

MINUTES OF BOARD MEETING JANUARY 28, 1909.

Board met in office of State Normal on date given above; a full attendance being on hand. Supt. J. G. Crabbe called the meeting to order and the regular order of business was taken up and followed. Minutes read, corrected, and adopted.

The President's report was then read by Secretary Mark and each section discussed and passed on separately.

By motion the Board ratified the election of Miss Mary Beeler as a member of the faculty of the State Normal for the ensuing five months at a salary of fifty dollars per month. Also Mr. C. E. Cannon to teach one class per day at the salary of \$12 per month. Mr. Joseph Perling's nomination was likewise ratified by the Board. He is employed for five months' work at the rate of \$65 per month.

The Board approved of the suggestions of President Cherry relative to inviting the City Superintendents as well as the fifty-one County Superintendents in the Western District to attend the Annual Educational Conference and Convocation at this place on May 5, 6, and 7, 1909, and authorized him to carry out his plan as to expenses of same. Also the employment of talent mentioned for that meeting.

The Board approved of the President's plan relative to the Summer School and authorized him to proceed along the lines mentioned.

Upon motion by Vice President H. K. Cole, the Board declared that it was their sentiment that Agriculture, Manual Training, and Domestic Science be introduced into the course of study as soon as it can be properly taken care of. Unanimously passed.

The report of Miss Frazee, Supervisor of Training School, was approved, and the following recommendations made by her; that is, the employment of Misses Louise Beasley and Alma Kister and Mr. John White for the work suggested.

Voted that President Cherry be instructed to continue his investigations relative to the establishment of a Model Rural School and make a report on this point at the next meeting.

The question of an infirmary was brought up, and the Board agreed to leave this matter in the hands of President Cherry to work out in his own way.

President Cherry was authorized to purchase a fire-proof but not burglar proof, second-hand safe to cost not more than \$100.

It was moved and carried that the entire Board together with President Cherry, after the grounds are purchased, visit other States and make a study of the schools, their buildings, etc. This meeting to be called by the Chairman.

The President was authorized to take steps to urge the passage of the Davis Bill by Congress. He was instructed to draw up a resolution to the effect that it is the sentiment of the Board that this measure is earnestly desired and that their attitude is in every respect favorable.

The Board unanimously agreed that Mr. J. Whit Potter is pursuing the right course relative to the payment of the electric light bills and endorsed his action heartily.

At this point in the meeting, Supt. J. G. Crabbe turned over to the Board the two warrants referred to in last meeting of \$7,500 each.

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MINUTES OF BOARD MEETING FOR FEBRUARY 27, 1909.

Special Committee reports were then called for, and Mr. J. Whit Potter, Chairman of the Building Committee, reported that the improvements ordered by the Board had been made, approved, and the Committee on Sanitation was given further time.

Miscellaneous business was then taken up. The following options were reported:

- Briggs Farm-----100 acres-----\$ 20,000
- Ogden Field-----100 acres-----25,000
- Fair Grounds-----137 acres-----50,000
- Kirby-Cabell-----110 acres-----40,000
- Bagby-----124 acres-----27,500

The Board then adjourned.

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Secretary, Chairman, Vice Chairman, and other roles mentioned in the minutes.

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At a called meeting of the Board of Regents of the Western Kentucky State Normal School, February 27, 1909, at which were present Regents J. Whit Potter and H. K. Cole and Supt. J. G. Crabbe, the matter of a school site for the Normal School was taken up for consideration and, after full discussion of the various properties that had been presented, the following resolution was introduced, duly considered, and unanimously adopted:--

- RESOLVED, That the offer of the Potter College property for and at the price of \$55,000, which is to include all of the furniture and fixtures excepting the pianos and some books and personal property of Dr. Cabell's brother in the main building, be accepted, subject to the approval of Regents Mark and Linn;
- RESOLVED FURTHER, That in failure of the approval of above-named absent Regents, the local Regent be authorized to close the option held on the Wright-Cabell-Kirby tract at and for a sum not to exceed \$ 10,000, subject to the approval of the absent Regents same as above;
- RESOLVED FURTHER, That in the opinion of the Regents present, the next most advisable property is that known as the Briggs property and that, subject to the same conditions of the approval of the absent Regents, in the failure to close the first two properties above-named, this property be secured by the local Regent at and for the sum of \$ 20,000.