

Minutes of Board Meeting

September 23, 1944

Responding to the call of the Superintendent of Public Instruction, Mr. John Fred Williams, ex-officio chairman of the Board of Regents of Western Kentucky State Teachers College, the Board of Regents met in the office of President Garrett at 2:00 o'clock Saturday afternoon, September 23rd. There were present: Judge Charles I. Dawson, Judge Clarence Bartlett, Mr. J. P. Masters, and Mr. Bert J. Borrone in addition to President Garrett. The following is a copy of the call:

Mr. Chas. I. DawsonKentucky Home Life BuildingLouisville, KentuckyJudge Clarence BartlettHartford, KentuckyMr. E. J. BorroneBowling Green, KentuckyMr. John P. MastersBowling Green, KentuckyMEMBERS OF THE BOARD OF REGENTS OF WESTERN
KENTUCKY TEACHERS COLLEGE:

At the request of President Paul L. Garrett, I am calling a meeting of the Board of Regents of Western Kentucky State Teachers College, to be held in the office of the President at Bowling Green, Kentucky, on Saturday, September 23, 2, P.M., Central War Time.

The purpose of this meeting is to discuss and act upon any and all business which may properly come before said Board. I sincerely trust that you may be present for this meeting.

Very truly yours,

JOHN FRED WILLIAMS, Chairman,
Board of Regents
Western Ky. State Teachers College

JFW:BN

Dated September 13, 1944

The meeting was called to order by the vice-chairman, Mr. Bert J. Borrone, and after roll call the transaction of business was begun.

The minutes of the Board meeting for October 2, 1943, were read and approved upon motion by Judge Dawson with a second by Mr. Masters. The minutes of meetings of the Executive Committee held on October 18, 1943; December 21, 1943; April 7, 1944; and August 17, 1944, were read. Judge Dawson moved that the minutes of these four meetings be approved and that the action of the Executive Committee in these meetings be approved and ratified, the motion was seconded by Mr. Masters, and the vote was as follows: Judge Dawson, Yes; Judge Bartlett, Yes; Mr. Masters, Yes; and Mr. Borrone, Yes. These minutes follow:

Minutes of Executive Committee Meeting

October 18, 1943

The Executive Committee of the Board of Regents of Western Kentucky State Teachers College met in President Garrett's office on October 18, 1943, at two o'clock. Present: Mr. B. J. Borrone, Mr. J. P. Masters, President Garrett.

President Garrett stated that the Division of Vocational Education recommended that an instructor in the field of retail sales training be employed to work in Bowling Green for a trial period of twelve weeks. President Garrett then recommended that Mrs. Evalee Ashcraft be employed as an instructor in retail sales training at the salary of one hundred fifty dollars per month effective October 15. President Garrett moved that Mrs. Ashcraft be elected in accordance with his recommendation. The motion was seconded by Mr. Masters. The vote was as follows: Mr. Borrone, Yes; Mr. Masters, Yes; President Garrett, Yes.

President Garrett then recommended that he be authorized to make application to the Division of Vocational Education for the salary of one hundred fifty dollars for the first three months and for one hundred percent reimbursement for her salary for any extension of her employment past the trial period. Mr. Borrone moved that the application be made, President Garrett seconded the motion, and the vote was as follows: Mr. Borrone, Yes; Mr. Masters, Yes; President Garrett, Yes.

There being no further business, the meeting was adjourned.

Minutes of Executive Committee Meeting

December 21, 1943

The Executive Committee met in the office of President Garrett Tuesday afternoon, December 21, 1943, at two-fifteen. Mr. B. J. Borrone, Mr. J. P. Masters, and President Garrett were present.

President Garrett requested approval of changes as follows:

RESIGNATIONS:

Peyton Blewett	Meat cutter	\$125.00	Nov. 1
Amelia Taylor	Janitress	40.00	" 1
Virgil Ruykendall	Kitchen	65.00	" 1
Mrs. David McKinney	"	87.00	" 9
Virginia Gerard	Stenographer	75.00	Dec. 1

LEAVES:

Helen Gwin	Dietitian		Nov. 1
Dr. Judson R. Griffin	Geography Department	287.00	" 1

EMPLOYMENT:

Mrs. Marshall Bertram	Geography Department	175.00	Nov. 29
Charles Edson	Kitchen	60.00	" 1
Bruner Eddy	"	60.00	" 1-on in July
June McIntire	Dietitian	208.00	" 4
Carmen Wornack	Clerk, Registrar's Office	80.00	" 5
Elna Robinson	Stenographer	75.00	" 20
Lon Eddy	Kitchen	70.00	" 20
Minnie Belle Thompson	"	50.00	" 23
Oliver Witt	Student Assistant	10.00	" 1

RAISES:

Mrs. R. L. Coley	Kitchen	60.00 - 65.00	Nov. 15
Bruner Eddy	"	60.00 - 70.00	" 15
Charles Edson	"	60.00 - 65.00	Dec. 1

It was moved by Mr. Masters, seconded by President Garrett that the changes be approved as recommended. The vote was as follows: Mr. Masters, Aye; President Garrett, Aye; Mr. Borrone, Aye.

It was moved by Mr. Masters and seconded by Mr. Borrone that President Garrett be authorized to sign contracts with the Veterans Administration for the education of persons at the college entitled to training under Public Law No. 16, 78th Congress, approved March 24, 1943. The vote was as follows: Mr. Masters, Aye; President Garrett, Aye; Mr. Borrone, Aye.

The meeting was then adjourned.

Minutes of Executive Committee Meeting

April 7, 1944

A meeting of the Executive Committee was held in President Garrett's office on April 7 at three o'clock. Present: Chairman B. J. Borrone, Mr. J. P. Masters, and President Paul L. Garrett.

President Garrett stated that it had been necessary to employ the following personnel since the last meeting of the Executive Committee:

B. L. Ives	Kitchen	January 1, 1944	\$70.00
Will Morgan	"	March 1, "	70.00
J. S. Croslin	"	" 17, "	70.00
C. L. Upton	Janitor	" 1, "	70.00
Mrs. Roslyn A. Cohen	Registrar's Office	February 1, "	75.00
Ercell Jane Egbert (Returned from leave)	History Department	January 1, "	175.66

Mr. Garrett moved that the employment of these individuals be approved. Seconded by Mr. Masters. The vote was as follows: Mr. Masters, Aye; Mr. Garrett, Aye; Mr. Borrone, Aye.

Mr. Garrett stated that it had been necessary to raise the salary of some of the personnel as follows:

H. W. Spencer	Kitchen	January 1, 1944	\$65 to \$70
Mrs. Virginia Creasey	Dietitian	February 1, "	130 " 140
Bruner Eddy	Kitchen	" 1, "	70 " 80
Linnie B. Thompson	"	" 1, "	50 " 55
Nannie Price	"	" 1, "	50 " 55
Esther Covington	"	" 1, "	50 " 55

Lee Thompson	Physics teacher	March 1, 1944	\$175 to 200
Frank Lawrence	Physical Education	April 1, "	186.66 200
Lon Eddy	Kitchen (full time)	" 1, "	35 to 70

Chester Channon, for extra work in Art Department, to be paid a total of \$100.

Mr. Garrett moved the approval of these raises, seconded by Mr. Masters. The vote was as follows: Mr. Masters, Aye; Mr. Garrett, Aye; Mr. Borrone, Aye.

Mr. Garrett reported the following resignations from the staff:

M. E. Boucher	Kitchen	December 1, 1943	\$70
Dorothy Howard	Registrar's Office	January 16, 1944	80
Gladys Guy	Psychology Department	" 16, "	200
Sgt. F. B. Wiggins	R.O.T.C.	February 7, "	25
Bruner Eddy	Kitchen	" 26, "	70
Clarence Hopper	Janitor	March 1, "	70
Opal Osborne	Student stenographer	" 1, "	25
Lee Thompson	Physics	" 30, "	200
Alex Sadler	Farm laborer	" 31, "	50

Mr. Garrett requested military leave for Arthur Henderson, piano teacher, and Kelly Thompson, director of Public Relations. Upon motion by Mr. Masters, seconded by Mr. Garrett, all members voting Aye, these leaves were approved.

Mr. Garrett reported changes in student employment as follows:

STUDENTS EMPLOYED--

Leonard Southwood	Janitor	January 1, 1944	\$30
Elsie Baerveldt	Music Dept.	" 1, "	10
Penelope Young (stenographer Extension Office)		April 1, "	20
Mary Elizabeth Wallace	Music Dept.	April 1, "	16
Mary Alice Blakeley	Lab. Asst. Biology	" 1, "	12
Rolla Dyer	Lab. Assistant Chemistry	" 1, "	24

CHANGE IN RATE OF PAY--

Charles Miller	Janitor	January 1, 1944	\$30	to	\$7.50
Linton Coleman	"	" 1, "	30	"	7.50
Charles Atkinson	"	" 1, "	30	"	7.50
William Edmiston	"	" 1, "	30	"	7.50
Fred Becker	"	February 1, "	16	"	26.00
Opal Osborne	Stenographer (Exten.)	Jan. 1, "	25	"	20.00
James Willoughby	Lab. Assistant--more work Biology	April 1, "	12	"	24.00

RESIGNATIONS--

Rolla Dyer	Lab. Assistant Chemistry	January 1, 1944	\$24.00
William Hays	Janitor	" 1, "	7.50
Marguerite Ponder	Education Office	" 1, "	10.00
Kenneth Hammond	Janitor	" 1, "	7.50
Gene B. Stewart	Janitor	February 1, "	16.00
Harry Gossett	"	" 1, "	30.00
Sue Conway	Lab. Assistant Chemistry	March 18, "	24.00
Elsie Baerveldt	Music Department	April 1, "	10.00
Charles D. Atkinson	Janitor	" 1, "	7.50
Linton Coleman	"	" 1, "	7.50
William Edmiston	"	" 1, "	7.50
Charles Miller	"	" 1, "	7.50
Elmo Smith	"	" 1, "	22.50

Upon motion of Mr. Garrett, seconded by Mr. Masters, all members voting Aye these changes were approved.

There being no further business, the meeting was adjourned.

Minutes of Executive Committee Meeting

August 17, 1944

The Executive Committee of the Board of Regents of Western Kentucky State Teachers College met in President Garrett's office on Thursday afternoon, August 17, 1944, at two-fifteen. Present: Mr. B. J. Borrone, Mr. J. P. Masters, and President Garrett.

President Garrett reported the following resignations as having taken place since the last meeting of the Committee:

B. L. Ives	Kitchen	\$70.00	April 13
Charles Edson	"	65.00	May 1
Haskell Moore	Fireman	100.00	" 1
Mrs. B. L. Coley	Kitchen	65.00	" 1
W. J. Board	"	70.00	" 1
J.S. Croslin	"	70.00	" 1
Will Morgan	"	70.00	" 1
Frank Lawrence	Physical Education	200.00	" 11
Mrs. Roslyn A. Cohen	Clerk	75.00	June 1
Norris Barbre	Physics	200.00	" 1
B. B. Borden	Campus Laborer	70.00	" 1
Jesse L. Harris	Kitchen	60.00	" 1
Molissie Mahone	"	55.00	" 1

Pearl Willett	Dean's Office	\$80.00	June 24
June McIntire	Dietitian	208.00	" 1
Walter Ihrke	Pianist	110.00	" 1
Mrs. Virginia Creasey	Dietitian	200.00	July 1
Ethel Gipson	Asst. Dietitian	100.00	" 1
Uel Ross	Physics	200.00	June 30
Allan Padgett	Cook	85.00	" 30
Mrs. Evalee Ashcraft	Salesmanship	150.00	" 30
Dr. Lewis Fine	M. D.	250.00	" 30
Mary Lawrence	Geography	90.00	" 30
H. W. Spencer	Kitchen	70.00	" 30
Minnie Bell Thompson	"	55.00	" 30
Nannie Price	"	55.00	" 30
Ollie Munn	"	55.00	" 30
Esther Covington	"	55.00	" 30
Elene Smith	Dean's Office	125.00	" 30
Mattie Lollar	Kitchen	55.00	July 1
Rosetta Bailey	"	55.00	" 1
Mrs. Marshall Bertram	Geography	175.00	" 13
Mrs. Steve Brown	Psychology	200.00	" 16

President Garrett moved the approval of these resignations, seconded by Mr. Masters, all members voting Aye the motion was declared passed.

President Garrett then reported the following changes in employment, salary, and requests for leaves:

EMPLOYMENT:

Ernest Quall	Farm Laborer for Alex Sadler	\$50.00	May 1
Robert Reece	Campus	70.00	" 1
Walter Ihrke	Pianist	110.00	" 1
Jesse L. Harris	Kitchen	60.00	" 9
Ollie Munn	"	55.00	" 2
Molissie Mahone	"	55.00	" 2
Ethel Gipson	Asst. Dietitian	100.00	June 1
Mrs. Steve Brown	Psychology	200.00	" 6
Francis Young	Registrar's Office	75.00	" 6
Ellen Lee Simpson	Dean's Office	100.00	" 10
Mary Lawrence	Geography, for summer term	75.00	Aug. 1

CHANGES IN SALARY:

Osby Duncan	Carpenter	\$70	to	\$80	May 1
" "	"	80	"	100	June 1
Virginia Creasey	Dietitian	140	"	200	" 1
P. L. Sanderfur	Physics	233.33	"	210.00	July 1
Marh Chisholm	Music	130	"	145	" 1
Robert Jennett	Farm	50	"	60	Aug. 1

LEAVES:

Arthur Henderson	Pianist--Army	\$210.00	April 16
Kelly Thompson	Public Relations--Navy	260.00	May 1
Edward B. Nelson	Physics--Columbia	(250.00)	June 30
Mrs. Margaret Evans	Buildings	100.00	" 17
Ercel Egbert	History	176.66	Second summer term
Earl A. Moore	English	300.00	Fall quarter
J. Reid Sterrett	English	250.00	Fall quarter

Mr. Masters moved that the employment of personnel as reported by the President, the changes in salary, and the leaves granted be approved. The motion was seconded by President Garrett. The vote was as follows: Mr. Masters, Aye; Mr. Borrone, Aye; President Garrett, Aye.

President Garrett stated that since it would be impossible to have a meeting of the Board of Regents before some time in September and because of the fact that there were a few members of the staff whose salaries should be raised effective September 1, he recommended that the following salary changes be made effective as of September 1, 1944;

		From	To	
Mrs. Sarah Garris	Library	\$1800	\$2000	12 months
B. C. Cole	Agriculture	2700	2900	
Willson Wood	Tr. School	1575	1695	
Bernice Wright	" "	1575	1695	
Mrs. Arnold Winkenhofer	" "	1365	1425	
Ruth Hines Temple	" "	1312.50	1372.50	
Elna Robinson	Secretary	900	960	

Mr. Masters moved that the recommendation of President Garrett be accepted. The motion was seconded by President Garrett. Upon roll call the vote was as follows: Mr. Masters, Aye; Mr. Borrone, Aye; President Garrett, Aye.

Mr. Masters moved that application be made to the State Department of Education, Division of Vocational Education, for reimbursement on the salary of Miss Susie Pate, home economics teacher in the Training School, in the amount of \$631.25. President Garrett seconded the motion. Upon roll call the vote was as follows: Mr. Masters, Aye; President Garrett, Aye; Mr. Borrone, Aye.

President Garrett discussed with the Committee a letter from Mr. Baker requesting that the work of Mrs. Evalde Ashcraft, the instructor in retail sales training, be continued beginning September 1, 1944. President Garrett recommended that he be authorized to make application to the

Division of Vocational Education for one hundred percent reimbursement on the salary of Mrs. Ashcraft in the amount of \$150.00 per month for so many months or portion thereof as she may be employed. Mr. Masters moved that the application be made. President Garrett seconded this motion, and the vote was as follows: Mr. Masters, Aye; Mr. Borrons, Aye; President Garrett, Aye.

There being no further business, the meeting was adjourned.

Judge Bartlett moved that Mr. Frank Cole be elected to the position of provost of the school. There was no second to the motion. President Garrett stated that Mr. Stetson Cuthbertson, provost of the college, is at present discharging the duties of Publicity Director in the absence of Kelly Thompson and that he had no duties at present for Mr. Cole to perform. Judge Dawson then moved to amend the motion to the effect that the position of provost should be abolished. After further discussion Judge Bartlett stated that in view of the fact that the Board had been advised that there were no duties to be performed by a provost, that he would second Judge Dawson's amendment to abolish the office. The motion was amended to abolish the office was then put before the Board and unanimously passed.

President Garrett recommended the ratification of the continuation of employment of all members of the staff in the employ of the college on July 1, 1944, for the period July 1, 1944, to September 1, 1944, or such portion of that period as they were in the employ of the college and that the regular members of the instructional staff and heads of departments as listed below be elected for the school year beginning September 1, 1944, and terminating August 31, 1945, and that the services of all other employees listed below be continued for the above period or such portion thereof as their services are needed and are satisfactory. The salaries of the employees beginning September 1 are to be as listed:

SALARY LIST

NAME	MONTHLY SALARY	ANNUAL SALARY
<u>ART</u>		
Ivan Wilson	183.33	2200.00
Mary Ruth Chiles	150.00	1800.00
<u>UNCLASSIFIED</u>		
C. P. McNally	292.00	3504.00
Ward C. Sumpter	250.00	3000.00
Glenn Dooley	216.66	2600.00

NAME	MONTHLY SALARY	ANNUAL SALARY
<u>ECONOMICS AND SOCIOLOGY</u>		
H. O. Taff	300.00	3600.00
David McKinney	225.00	2700.00
<u>EDUCATION</u>		
Lee F. Jones	316.66	3800.00
Holace McMurtry	258.33	3100.00
Bert R. Smith	300.00	3600.00
W. M. Willey	225.00	2700.00
Mary I. Colo	225.00	2700.00
Mabel Redisill	216.66	2600.00
<u>ENGLISH</u>		
Gordon Wilson	308.33	3700.00
Mrs. T. C. Cherry	200.00	2400.00
Earl A. Moore	300.00	3600.00
Frances Richards	191.66	2300.00
James P. Cornette	242.00	2904.00
J. Reid Sterrett	250.00	3000.00
Emma Stich	176.66	2120.00
Mrs. Jennie Upton	125.00	1500.00
<u>GEOGRAPHY</u>		
N. S. Griffin	284.00	3408.00
Mary Marks	176.66	2120.00
Wm. J. Jarrico	73.88	886.56
<u>HOME ECONOMICS</u>		
Lotha Day	241.66	2900.00
Marie Adams	176.66	2120.00
Clara Loewenstein	186.33	2236.00
Inez Webb	150.00	1800.00
<u>HISTORY</u>		
A. M. Stokols	375.00	4500.00
Frances Anderson	176.66	2120.00
Erroll Egbert	176.66	2120.00
Gabriella Robertson	208.33	2500.00
J. H. Pateau	235.41	2825.00
C. P. Demman	258.33	3100.00
<u>INDUSTRIAL ARTS</u>		
L. I. Smith	300.00	3600.00
G. W. Barrett	200.00	2400.00

<u>NAME</u>	<u>MONTHLY SALARY</u>	<u>ANNUAL SALARY</u>
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LATIN

Sibyl Stonecipher	176.66	2120.00
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LIBRARY

Margie Helm	208.33	2500.00
Louise Hutcheson	118.75	1425.00
Mrs. Sarah Garris	166.66	2000.00
Nettie Harrison	90.00	1080.00
Janice Pace	90.00	1080.00
Sara Tyler	90.00	1080.00

KENTUCKY LIBRARY

Mrs. Mary T. Moore	183.33	2200.00
Elizabeth Combs	90.00	1080.00

MATHEMATICS

H. M. Yarbrough	300.00	3600.00
M. E. Schell	250.00	3000.00

MILITARY SCIENCE

J. R. Southall	25.00	300.00
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FOREIGN LANGUAGES

Marjorie Clagett	176.66	2120.00
Ruth Moore	176.66	2120.00
H. F. McChesney	200.00	2400.00

MUSIC DEPARTMENT

John Vincent	333.33	4000.00
Chester Channon	200.00	2400.00
Mary Chisholm	143.33	1740.00
Lella W. Bravelstead	200.00	2400.00
Robert Fries	200.00	2400.00
Sydney Dalton	133.33	1600.00
Forrest Conway	200.00	2400.00

PERMANSHIP

G. G. Craig	170.00	2040.00
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<u>NAME</u>	<u>MONTHLY SALARY</u>	<u>ANNUAL SALARY</u>
<u>PHYSICAL EDUCATION</u>		
E. A. Diddle	250.00	3000.00
Wanda Ellis	166.66	2000.00
Gladys Perkerson	166.55	2020.00
V. T. Hornback	200.00	2400.00
<u>PHYSICS</u>		
Geo. V. Page	250.00	3000.00
P. L. Sanderfur	210.00	2520.00
<u>PSYCHOLOGY</u>		
M. L. Billings	300.00	3600.00
Mrs. Steve Brown	200.00	2400.00
<u>OGDEN DEPARTMENT OF SCIENCE</u>		
H. L. Stephens	292.00	3504.00
Chas. L. Taylor	250.00	3000.00
L. Y. Lancaster	267.00	3204.00
C. A. Loudermilk	225.00	2700.00
J. R. Whitmer	241.66	2900.00
B. C. Cole	241.66	2900.00
<u>TRAINING SCHOOL</u>		
C. H. Jagers	300.00	3600.00
Mrs. Arthur Henderson	87.50	1050.00
Ethel Barnard	131.25	1575.00
Ethel Clark	216.66	2600.00
Mary Frances Eaton	141.66	1700.00
Mrs. Herman Lowe	133.33	1600.00
Lavinia Hunter	145.83	1750.00
Mrs. H. R. Matthews	158.33	1900.00
Ross McGehee	166.66	2000.00
Folly McClure	158.33	1900.00
Susie Pate	166.25	1995.00
Nancy Reeder	141.66	1700.00
Bertie Louise Redd	150.00	1800.00
H. L. Ross	158.33	1900.00
Magnolia Scoville	166.66	2000.00
Carolyn T. Seward	131.25	1575.00
Willson Wood	141.25	1695.00
Mrs. Willson Wood	60.00 (9 mos.)	540.00
Sara Taylor	141.66	1700.00
Mrs. Clarence Denman	131.25	1575.00

<u>NAME</u>	<u>MONTHLY SALARY</u>	<u>ANNUAL SALARY</u>
<u>TRAINING SCHOOL(CONTINUED)</u>		
Bernice Wright	141.25	1695.00
Mary Katharine Rice	123.12	1477.50
Mrs. M. C. Ford	110.00	1320.00
Mrs. Arnold Winkenhofer	118.75	1425.00
Ruth Hines Temple	114.37	1372.50
Fannie Holland	113.75	1365.00
<u>PRESIDENT'S OFFICE</u>		
Paul L. Garrett	416.66	5000.00
Ellen Lewis	125.00	1500.00
<u>SECRETARY'S OFFICE</u>		
Mattie M. McLean	208.33	2500.00
Etta J. Runner	100.00	1200.00
Mrs. Ora Brand	87.50	1050.00
<u>PUBLICITY OFFICE</u>		
Sterrett Cuthbertson	275.00	3300.00
Elna Robinson	80.00	960.00
<u>BURSAR'S OFFICE</u>		
Florence Schneider	208.33	2500.00
Rex Myers	191.66	2300.00
Mrs. Gussie Havard	100.00	1200.00
Roberta Moody	100.00	1200.00
Lois Dickey	87.50	1050.00
<u>DEAN'S OFFICE</u>		
F. C. Grise	400.00	4800.00
Hilda Mae Simpson	100.00	1200.00
<u>REGISTER'S OFFICE</u>		
E. H. Canon	300.00	3600.00
Lois A. Jones	85.00	1020.00
Nathalie Baldy	62.50	750.00
Carmen Womack	80.00	960.00
Frances Young	80.00	960.00
<u>PHYSICAL EDUCATION OFFICE</u>		
H. Lee Kelly	133.33	1600.00
Lillian Thompson	75.00	900.00

NAME	MONTHLY SALARY	ANNUAL SALARY
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PERSONNEL OFFICE

W. J. Craig	250.00	3000.00
Grace Overby	120.00	960.00

EXTENSION OFFICE

W. M. Pearce	291.66	3500.00
Lillian Hanley	125.00	1500.00
Will B. Hill	175.00	2100.00

MAINTENANCE - BUILDING

J. Porter Hines - Head Engineer	191.66	2300.00
Emmett Walton - Asst. Engineer	125.00	1500.00
Pleas Peay - Fireman	100.00	1200.00
Felley Perry - Fireman	100.00	1200.00
E. L. Joiner - Ashman	75.00	900.00
Haskell Moore - Fireman (out)	100.00	1200.00
S. J. Meredith - Sr. Carpenter	116.66	1400.00
Osbay Duncan - Carpenter	100.00	1200.00
Edward G. Knauer - Electrician	150.00	1800.00
W.G. McPherson - Head Janitor	100.00	1200.00
Sylvia Bailey - Jaintress H.E.	43.75	525.00
Cora Edson - " Adm. Bldg.	40.00	480.00
Cherry Edson - " Phy. Ed.	40.00	480.00
Matilda Taylor - " Library	40.00	480.00
Gene Conners - Janitor Tr. Sch.	70.00	840.00
C. L. Upton - " " "	70.00	840.00
Will Simmons - " Ky. Bldg.	48.00	576.00
Vernon Owen - " Og. & Snell	70.00	840.00
P. H. Cole - " Cherry Hall	70.00	840.00
Harry J. Stevens - " " "	70.00	840.00
Allen Wingfield	70.00	840.00

MAINTENANCE - CAMPUS

R. G. Woodward - Supt. Grounds	100.00	1200.00
Aubrey Hoofnel - Watchman	100.00	1200.00
Raymond Hoofnel - Truck Driver	83.33	1000.00
Goebel Lodge - Campus	70.00	840.00
Lindsey Conners - Campus	70.00	840.00
A. A. Walton - " "	70.00	840.00
Robert Reece - " "	70.00	840.00
Joe McCartney - Agr. Pav & grounds	66.66	800.00
Elizabeth Woods - Landscape Gard	75.00	900.00

President Garrett requested approval and ratification of employment as follows:

Alden Wingfield	Janitor	\$70.00	August 1, 1944
E. L. Joiner	Ash hauler	75.00	" 12, "
Goebel Lodge	Laborer	70.00	" 12, "
Will Morgan	Janitor	70.00	" 7, "
A. A. Walton	Laborer	70.00	" 12, "

Upon motion of Judge Dawson with a second by Judge Bartlett the action of the President was unanimously approved.

The President recommended leave for Bernice Wright, teacher in the Training School, for this year and the election for the position of Virginia Wright at a salary of \$131.25 per month for 12 months; that Mary Chisholm, pianist, be granted leave for the first two quarters and that Mrs. Joseph Taylor be elected for this position at a salary of \$125.00 per month for 6 months; that the resignation of Helen Gwin, who has been on leave since last fall, be accepted and Lillian Morgan be employed as dietitian and cafeteria manager at \$200.00 per month effective September 18, 1944; that there be employed for work in the cafeteria Walter Williams, September 25, at \$65.00 per month; that Sarah Tyler, librarian, be granted leave for this school year to study at George Peabody College for Teachers. Upon motion of Judge Dawson with a second by Mr. Masters, the vote was as follows: Judge Dawson, Yes; Judge Bartlett, Yes; Mr. Masters, Yes; and Mr. Borrone, Yes.

The President recommended that salary changes be made effective as of October 1, 1944, as follows:

Bertie Louise Redd	\$150 - \$125
Susie West McClanahan	145 - 143.76
Mrs. D. T. Penick	150 - 133.33

The above reductions in salary are restoration to the former rates due to the fact that the college is now in a position to furnish room and board to these employees.

Raises October 1, 1944

Lois Dickey	Stenographer	\$ 87.50 - \$100.00
Lois A. Jones	"	85.00 - 90.00
Hettie Harrison	Librarian	90.00 - 100.00
Janice Pace	"	90.00 - 100.00
Sara Tyler	"	90.00 - 100.00
Elizabeth Combs	"	90.00 - 100.00

It was moved by Judge Dawson that the salary changes recommended by President Garrett be approved, seconded by Mr. Masters. Upon roll call the vote was as follows: Judge Dawson, Yes; Judge Bartlett, Yes; Mr. Masters, Yes; and Mr. Borrone, Yes.

President Garrett stated that since there was no athletic instructor at the Training School and since he had been unable to secure a competent instructor due to present conditions he recommended that E. A. Diddle and Ted Hornback be employed in addition to their duties to coach the basketball team of the Training School. After discussion it was agreed that for this additional work they should be paid the sum of \$450.00 each. Judge Dawson moved that Mr. Diddle and Mr. Hornback be employed for this work at the agreed compensation. Upon a second by Mr. Masters, the vote was as follows: Judge Dawson, Yes; Judge Bartlett, Yes; Mr. Masters, Yes, and Mr. Borrone, Yes.

President Garrett recommended that the services of Ben Leichardt as treasurer of the college be extended from September 1 to October 1 and that Thomas W. Hines be employed as treasurer of the college effective October 1, 1944, at a salary of \$300.00 per year and that his bond be executed in the amount of \$10,000.00, the cost of the bond to be paid for out of college funds and that the following institutions be selected as depositories for college funds: namely, The Citizens National Bank, The American National Bank, and The Bowling Green Trust Company. Upon motion of Judge Bartlett with a second by Judge Dawson, the vote was as follows: Judge Dawson, Yes; Judge Bartlett, Yes; Mr. Masters, Yes; and Mr. Borrone, Yes.

Judge Bartlett called attention to the fact that the law requires that depositories be bonded and the President was instructed to call the attention of the depositories to the legal requirement that they be bonded and request that they comply with it.

The Board then adjourned.

Mattie D. McLean

Secretary

B. Borrone

Chairman