MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION December 10, 1918.

MORNING SESSION:

The State Board of Education met in regular session, with Messrs. R. H. Wilson, J. G. Ralls, T. F. Brewer and Davis Hill present.

The minutes of the previous meeting were approved.

The Board proceeded to discuss the question of appropriations for the various State Institutions for the next biennium. Governor R. L. Williams and Messre. Aydelotte and Wilcos, of the Board of Affairs, met with the Board of Education for this parpose. The appropriations for the Normal Schools and other State institutions were taken up and the following recommendations were made:

UNIVERSITY OF OKLAHOMA:

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UNIVERSITY:	• • • • • • • •	
Salaries	402,549.00	i.
Maintenance	72.800.00	
TOTAL		\$ 475,349.00
STATE HOSPITAL:		
Salaries	51,060.00	
Madahanana ayar at aya a aya aya a aya	22,000.00	
TOTAL		\$ 73,060.00
OKIAHOMA COLLEGE FOR WOMEN:	1919-20	1920-21
Salaries	55,000.00	55,000.00
Maintenance and Supplies	10,000.00	8,000.00
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CENTRAL STATE NORMAL SCHOOL:		et Saga
Salaries	65,000.00	65,000.00
Maintenance and Supplies	12,000.00	15,000.00
Extra Faculty for Summer	7,500.00	7,500.00
NORTHWESTERN NORMAL SCHOOL:	• • • • • • • • • • • • • •	
Salaries	42,500.00	42,500.00
Maintenance and Supplies	8,000.00	10,000.00
Extra Faculty for Summer	4,500.00	4,500.00
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NORTHEASTERN NORMAL SCHOOL:		•
Salaries	42,500.00	42,500.00
Maintenance and Supplies	8,000.00	10,000.00
Ertra Faculty for Summer.	4,500.00	4,500.00
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SOUTHWESTERN NORMAL SCHOOL:

Salaries Maintenance and Supplies Extra Faculty for Summer	42,500.00 8,000.00 4,500.00	42,500.00 10,000.00 4,500.00
SOUTHEASTERN NORMAL SCHOOL:		
Salaries	42,500.00 8,000.00 4,500.00	\$ 42,500.00 10,000.00 4,500.00
EAST CENTRAL STATE NORMAL:		
Salaries Maintenance and Supplies Extra Faculty for Summer	42,500.00 8,000.00 4,500.00	42,500.00 10,000.00 4,500.00
School FOR THE BLIND: Salaries	24,000.00 31,000.00 1,500.00 2,500.00	24,000.00 31,000.00 1,000.00
Permanent Improvements: Laundry Dormitories (Dormitory to be built each year	5,000.00 30,000.00 r)	30,000.00

The Governor requested the Board of Education and Board of Affairs to ask the Legislature to pass a law, making it compulsory for all Blind and Deaf children of the State to attend the schools provided for them, this law to apply to all blind and deaf children from the age of six, until they have completed the course. He suggested that the State should pay all expense of these, except for individuals who are able to pay their own expense, and that the transportation should be paid by the Boards of County Commissioners, sending individuals to these schools; and that suitable legislation be passed, compelling the Boards of County Commissioners to pay the transportation of Blind children going to and from the Institution. The Governor, also, recommended that all appropriations for the support of the State Institutions should contain the provision that the money appropriated should be used for the best interest of the school.

SCHOOL FOR THE DEAF:

	1919-20	1920-21
Salaries and Maintenance	\$ 72,000.00	\$ 72,000.00
Steam Boiler and Repairs		
Equipment for Laundry and Repairs	2,000.00	
General Repairs		2,000.00

WEST OKLAHOMA HOME:

Salaries	8,000.00	8,000.00
Maintenance and Supplies	16,000.00	16,000.00
For Building and Equipment		25,000.00

COLORED DEAF, BLIND AND ORPHANS

The Joint Committee recommends that the Legislature pass a law, making the Superintendent of the Institution for the Colored Deaf, Blind and Orphans ex-officio Superintendent of the Institution for Colored Incorrigible Boys and for Colored Incorrigible Girls, with the following appropriations:

For Colored D. B. & O	30,000.00	30,000.00
For Colored Incorrigible Boys	15,000.00	15,000.00
For Colored Incorrigible Girls	10,000.00	10,000.00
The Committee also recommends for Pow-		
er Plant and remodeling the old build-		
ings	10,000.00	
For erection of dormitory	25,000.00	

(The dormitory to be constructed with wards, especially arranged for Blind and Deaf children.

OKLAHOMA STATE HOME:

Salaries Maintenance, Supplies & Incidental	1919-20 \$ 28,340.00	1920-21 \$ 28,340.00
expenses	39,600.00	39,600.00
General Repairs, painting, etc	5,000.00	3,500.00
General Repair for Machinery, tools and other equipment	2,500.00	2,500.00

The Committee suggests that the Legislature pass a law, making a provision for the immates of this Home to attend the Common Schools, of Pryor, and that the State recompense the School District for same in a suitable amount.

STATE TRAINING SCHOOL:

Salaries\$	19,960.00	\$ 19,960.00
Maintenance, Supplies & Improvements		30,900.00
<u> </u>	15,000.00	5,000.00

Upon the suggestion of the Governor, the Committee recommended that the Legislature pass a law, making the Extension Department of the School of Mines, at Miami, a Vocational School, in connection with either the University or the A. & M. College, with the following appropriations:

For Extension work in Coal Mines	\$ 25,000.00	\$ 25,000.00
For extension work in Lead and Zinc		
mines	35,000.00	35,000.00

10,000.00

COLORED A. & N. UNIVERSITY:

Equipment for New Buildings.....

Salaries Maintenance, Supplies and incidental expense	\$ 38,500.00	\$ 38,500.00	
	10,000.00	8,000.00	
SCHOOL FOR THE FEEBLE MINDED:			
Salaries and Maintenance Buildings and Permanent Equipment	120,000.00	120,000.00	

The Board adjourned until 9:30 A. M., December 11th.

DECEMBER 11th, 1918.

10,000.00

The Board of Education met with the following members present: Messrs. Wilson, Hill, Brewer and Ralls. The Governor was present at this session.

President Stratton D. Brooks, of the University of Oklahoma, presented a budget for the next biennium. This budget was considered by the Board and the Governor, a copy of same accompanying these Minutes.

Miss Frances Jewell, Bookkeeper for the Edmond Normal School, appeared before the Board and made an explanation, relative to the disposition of the Student Welfare Fund, in the Edmond Normal School. She stated that the funds were not being used for any other purposes, other than Student /Activities. Her explanation was accepted by the Board of Education. On motion of Mr. Hill, seconded by Mr. Ralls, the Secretary was requested to write to the President of each Normal School and ask them, at their next council meeting, to decide upon a uniform plan of disposition of this fund in all of the Normal Schools.

The Board then adjourned until 2:30 P. M.

AFTERNOON SESSION:

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

Mr. George T. Knott, of Oklahoma City, presented a proposition to allow High school credit for outside study of the Bible, credit to be given individuals who should pass an examination under the direction of the School. This question was referred to Rev. Brewer, as a special committee, and he was asked to report at the next meeting.

President T. D. Brooks, of the Southeastern Normal School, came before the Board and presented a tentative plan to organize the training school, including the ninth grade, into a plan to co-incide with the modern idea of the Junior High School. The matter was discussed at some

length, but no action taken. President Brooks, also, presented the question of conformity to the law, in the matter of text books in the Training School. No action was taken upon this matter. He requested the Board of Education to decide upon the amount of salary that would be paid for summer school faculty, at as early a date as is possible, in order that the Presidents of the Normal Schools might get in touch with the school men in other districts as early as possible.

President Stratton D. Brocks, of the University of Oklahoma, presented copies of the budget of the University, as agreed upon by the Governor, and this was unanimously adopted by the Board of Education.

The question of continuing Military Drill in the State Schools then came up and after some discussion, on motion of Mr. Ralls and seconded by Mr. Hill, the Secretary was instructed to answer all inquiries by saying, that the present arrangement for Military Drills will continue until further notice is given by the Board of Education.

The communication from Miss Alma Watkins, referring to the question of her graduation, was read and, on motion of Mr. Hill, seconded by Mr. Ralls, she was granted graduation, upon the list of credits which she submitted.

The Bond of Miss May Belle Howard, of Edmond, was read and unanimously approved by the Board, subject to President Graves' approval.

The recommendation from President A. S. Faulkner, giving Prof. Herod the privilege of acting as a member of the County Board of Examiners, Professor Herod being a member of the Northwestern Normal School, was read and this request was granted, with the request that Mr. Faulkner get a ruling from the Attorney General as to the lagality of such service.

A communication from Miss Treadway, formerly a member of the Northeastern Normal School, was read and the Secretary was asked to send this letter to President Gable and request him to return it to this office for our files, giving explanation and a copy of the contracts which these teachers were required to sign.

A communication from Mr. W. S. Haldemann, formerly a member of the Faculty of the Southwestern State Normal School, at Weatherford, was read and the Secretary was asked to send this letter to Dr. Eskridge, with request that he return it to this office for our files, with explanation.

A communication from Neil B. Gardner, Superintendent Oklahoma State Home, Pryor, Oklahoma, referring to Benjamin F. Murphy and Isaac N. Murphy, was read and the Secretary was requested to write him and suggest that he make application to the Institution for the Beeble Minded, at Enid, Oklahoma, for a transfer of these boys from the Oklahoma State Home, at Pryor, to the Institution for the Feeble Minded, at Enid, Oklahoma.

A communication from Roscoe Evans, referring to the question of exchange of "The Story of the Old World," was read and the Secretary was asked to write the World Book Company and send a copy of this letter.

Upon motion of Judge Ralls, seconded by Mr. Hill, the Board adjourned to meet January 2nd, 1919.

President State Board of Education

Secretary State Board of Education.