell was unanimously elected as President of the Northwestern State Normal, salary to begin September 1, but Mr. Mitchell to be requested to take charge at once. All voted aye.

Communication from W. J. Pointer concerning his salary at the Northeastern State Normal for the month of August was presented.

On motion by Mr. Ralls, seconded by Mr. Hill, it was decided that it be the sense of the Board that the salary could not be legally paid. Motion carried.

Communication from Lee V. Romig concerning the condition of the laboratory equipment at the East Central State Normal was presented.

On motion by Mr. Ralls, seconded by Mr. Hill, the letter was referred to the President of that Institution.

Communication was presented from S. Parlette of the Oklahoma Book Company informing the Board that the contracts of his company have no provision against the handling of second-hand books by the dealers.

Communication of County Superintendent Fred Mershon of Sallisaw, Oklahoma, complaining against the distribution of school books in his county was, on motion by Mr. Ralls, seconded by Mr. Hill, referred to the Oklahoma Book Company for reply at its next meeting.

Report of Supt. Neil Gardner showing the farm operations for the fiscal year 1916-17 was presented and ordered filed.

Communication from J. J. Barnes and others concerning the maintaining of a school of music under the direction of the University Extension Department was referred to Pres. Brooks.

Representatives of the Waynoka Music Company appeared before the Board and presented their music chart and asked for the approval of the State Board of Education for the sale of this chart to the public schools of Oklahoma.

The representatives of the Waynoka Music Company were referred to Prof. Howard Green, director of music in the Central State Normal, for his opinion of the chart with the request that they secure his opinion of the practicability of the use of the chart in the schools of Oklahoma.

The following resolution was presented by Mr. Aydelotte:

WHEREAS, Senate Bill No. 413, approved March 30, 1917, appropriates, in addition to all revenue made available from the Section 13 Fund and the New College Fund, for the Southeastern State Normal at Durant, Oklahoma, for the fiscal year ending June 30, 1918, for salaries the sum of \$15,695, Support and Maintenance other than salaries, \$2,198.00; and

WHEREAS, Section 3 of said Act provides:

"The amounts herein appropriated may be transferred from one fund to another or may be used for the purposes incidental to the proper conduct of said institutions; provided, such use is authorized by a joint resolution of the board of control of said institutions and by the State Board of Public Affairs, which resolution shall be signed by the President and Secretary of the board of control of said institution and by two members of the State Board of Public Affairs."

NOW, THEREFORE, BE IT RESOLVED, by the State Board of Education that the sum of \$3,244,96 of the foregoing amounts, or both of them, may be used by the State Board of Affairs for purposes incidental to the proper conduct of the Southeastern State Normal School at Durant, which includes part payment of the building to be erected on the campus of said institution.

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

Recommendations of J. M. Marquess of the C. A. & N. University were presented as follows:

1. That Chas. Eaton Bunch be elected teacher of Languages at a salary of \$1000.00 per annum to take the place of Octavia C. Long who failed to accept the appointment made at the last Board meeting.
2. That H. J. Jones be elected carpenter at the C. A. & N. University at a salary of \$70.00 per month.
3. That LaFayette Shawnee be elected instructor in Agriculture at the C. A. & N. University at a salary of \$1000.00 per year.
4. That Odie B. Furrye be elected superintendent of industries at a salary of \$1200.00 per annum.

On motion by Mr. Ralls, seconded by Mr. Hill, the recommendations of Pres. Marquess were approved.

On motion by Mr. Hill, seconded by Mr. Ralls, Pres. Marquess was requested to furnish an itemized statement in detail showing the farm operations and production of the C. A. & N. University for the fiscal year ending June 30, 1917.
All voted aye.

On motion by Mr. Ralls, seconded by Mr. Hill, the President of the Board was authorized to approve a requisition for registers, cards, etc., for keeping proper records at the C. A. & N. University.

All voted aye.

On motion by Mr. Hill, seconded by Mr. Ralls, the claims of David Howell, W. C. Jones, F. B. Moon, and Oma Burford for labor on the C. A. & N. University farm were approved.

Motion carried, Mr. Wilson voting no.

Recommendation of Supt. Neil B. Gardner of the Oklahoma State Home that I. G. Wall be elected as teacher in that Institution was, on motion by Mr. Ralls, seconded by Mr. Hill, approved.

The Board then proceeded to consider the recommendations of Supt. Johnson for teachers and employees at the Institute for Deaf, Blind and Colored Orphans.

On motion by Dr. Fite, seconded by Mr. Ralls, the salary of J. R. Johnson, Superintendent of the State Institute for Deaf, Blind and Colored Orphans, was fixed at \$1800.00, maintenance for himself and family to be furnished by the state.

On motion by Mr. Ralls, seconded by Dr. Fite, the following employees and teachers were elected:

M. A. McConnell	Engineer	\$ 900.00 without board
	Asst. Engineer	60.00 per month, no board
Mrs. I. M. Jordan	Matron	50.00 " " with "
Mrs. J. M. Ingram	Matron	50.00 " " " "
Mrs. Dora Hyder Johnson	Domestic Science	720.00
Mrs. Anna McJunkin	Seamstress	600.00
Mrs. Leanna Phillips	Stewardess	480.00
Mrs. Azella Bell	Cook	450.00
Burrell Jackson	Farmer	480.00
C. H. Hodges	Farmer	480.00
Jack Norton	Farmer & Stockman	480.00
James Hargrave	Watchmen	480.00

LITERARY DEPARTMENT

C. G. Noble	Principal	\$585.00 (9 mo.)
Lois I. Osborn	Assistant	495.00 " "
Birdie J. Lemme	Assistant	450.00 " "
Lizzie Walters	Assistant	450.00 " "
Alonzo Lewis	Asst. & Music	540.00 " "

DEAF DEPARTMENT

Monroe Ingram	Principal	540.00 " "
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Requisition for lighting fixtures for the Institute for Deaf, Blind and Colored Orphans was approved.

On motion by Mr. Sandlin, seconded by Mr. Ralls, the following resolutions were adopted:

RESOLVED, that it is the sense of the State Board of Education that the expenses of Pres. J. W. Graves of the Northwestern State Normal School incurred in attendance at the meeting of the National Education Association at Portland, Oregon, be allowed, provided he file a written report of his attendance at such a meeting setting forth any new ideas gained that may be of value to the State of Oklahoma in the administration of its educational system. All voted aye.

RESOLVED, that it is the sense of the State Board of Education that the expenses of Pres. G. W. Austin of the Oklahoma College for Women incurred in attendance at the meeting of the National Education Association at Portland, Oregon, be allowed, provided he file a written report of his attendance at such a meeting setting forth any new ideas gained that may be of value to the State of Oklahoma, in the administration of its educational system. All voted aye.

Pres. G. W. Austin's nomination of Pauline Thompson as Assistant in the Department of Household Economics was approved on motion by Mr. Sandlin, seconded by Mr. Ralls.

The Secretary was instructed to notify Pres. Austin that it was the sense of the Board that should a teacher marry during the summer her salary ceases at the time of her marriage.

Recommendation of Pres. J. W. Graves that Oscar E. Bogue be elected head of the Music Department of the Northwestern State Normal at a salary of \$100.00 per month was, on motion by Mr. Ralls, seconded by Mr. Hill, approved with the understanding that the tuition fee during the three months be turned to the state.

On motion by Mr. Hill, seconded by Mr. Ralls, a committee of two members of the Board was appointed to meet with the President of the Board and consider the course of study for the common schools as prepared by the special committee appointed by Mr. Wilson, this committee to have authority to make final approval. Mr. Wilson appointed Mr. Sandlin and Mr. Brewer.

On motion, the Board adjourned to meet the 15th and 16th of August.

R. Wilson
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President, State Board of Education.
Eric T. Huffman
.....
Secretary, State Board of Education.