## Minutes of Meeting for June 11, 1914.

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1

The Board of Regents met for their second quarterly meeting of the year, present Regents Gooch, Potter, Cole, and Haswell, and President Cherry.

Regents Potter and Haswell having been reappointed by Governor McCreary, presented their Commissions and were sworn in by O. G. Byrn, Notary Public, as shown by the following statement;

I, O. G. BYRN, NOTARY FUBLIC OF WARREN COUNTY, KENTUCKY, DO HEREBY CER-TIFY THAT MESSTS. J. WHIT POTTER AND J. P. HASWELL, HAVING BEEN DULY APPOINTED AS MEMBERS OF THE BOARD OF REGENTS OF NORMAL SCHOOL DISTRICT NO. 2 BY THE GOVERNOR OF THE COMMONWEALTH, APPEARED PERSONALLY BEFORE ME THE 11th DAY OF JUNE, 1914, AND TOOK THE OATH OF OFFICE AS PROVIDED BY THE CONSTITUTION AND LAWS OF KENTUCKY.

GIVEN UNDER MY HAND AND SEAL THIS THE 11th DAY OF JUNE, 1914.

PUBLIS, WARREN COUNTY, KY.

Minutes of previous meeting read and approved.

Regent Potter verbally reported the result of his interview at Frankfort of State officials relative to paying from the education fund the \$5,000.00 annual reduction of bonded indebtedness.

Upon motion of Regent Haswell, seconded by Regent Cole, it was ordered that the Attorney General of Kentucky be sent a certified copy of the resolution of the Board of Regents , by the Secretary of the Board, respecting the payment of bonds issued under the authority of the act of the General Assembly of Kentucky, at the session of 1912, and requesting a written opinion of the Attorney .General of the State as therein set out. The Secretary will accompany said certified copy of said resolution with a written request signed by him upon behalf of the Board of Regents, asking for an opinion upon the points embraced in said resolution as seon as possible.

The President reported that the Expert Accountant of the Sinking Fund Commission had made an official visit to the school and had examined the books. records, and accounts, and had expressed himself as finding them thoroughly satisfactory and a credit to the Registrar of the school.

On motion of Regent Cole, seconded by Regent Haswell, the President and Regent Fotter were authorized and instructed to take bids and build an addition to the Library in accordence with the general plans submitted, if the finances will admit.

It was unanimously voted that suitable drinking water supply be immediately installed in the buildings of the school, a temporary supply to meet the immediate needs and later a more permanent and comprehensive plant.

It was unanimously voted that the quarterly meeting of the Board of Regents be held the first part of the months of March, June, September, and December, the dates to be determined to the best advantage of school work and interests.

The President submitted the following list of students who had com-. pleted the specified courses of study. The Board of Regents authorized the issu-

121

	F. J. Strahm, Head of Department of Music, M. A. Leiper, Head of Department of Latin and	112 months,	\$2500.00
	Grammar,	113 months,	. 2000.00
	~ R. F. Green, Head of Department of Geography,	115 months,	2000.00
	>Miss Mattie Hatcher, Supervisor of Model School,	11 months,	1800.00
•	✓J. H. Clagget, Department of English,	113 months,	1700.00
	Miss Iva Scott, Head of Dept. Domestic Science		
1	and Arts,	112 months,	1550.00
	Miss Mattie Reid, Department of English,	11 months,	. 1450.00
	Miss A. E. VanHouten, Head of Department of		
	Freehand Drawing and Penmanship,	113 months,	.1035.00
	Miss Florence Ragland, Librarian,	113 months,	
0	Miss Elizabeth Woods, Department of Language,	11 months,	. 920.00
	-Miss Sally Rodes, Public School Music,	112 months,	862.50
	Mrs. A.C.Burton, Hostess Frisbie Hall,	112 months,	600.00
	Miss Lena Dulaney, Assistant Librarian,	61 months,	422.50
			1200.00
	Miss Elinor Beach, Vocal Music,	112 months,	1200.00
	, Field Worker in Rural	111	1500.00
	Economics,	112 months,	1500.00
	A. C. Burton, Instructor in Reading and Education,		1900.00
	-Miss Louise Strahm, Teacher of Music,	112 months,	575.00
	, Meeting trains, finding		
	board, locating students, during the year		250.00
	J. Frank Turner, Assistant Teacher of Mathematics,		1250.00
	M. C. Ford, Instructor in Agriculture and Physiolog	yll <sup>2</sup> months,	1437.50
	*J. S. Brown, Editor Students' Paper, for the year		250.00
	> O. G. Byrn, Bookkeeper, Registrar, and Business		14 
	Agent for the entire year,	5	1625.00
	Miss Mattie McLean, Secretary to the President,		
	entire year,		. 1300.00
	"M. O. Hughes, Instructor in Agriculture and Mana-		
	ger of Farm, entire year,	× 1	500.00
	>Miss Florence Schneider, Bookkeeper, Stenographer,		
	Clerk, entire year,		845.00
	*Miss Mary Stallard, Secretary to Dr. Kinnaman, Cler	k	
	of Students Records, Grades, etc., for		
	the entire year,		780.00
	> Miss Margaret Forsting, Clerk and Stenographer,		
<i>*</i>	for the entire year,		520.00
	> W. T. Hines, Treasurer, for the year,		50.00
	Miss Winifred Warning, Teacher in Model School,	10 months,	630.00
	vMiss Inez Ellis, Teacher in Model School,	10 months,	400.00
	Miss Bell Caffee, Teacher in Model School,	10 months,	1362.75
	' Miss Lucy Holeman, Teacher in Model School,	10 months,	450.00
	Miss Sue Froctor, Teacher in Model School,	10 months,	510.00
	Miss Freda Surmann, Instructor in Violin,	112 months,	747.50
	Miss Mary Madison, Clerk in Business Office, entire		325.00
	T. J. Coates, Head of Department of Rural Econom-		
	ics and Sociology,	112 months,	2400.00
	Roy H. Seward, Stenographer, entire year,		845.00
	Mrs. Nell Travelstead, Assistant Librarian,	112 months,	. 747.50
	Miss Louise Carson, Assistant teacher of History,	10 months,	650.00
	Miss Ella Jeffries, Teacher in Model School,	10 months,	600.00
	Miss Katie Murphy, Stenographer, entire year,	av monoub,	390.00
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