

MINUTES OF THE MEETING OF THE STATE BOARD  
OF EDUCATION

January 2, 1919.

The State Board of Education met in regular session, with the following members present:

Hon. R. H. Wilson, Hon. J. M. Sandlin, Hon. J. G. Ralls and Rev. T. I. Brewer.

The minutes of the previous meeting were approved.

UNIVERSITY OF OKLAHOMA:

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

That he be allowed to purchase specimens of various kinds, collected by E. L. Chase, in the Philippine Islands, to an amount not to exceed \$300.00.

Approved.

That Mrs. Ruby Jacobs be allowed \$31.20, as part of one month's salary. Mrs. Jacobs had received an injury in the print shop and was necessarily absent from her duties.

Approved.

That the resignations of Harriet J. Hopkins, Assistant Professor of Domestic Science, H. L. Whittemore, Professor of Mechanics, and Frederick Fischer, Special Instructor in Surveying, be accepted, to date from January 1, 1919.

Approved.

That the appointments, to the rank and at the salary indicated, of Bee M. Berry, Assistant in the Registrar's office, at \$100.00 per month, Harriet Minton, Instructor in Domestic Science, at \$100.00 per month, and R. O. Pittman, Special Instructor in Physics, at \$175.00 per month, be accepted.

Approved.

That the appointment of Dr. Willis T. Lee, as Professor of Geology and Director of the School of Geological Engineering, at a salary of \$244.44 per month, be accepted.

Approved.

That John Alley, Professor of Government, C. F. Giard, Professor of Piano and Theory of Music, R. C. Terrell, Professor of Highway Engineering, L. N. Morgan, Assistant Professor of English, and Fred Tarman, Assistant Professor of Journalism, members of the Faculty, who have been on leave for Military service and who have returned, be reinstated.

Approved.

OKLAHOMA COLLEGE FOR WOMEN:

President G. W. Austin, of the Oklahoma College for Women, appeared before the State Board of Education and presented the following recommendations:

I have received a report of the committee which is as follows:

	<u>1919-20</u>	<u>1920-21</u>
Salaries.....	\$ _____	\$ _____
Maintenance, Supplies and incidental expenses.....	10,000.00	8,000.00
Permanent Improvements...	_____	_____

I just want to say that I appreciate the report that has been made as far as it goes and feel sure that the committee will give the same kind consideration to the other two items when the report is completed.

I would like for you to call the attention of the committee to the two proposition that I wish to submit:

(1) PERMANENT IMPROVEMENT FOR LIBRARY.

The shelving in the library is made of pine plank and I want all of this torn out next summer and install the regular standard steel book stacks. This will just about double the capacity of the library, because these stacks provide shelf room for books clear to the floor. Our library room is already too small and this is the only way to provide more back space. I am of the opinion that this permanent equipment will cost at least \$1,500.00.

(2) PERMANENT IMPROVEMENT FOR GYMNASIUM.

The room in which the old heating plant was placed is about 20 x 48 ft. with a 20 ft. ceiling. This room is adjacent to the Gymnasium and with the proper changes in the building, we can increase the capacity of the gymnasium about 30% and this increase is badly needed. I am of the opinion that this change will cost at least \$1,000.00. I am sure if the committee could visit the college and look these two propositions over, they would see in a moment the importance of both propositions.

After discussing with President Austin the various needs of the school, the Board voted to approve his recommendations for the amounts mentioned above and for additional improvements, which were deemed necessary for the best interest of the institution, and the Board asks that the Legislature make an emergency appropriation to the amount of \$7500.00, for the equipment and general improvement of the institution.

Approved.

CENTRAL STATE NORMAL SCHOOL:

President J. W. Graves, of the Central State Normal School, appeared before the Board and presented a report on the Student Activity Fund.

The report was received and placed on file.

NORTHWESTERN STATE NORMAL:

A. S. Faulkner, President of the Northwestern State Normal School, presented the following recommendations:

That it would be well for a committee to visit the institution and investigate the need of a heating plant.

Referred to the Board of Affairs.

That the resignation of Mrs. Pauline Hamel, as Assistant Secretary, and the appointment of Miss Mildred Neukomm, of Fulton, Missouri, at the rate of \$75.00, be accepted.

Approved.

That a R. O. T. C. be established at the Northwestern State Normal School.

Disapproved.

That the appointment of Miss Helen M. Schaul, as Librarian, be accepted.

Approved.

That, in case the appointment of Miss Helen M. Schaul, as Librarian, is not ratified, she be given her December salary.

Approved.

SOUTHWESTERN NORMAL SCHOOL:

President J. B. Eskridge, of the Southwestern Normal School, appeared before the Board and presented the following recommendations:

That a R. O. T. C. be established at the Southwester.

Disapproved.

That the appointment of W. B. Parks, as teacher of Science, at the rate of \$1650.00, be made.

Approved.

The following Resolution, by the Commercial Club of Weatherford, Oklahoma, was read:

To the STATE BOARD OF EDUCATION,  
Oklahoma City, Oklahoma.

Gentlemen:

The Commercial Club of Weatherford, Oklahoma, at its meeting held December 30th, 1918, appointed a committee to draft resolutions to your Honorable Body to the effect that it is deeply interested in the welfare of the Southwestern State Normal School and that it stands ready to support the institution to the limit of its ability.

That, in view of the splendid results of the S. A. T. C., which has been recently disbanded, the Club requests that you look carefully into the advisability of establishing a R. O. T. C. in the Southwestern State Normal School, with a full assurance that the Club will support the administration of the school and the State Board of Education to the limit in making it a success, if, in the judgment of the Board it should be deemed wise to undertake such a programme. The Club wishes it to be clearly understood that it is not assuming to advise the Board what is the proper course to pursue in this matter, but it does want the Board to know that it stands ready to aid most heartily and most cordially, if the Board should decide to establish a R. O. T. C. at Weatherford.

(SIGNED) Respectfully,  
Committee:

L. L. Shaw,  
Eugene Howe,  
J. Carl Finch.

NORTHEASTERN STATE NORMAL SCHOOL:

President G. W. Gable, of the Northeastern State Normal School, made the following recommendations:

That the salary of \$1650.00, be paid the Head of the Department of History and French.

Approved.

That Miss Treadway's name be dropped from the list of Faculty members.

Approved.

That the resignation of Miss Marguerite Mueller, Instructor of History and French, be accepted.

Approved.

That the appointment of Mr. Dana P. Weld, to the position of Head of Department of Chemistry and Physics, made vacant by the resignation of Mr. Hogan Markham, at a salary of \$1650.00, be approved.

Approved.

COLORED A. & N. UNIVERSITY:

M. M. Marquess, President of the C. A. & N. U., made the following recommendation:

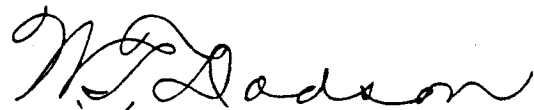
That the appointment of Mrs. M. E. Branch, of Tabor, Oklahoma, for the position of Matron of the Boys' Dormitory, at a salary of \$75.00 per month, be accepted.

Approved.

The Board of Education then adjourned, to meet at the call of the President.



President of the State Board of Education.



Secretary of the State Board of Education.