

The matter of pianos was again discussed and the various bids were read and compared. Since the Board could not reach a decision, Mrs. James in connection with Mr. Cuthbertson and members of the school faculty was authorized to purchase at a later date.

Upon motion of Mr. Cuthbertson with a second from Mrs. James, Mr. Jack Meredith was employed at a salary of \$125.00 per month as engineer of the new heating plant. The motion was put and all voted in the affirmative.

Upon motion of Gen. Denhardt with a second from Mrs. James the employment of an assistant engineer for the new power plant was left in the hands of the local committee who will receive recommendations from President Cherry. The motion was unanimously passed.

The Board then adjourned.

Walter M. DeLeon
Secretary

McHenry Rhoads
Chairman

Minutes of the Board Meeting

February 19, 1927.

The Board met in the office of President Cherry with Superintendent McHenry Rhoads, Mrs. James, Mr. Cuthbertson and General Denhardt present. The house was called to order by the Chairman, the roll called and the minutes of the previous meeting read and adopted.

Upon motion of Mr. Cuthbertson with a second from Mrs. James, Dr. Cherry was asked to notify the Columbia Mills Company of our acceptance of their bid for curtains, calling attention to the fact that we shall expect them to be installed with the rollers and pulleys mentioned in our specifications to be used in installing. The motion was unanimously adopted.

President Cherry then read his report on the financial conditions of the institution. It was approved as read and ordered entered on the minutes.

The report follows:

Estimated Receipts and Expenditures
February 1, 1927.

RECEIPTS

Cash American National	\$ 12,724.25
Cash Citizen National	588.48
Music	1,614.00
Laboratory Fees	1,523.00
Tuition	116.00
Rent	500.00
Correspondence and Extension	2,442.00
State Treasurer	133,896.77
Training School Fees	1,132.00
Incidental Fees	5,000.00
Special Appropriation	160,000.00
Notes Receivable	9,595.00
Warrents	60,370.10
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	\$389,501.60

EXPENDITURES

Accounts Payable	17,025.80
Salaries, 5 mos. at \$20,000	100,000.00
Current Expenses 5 mos. at 8000.00	40,000.00
Heating Plant--Covering Conduit	1,500.00
Heating Plant--Raymond	4,682.00
Heating Plant--Meyer	30,070.45
Library Bldg.,--Raymond	152,687.00
Home Economics Bldg.	800.00
Music Hall	250.00
Fire Escape	1,000.00
Architects Fee	5,400.00
Heat--Music Hall--Daughtry	658.48
Equipment	2,838.32
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	\$356,912.05

Balance \$32,589.55

Upon motion from Mrs. James with a second from Gen. Denhardt it was unanimously agreed that the necessary steps should be taken to sod the Athletic Field and that the work be done by the school force. Passed.

Upon motion from Mr. Cuthbertson with a second from Mrs. James it was agreed that the Architect, Mr. Davis, be instructed to draw up plans and specifications for the construction of the concrete stadium for the purpose of securing bids to be submitted to the Board of Regents for the purpose of letting the contract. It was understood that these specifications

are to include bids for curbing, railings and all arches necessary to complete the Athletic Field. The motion was unanimously passed.

Mr. Cuthbertson moved that Mr. Wright, the Landscape Architect, be secured for a visit and that he be requested to prepare blue prints for the development of walks, drives and roads and for further development of the Hill to the extent of ten thousand dollars (\$10,000). The motion was seconded by Mrs. James and unanimously passed upon roll call.

Upon motion of General Denhardt with a second from Mr. Cuthbertson the purchase of a Frigidaire at a cost of \$520 (installed) was ordered to be made. The motion was unanimously passed upon roll call.

Upon motion of Mr. Cuthbertson with a second from General Denhardt it was unanimously agreed that the Barrett Company, 40 Rector, New York City, be notified at once of the leaking roof at the Training School, and be requested to remedy it under the 15 year guarantee.

The Board also directed that Mr. Raymond be notified of the buckling floor in the Training School.

Mr. Cuthbertson then reported that he had recently had an interview with Mr. Will Sumpter relative to the supply of water on the Hill, Mr. Sumpter having stated that the city authorities are working earnestly at a plan that will relieve the situation on College Heights and that the City Council contemplates the erection of a stand pipe with very little expense to the school. He hopes to make a more definite report at an early date and asks that the school be patient a little while longer.

Dr. Cherry then made nominations for faculty, both teachers and other employees, for next year calling special attention to the few increases in salaries that were asked to be allowed. Mr. Cuthbertson moved that these nominations and recommendations be approved. His motion was given a second by Mrs. James. The Chairman then called on any member for discussion. After this the motion was unanimously passed upon roll call. The list follows:

P E R S O N N E L

1927-28

President H. H. Cherry nominated the following persons for work for the fiscal year 1927-28. The names, the time for which employed together with the salary is stated below:

Name	Months	Monthly	Annually
A. L. Crabb Chairman of Faculty	12	333.33	4000.00
A.M. Stickle History & Economics	12	325.00	3900.00
F.C. Grise Chairman, Entrance & Credits	12	308.33	3700.00
L.B. Stephan Supt. of Training School	12	300.00	3600.00
M.C. Ford Chairman, Dept. of Agriculture	12	283.33	3400.00
J.R. Alexander Mathematics	12	283.33	3400.00
A.C. Burton Rural Education	12	283.33	3400.00
Bert R. Smith School Adm. & Supervision	12	266.66	3200.00
W.J. Craig Director Personnel Work	12	266.66	3200.00
L.T. Smith Head Manual Arts Dept.	12	266.66	3200.00
Gordon Wilson English	12	250.00	3000.00
N.O. Taff Economics & Sociology	12	250.00	3000.00
Horace McMurtry Rural Education	12	250.00	3000.00
H.C. Andersen Secondary Science	12	233.33	2800.00
H.M. Yarbrough Mathematics	12	233.33	2800.00
Lotta Day Home Economics	12	225.00	2700.00
Geo. V. Page Physics	12	225.00	2700.00
D.R. Theophilus Animal Husbandry	12	216.66	2600.00
Isabel Ferguson History	12	200.00	2400.00
E.H. Canon Registrar	12	208.33	2500.00
Elizabeth Dabbs Physical Education	9	222.22	2000.00
C.P. McNally Chemistry	12	233.33	2800.00
Chas. L. Taylor Plant Husbandry	12	233.33	2800.00
L. Y. Lancaster Agri. & Biology	12	200.00	2400.00
Mrs. Nell Travelstead Public School Music	12	183.33	2200.00
J.H. Clagett English Literature	12	175.00	2100.00
M.L. Billing Psychology	12	266.66	3200.00

Name	Months	Monthly	Annually
C. A. Loudermilk Zoology & Agriculture	12	225.00	2700.00
Mrs. T.C. Cherry English	12	175.00	2100.00
J. T. Skinner Chemistry	12	150.00	1800.00
Ella Jeffries Geography	12	166.66	2000.00
Florence Ragland English	12	150.00	1920.00
Elizabeth Woods French	12	150.00	1800.00
Mary Lee Taylor Home Economics	12	150.00	1800.00
Frances Richards English	12	150.00	1800.00
Mrs. Vonnie Hillyard History	12	160.00	1440.00
Julia E. duVal French & English	12	160.00	1440.00
Nellie B. Wright Nurse	12	150.00	1800.00
Ruth Moore Mathematics	12	140.00	1680.00
G.G. Craig Penmanship	12	150.00	1800.00
Ivan Wilson Drawing & Art	12	233.33	1600.00
Elizabeth Thomas Latin	12	125.00	1500.00
Ralph Hbnacker Botany & Agriculture	10	30.00	300.00
Susan B. Riley English	12	200.00	1800.00
Gladys Knott Physical Education	12	115.00	1380.00
Warner M. Willey Education & Tr. School	12	208.33	2500.00
Lowe G. Johnson English & History	12	166.66	2000.00
W. H. Wood Science, Training School & College	12	175.00	2100.00
Thos. McGehee Athletics & Social Science Tr. School.	10 $\frac{1}{2}$	180.95	1900.00
Mrs. H. R. Matthews Language, Training School	12	166.66	2000.00
Sue Howard Mathematics	12	158.33	1900.00
Elsie Kimmel Primary Education	10 $\frac{1}{2}$	223.80	2350.00
Ethel Clark Rural School	10 $\frac{1}{2}$	180.95	1900.00
Norma Jones Kindergarten	10 $\frac{1}{2}$	190.47	2000.00
Addie Lee First Grade	10 $\frac{1}{2}$	180.95	1900.00
Ruth Tuck, Stenographer	12	50.00	600.00

Name	Months	Monthly	Annually
Martha Jones: Mathematics, Training Schools	10½	138.00	1429.50
Ethel McLeod Third Grade	10½	171.42	1800.00
Mamie McCormick Training School	12	166.66	2000.00
K. Wilson Tucker Second Grade	10½	150.00	1575.00
Manetta Heidman Home Economics,	12	166.66	2000.00
Ines Ellis Sixth Grade	9	122.22	1100.00
Franz. J. Strahm Music Department	12	291.66	3500.00
Lenore Wilson Voice	12	166.66	2000.00
Sally Rodes Piano	12	125.00	1500.00
Olivia Kirby Pub. School Music.	10	50.00	500.00
E.A. Diddle Athletic Director.	12	225.00	2700.00
W.M. Pearce Dir. Extension Dept.	12	275.00	3300.00
Lillian Hanley Sec. Extension Dept.	12	100.00	1200.00
Lois Dickey Stenographer & Operator	12	65.33	780.00
Margie Helm Librarian	12	166.66	2000.00
Bertha Landauer Library	12	125.00	1500.00
Francis Henninger Library	12	100.00	1200.00
Agnes Hampton Library	12	37.50	450.00
Florence Schneider Bursar	12	183.33	2200.00
Rex Myers Bookkeeper	12	166.66	2000.00
Mrs. Gussie Havard Asst. Bookkeeper	12	100.00	1200.00
Roberta Moody Stenographer	12	85.00	1020.00
Chas. S. Nahm Treasurer	12	25.00	300.00
R.H. Seward Sec. College Heights Foundation	12	100.00	1200.00
Mary Stallard Asst. Registrar	12	133.33	1600.00
Angie Bassenbaek Stenographer	12	85.00	1020.00
Mrs. B. Tichenor Clerk	12	75.00	900.00
Georgia James Clerk	12	20.00	240.00

Name	Months	Monthly	Annually
Bessie Phillips Stenographer	12	91.66	1100.00
Mattie McLean Secretary to President	12	200.00	2400.00
Marguerite Forsting Stenographer	12	108.33	1300.00
Mrs. Anna E. Riley Stenographer	12	91.66	1100.00
Mrs. Gus Brand Stenographer	12	87.60	1050.99
Etta Runner Stenographer	12	70.00	840.00
Magnolia Scoville Training School	9	222.22	2000.00
Mrs. Lillian Thompson Stenographer	12	70.00	840.00
Carrie Strange Stenographer	12 (half time)	37.50	450.00
Mrs. W. A. Lee Dir. J. Whit Potter Hall	12	172.00	2064.00
Mildred Reynolds Dietitian	12	200.00	2400.00
C. C. Hart Supply Officer, R.O.T.C.	10	25.00	250.00
R. A. Walters Janitor, Rural School	10	16.00	160.00
D. F. Nisbet Representative	12	16.00	192.00
Emmett Taylor Poultry Plant	12	100.00	1200.00
Joe McCartney Farm Foreman	12	80.00	960.00
Delmer Hazel General Farm & Tractor	12	60.00	720.00
W. J. Board Truck Gardner	12	60.00	720.00
Elliott Orr Band Leader	9	200.00	1800.00
Porter Hines Engineer	12	125.00	1500.00
Chester Harrison General Farm & Livestock	12	60.00	720.00
Gene Sanson Farm	12	50.00	600.00
R. C. Woodward Subt. Buildings & Grounds	12	133.33	1600.00
Mrs. Herman Lowe, 4th Grade, Training School	9	112.50	1012.50
Aubrey Hoofnail Night Watchman	12	75.00	900.00
Raymond Hoofnail Truck Driver	12	70.00	840.00
J. W. Newton Janitor, Potter College Bldg.	12	65.00	780.00
Grider Hall Janitor, Training School	12	65.00	780.00
Clarence McPherson Janitor, Administration Bldg.	12	65.00	780.00

W. E. McPherson	12	65.00	780.00
Janitor, J. Whit Potter Hall			
Mabel Hill	12	40.00	480.00
Janitress			
Emmett Walton	12	65.00	780.00
Fireman			
Luther Cornwell	12	65.00	780.00
Fireman			
S. J. Meredith	12	125.00	1500.00
Fireman			
Sylvia Bailey	12	45.00	540.00
Janitress			
Cora Edson	12	40.00	480.00
Janitress, Adm. Bldg.			
Matilda Taylor	12	40.00	480.00
Janitress, Library			
Bettie Hill	12	40.00	480.00
Janitress, J. Whit Potter Hall			
Cherry Edson	12	40.00	480.00
Janitress, Potter College			
W. A. Harper	12	300.00	3600.00
English			
Raymond Hornback	12	20.00	240.00
Editor, Herald			
Roy Owsley	12	20.00	240.00
Asst. Editor of Herald			
F. J. Emberger	12	10.00	120.00
Ice Machine			
Elsie Hess	12	150.00	1800.00
Home Economics			
Marguerite Sanders	12	50.00	600.00
Music			
Ozetta Hayden	12	75.00	900.00
Library			
W. J. Edens	12	200.00	2400.00
Science			
Beatrice Ditto	12	100.00	1200.00
Nurse, J. Whit Potter Hall			
Mary Marks	12	140.00	1680.00
Instructor & Field worker			
Carl Anderson	12	166.66 2/3	2000.00
Assistant Coach			
Susie Pate	12	150.00	1800.00
Home Economics			
Hayward Brown	12	216.66 2/3	2600.00

Upon motion of Mr. Cuthbertson with a second from Gen. Denhardt, President Cherry was reelected to his present position at the same salary.

Motion to adjourn was then made by Mrs. James and seconded by Mr. Cuthbertson and passed.

Mattie McLean
Secretary

McHenry Rhoads
Chairman

Minutes of the Board Meeting

April 22, 1927,

At a meeting of the Board of Regents of the Western Kentucky State Normal School and Teachers College held in the parlor of the Seelbach Hotel, Louisville, Kentucky at 3 p.m., April 22, there were present Hon. McHenry Rhoads, Lieut. Gov. H. H. Denhardt, Sterret Cuthbertson, Col. Henry Stites, and Mrs. J. W. James. Also President H. H. Cherry. The Secretary, Miss Mattie McLean being absent, the Treasurer, Charles S. Nahm, was called upon to act as Secretary pro tem.

In the matter of the Stadium to be built, it was moved by Mr. Sterret Cuthbertson and seconded by Gen. Denhardt that bids for the same be opened by the Board of Regents on Friday, April 29, 1927, at 9 a.m., that advertisements be inserted in the Bowling Green papers to that effect, and that Capt. Davis be notified to be present. Same unanimous. Carried.

Mr. L. T. Smith being present made a report on the contemplated fire escape to be built on Potter College, the same being in accordance with drawings O. K'd by the State Fire Commissioners. Bids as follows:

Mesker & Company	\$612.00
International Steel Co.	\$747.20
Logan Company	\$598.65

These three bids exclusive of installation. It was moved by Gen. Denhardt and seconded by Mrs. James that the Logan Company bid, being the lowest bid, be accepted. Unanimous.

Dr. H. H. Cherry asked that the Board authorize the issuance, after the requirements have been complied with and approved by the Committee on Credits and Graduation, of diplomas and certificates. Moved by Mr. Cuthbertson seconded by Mrs. James that the same be authorized. Unanimous.